



Contact Officer:
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To: Councillor Carol Ellis (Chair)

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

19 January 2018

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 10.00 am on Thursday, 25th January, 2018 at Llys Jasmine, Jasmine Crescent, Mold, Clwyd, CH7 1TP. to consider the following items

Members are asked to note the venue for the meeting. Car parking is limited so attendees may need to park in the public pay and display car park off Clayton Road.

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 MINUTES (Pages 3 - 16)

Purpose: To confirm as a correct record the minutes of the meetings held on 16 November and 13 December 2017.

3 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

4 **NORTH WALES POPULATION ASSESSMENT REGIONAL PLAN** (Pages 17 - 140)

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

Purpose: To review and approve the draft North Wales Population Assessment Regional Plan

5 **SOCIAL SERVICES REVENUE BUDGET 2017/18** (Pages 141 - 146)

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

Purpose: To provide Members the opportunity to review and scrutinise key variances in revenue expenditure

6 **TRANSITION** (Pages 147 - 184)

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

Purpose: To provide Members with information in relation to Transition Services

7 **ROTA VISITS**

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

8 **FORWARD WORK PROGRAMME (SOCIAL & HEALTH CARE)** (Pages 185 - 190)

Report of Social and Health Care Overview & Scrutiny Facilitator

Purpose: To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee

Yours sincerely



Robert Robins
Democratic Services Manager