

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Monday, 27 June 2016

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
A2	Minutes	That, subject to the amendment on the minutes for 22 April 2016, both sets of minutes be approved as a correct record and signed by the Chair.
A4	Council Fund Revenue Budget 2017/18	<ul style="list-style-type: none"> (a) That the committee notes the corporate cost pressures and main areas of income and expenditure under review for 2017/18 and supports the proposals; (b) That the committee notes the Corporate Services Portfolio Business Plan cost pressures and proposed efficiencies and supports the proposals; and (c) That the committee accepts, in principle, the developing strategy for the 2017/18 budget, and the process and timelines for setting the annual budget , in its wider role of corporate financial governance.
A5	Progress report on the development of the North Wales Safeguarding Boards April 2016	<ul style="list-style-type: none"> (a) That the content of the progress report prepared by the North Wales Safeguarding Board’s Business Manager be noted; (b) That a further report be received within 12 months on the progress of identified priorities; and (c) That the concerns raised by the Committee be fed back to the North Wales Safeguarding Board for further consideration.
A6	Mental Health Support Services and Substance Misuse Services in Flintshire	That the progress of Mental Health Support Services be noted.

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A7	Annual Council Reporting Framework	That the final version of the Annual Council Reporting Framework report be accepted.
A8	Rota Visits	That the information be noted.
A9	Forward Work Programme	That the Forward Work Programme be updated accordingly.