



Contact Officer:
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To: Cllr Carol Ellis (Chair)

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

20 January 2017

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 2.00 pm on Thursday, 26th January, 2017 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 - 14)

Purpose: To confirm as a correct record the minutes of the meetings held on 24 November and 13 December 2016.

4 NORTH WALES POPULATION NEEDS ASSESSMENT UPDATE REPORT (Pages 15 - 426)

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

Purpose: To receive a summary of the outcomes of the population needs assessment for Flintshire.

5 **THE FUNCTION AND PROCESS OF DELAYED TRANSFER OF CARE FROM A HOSPITAL SETTING** (Pages 427 - 442)

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

Purpose: To receive an update on Delayed Transfer of Care data for Flintshire.

6 **ROTA VISITS**

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

7 **FORWARD WORK PROGRAMME** (Pages 443 - 450)

Report of Environment and Social Care Overview & Scrutiny Facilitator.

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

Yours sincerely



Robert Robins
Democratic Services Manager