



Contact Officer:  
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To:

Councillors: Mike Allport, Marion Bateman, Andy Dunbobbin, Carol Ellis, Gladys Healey, Cindy Hinds, Andrew Holgate, Kevin Hughes, Rita Johnson, Mike Lowe, Dave Mackie, Hilary McGuill, Martin White, Ian Smith and David Wisinger

6 June 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, 15th June, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items.

You are advised that immediately after the formal meeting has been concluded, there will be an Induction workshop for Committee members, providing background to the work of the Overview & Scrutiny Committees and the terms of reference of this Committee.

## **A G E N D A**

### **1 APPOINTMENT OF CHAIR**

At the Annual Meeting, Council resolved that the Independent group should nominate the Chair of the Committee. The Committee is requested to formally appoint the duly nominated Chair.

### **2 APPOINTMENT OF VICE-CHAIR**

To appoint a Vice-Chair for the Committee.

### **3 APOLOGIES**

**Purpose:** To receive any apologies.

4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

5 **MINUTES** (Pages 3 - 6)

To confirm as a correct record the minutes of the meeting held on 2 March 2017.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins  
Democratic Services Manager