



Contact Officer:
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To: Members of the Social & Health Care Overview & Scrutiny Committee

13 May 2016

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 2.00 pm on Thursday, 19th May, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items.

Members are asked to note that on the rise of the meeting a workshop will be held to consider the Annual Council Reporting Framework draft document.

A G E N D A

1 APPOINTMENT OF CHAIR

To confirm the appointment of a Chair for the Committee.

2 APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 MINUTES (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting of the Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee held on 24 March 2016.

6 **THE IMPROVEMENT PLAN 2016/17 (SOCIAL & HEALTH CARE)** (Pages 7 - 22)

Report of Chief Executive - Cabinet Member for Social Services

Purpose: To enable consideration of the areas of the draft Improvement Plan 2016/17 relevant to the Social & Health Care Overview & Scrutiny Committee

7 **ROTA VISITS**

Purpose: To receive a verbal report from Members of the Committee.

8 **FORWARD WORK PROGRAMME (SOCIAL & HEALTH CARE)** (Pages 23 - 30)

Report of Environment and Social Care Overview and Scrutiny Facilitator -

Purpose: To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.

Yours faithfully



Peter Evans
Democracy & Governance Manager