



Contact Officer:
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To: Cllr Carol Ellis (Chair)

Councillors: Adele Davies-Cooke, Andy Dunbobbin, Veronica Gay, David Healey, Cindy Hinds, Hilary Isherwood, Brian Lloyd, Mike Lowe, Hilary McGill, Dave Mackie, Mike Reece, Ian Smith, Carolyn Thomas and David Wisinger

18 April 2016

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 11.00 am on Friday, 22nd April, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items.

Members are asked to note the venue for the meeting.

PLEASE NOTE THE CHANGE OF TIME FOR THIS MEETING.

A G E N D A

1 **APOLOGIES**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 3 - 8)

Purpose: To confirm as a correct record the minutes of the last meeting.

4 **RESIDENTIAL CARE REVIEW** (Pages 9 - 48)

Purpose: To receive a report on the outcome of the Residential Care Review

5 **2015/16 Q3 IMPROVEMENT PLAN MONITORING (SOCIAL & HEALTH CARE)** (Pages 49 - 66)

Report of Environment and Social Care Overview and Scrutiny Facilitator -

Purpose: To enable Members to fulfil their scrutiny role in relation to performance monitoring.

6 **ROTA VISITS**

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

7 **FORWARD WORK PROGRAMME (SOCIAL & HEALTH CARE)** (Pages 67 - 74)

Purpose: The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.

Yours faithfully



Peter Evans
Democracy & Governance Manager