

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Councillor Carol Ellis (Chair)

CS/NG

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

14 October 2016

Maureen Potter 01352 702322
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Dear Sir / Madam

A meeting of the **SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 20TH OCTOBER, 2016** at **10.00 AM** to consider the following items.

Yours faithfully

Peter Evans
Democracy & Governance Manager

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 held on 15 September 2016.

4 **FLINTSHIRE LOCAL VOLUNTARY COUNCIL** (Pages 9 - 12)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

- 5 **NORTH WALES REGIONAL PARTNERSHIP BOARD** (Pages 13 - 18)
Report of Chief Officer (Social Services) - Cabinet Member for Social Services

- 6 **QUARTER 1 IMPROVEMENT PLAN MONITORING REPORT 2016/17**
(Pages 19 - 36)
Report of Environment and Social Care Overview & Scrutiny Facilitator -
Cabinet Member for Corporate Management

- 7 **ROTA VISITS**
Purpose: To receive a verbal report from Members of the Committee.

- 8 **FORWARD WORK PROGRAMME (SOCIAL & HEALTH CARE)** (Pages 37 -
44)
Report of Social and Health Care Overview & Scrutiny Facilitator