



Contact Officer:  
Sharon Thomas 01352 702324  
sharon.b.thomas@flintshire.gov.uk

To: Cllr Carol Ellis (Chair)

Councillors: Ray Hughes, Hilary McGuill, Veronica Gay, Andy Dunbobbin, Adele Davies-Cooke, David Healey, Dave Mackie, Cindy Hinds, Mike Lowe, Matt Wright, Mike Reece, Ian Smith, Carolyn Thomas and David Wisinger

21 June 2016

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 10.00 am on Monday, 27th June, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

## **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 - 12)**

**Purpose:** To confirm as a correct record the minutes of the meetings held on 22 April and 19 May 2016.

### **4 PROGRESS REPORT ON THE DEVELOPMENT OF THE NORTH WALES SAFEGUARDING BOARDS APRIL 2016 (Pages 13 - 28)**

Report of Chief Officer (Social Services) enclosed. Portfolio of the Cabinet Member for Social Services.

**Purpose:** To enable the Committee to fulfil their scrutiny role in relation to performance and Assurance governance of collaborative services.

5 **MENTAL HEALTH SUPPORT SERVICES AND SUBSTANCE MISUSE SERVICES IN FLINTSHIRE** (Pages 29 - 54)

Report of Chief Officer (Social Services) enclosed. Portfolio of the Cabinet Member for Social Services.

**Purpose:** To receive an update on Mental Health Services.

6 **COUNCIL FUND REVENUE BUDGET 2017/18** (Pages 55 - 66)

Report of Chief Executive and Corporate Finance Manager enclosed. Portfolio of the Cabinet Member for Social Services.

**Purpose:** To update the Committee on the financial forecast for the 2017/18 financial year.

7 **ANNUAL COUNCIL REPORTING FRAMEWORK** (Pages 67 - 118)

Report of Chief Officer (Social Services) enclosed. Portfolio of the Cabinet Member for Social Services.

**Purpose:** To consider the draft report.

8 **ROTA VISITS**

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

9 **FORWARD WORK PROGRAMME** (Pages 119 - 126)

Report of Social and Health Care Overview & Scrutiny Facilitator enclosed.

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

Yours faithfully



Peter Evans  
Democracy & Governance Manager