

SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE
15 JUNE 2017

Minutes of the meeting of the Social & Health Care Overview & Scrutiny Committee of Flintshire County Council held at Delyn Committee Room, County Hall, Mold CH7 6NA on Thursday, 15 June 2017

PRESENT: **Councillor Carol Ellis (Chair)**

Councillors: Marion Bateman, Andy Dunbobbin, Gladys Healey, Cindy Hinds, Andrew Holgate, Kevin Hughes, Rita Johnson, Dave Mackie, Hilary McGill, Martin White, Ian Smith and David Wisinger

SUBSTITUTES: Councillors: David Cox (for Mike Lowe)

APOLOGIES: Councillors: Mike Allport.

CONTRIBUTORS: Councillor Christine Jones, Cabinet Member for Social Services Chief Officer (Social Services), Senior Manager Children and Workforce, Senior Manager Safeguarding and Commissioning, and Senior Manager Integrated Services

IN ATTENDANCE: Social & Health Care Overview & Scrutiny Facilitator and Committee Officer

1. APPOINTMENT OF CHAIR

The Social & Health Overview & Scrutiny Facilitator advised that it had been confirmed at the Annual Meeting of the County Council that the Chair of the Committee should come from the Independent Group. As Councillor Carol Ellis had been appointed to this role by the Group, the Committee was asked to endorse the decision.

RESOLVED:

That Councillor Carol Ellis be confirmed as the Chair of the Committee.

2. APPOINTMENT OF VICE-CHAIR

Councillor Andy Dunbobbin nominated Councillor Gladys Healey as Vice-Chair of the Committee and this was seconded by Councillor Marion Bateman.

On being put to the vote Councillor Gladys Healey was appointed Vice-Chair of the Committee.

RESOLVED:

That Councillor Gladys Healey be appointed Vice-Chair of the Committee.

3. **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

There were no declarations of interest.

4. **MINUTES**

The minutes of the meeting held on 2 March 2017 were submitted.

RESOLVED:

That the minutes be approved as a correct record and signed by the Chairman.

5. **MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE**

There were no members of the public or the press in attendance.

(The meeting started at 2.00 pm and ended at 2.05 pm)

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Chair