

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 20 October 2016

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Flintshire Local Voluntary Council	(a) That the social care activities being delivered within the third sector in Flintshire be noted; and (b) That the Committee annually reviews the social care activity within the third sector in Flintshire
A4	North Wales Regional Partnership Board	(a) That the establishment of the Regional Partnership Board as described in 1.09 and 1.10 of the report be supported; and (b) That the Committee have an expectation that the new board will improve communication between BCUHB and the social care sector.
A5	Quarter 1 Improvement Plan Monitoring Report 2016/17	(a) That the Quarter 1 Improvement Plan Monitoring Report for the Living Well priority be received; and (b) That the Committee refer back to the Cabinet and Audit Committee the position regarding the red risk area on fragility and sustainability of the care sector.
A6	Rota Visits	That the report be noted.
A7	Forward Work Programme (Social & Health Care)	(a) That the Forward Work Programme be updated in accordance with the above; and (b) That the Facilitator, in consultation with the Chair of the Committee be authorised to vary the Forward Work Programme between meetings, as the need arises.