



Contact Officer:
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To: Councillor Carol Ellis (Chair)

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

8 June 2018

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, 14th June, 2018 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 MINUTES (Pages 3 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 10 May 2018.

3 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

4 BETSI CADWALADR UNIVERSITY HEALTH BOARD

Purpose: To provide a general update on Primary Care and Community Services.

5 WELSH AMBULANCE SERVICES

Purpose: To receive a presentation by the Welsh Ambulance Services NHS Trust on ambulance performance in the Betsi Cadwaladr University Health Board area.

6 REGIONAL MENTAL HEALTH STRATEGY (Pages 9 - 126)

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

Purpose: To consider and support the Regional Strategy

7 ANNUAL DIRECTORS REPORT (Pages 127 - 168)

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

Purpose: To consider the draft Report

8 YEAR-END COUNCIL PLAN 2017/18 MONITORING REPORT (Pages 169 - 196)

Report of Social and Health Care Overview & Scrutiny Facilitator - Cabinet Member for Social Services

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18

9 ROTA VISITS

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

10 FORWARD WORK PROGRAMME (SOCIAL & HEALTH CARE) (Pages 197 - 204)

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