

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 14 June 2018

| Agenda Item No | Topic | Decision |
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| Part A – Items considered in public | | |
| A1 | Minutes | That the minutes be approved as a correct record and signed by the Chair. |
| A2 | Declarations of Interest (Including Whipping Declarations) | <p>Councillor Dave Mackie declared a personal interest as a representative of the Community Health Council.</p> <p>Councillor Gladys Healey also declared an interest as a representative of the Community Health Council</p> |
| A3 | Betsi Cadwaladr University Health Board | <p>(a) That the update on Primary Care and Community Services be noted; and</p> <p>(b) That Officers from BCUHB be thanked for their attendance and input</p> |
| A4 | Welsh Ambulance Services | That the presentation be noted. |
| A5 | Regional Mental Health Strategy | That the North Wales Together for Mental Health Strategy be noted. |
| A6 | Annual Directors Report | <p>(a) That the draft Social Services Annual Report for 2017/18 be endorsed; and</p> <p>(b) That the Chief Officer (Social Services) and his team be congratulated on the work undertaken.</p> |
| A7 | Year-end Council Plan 2017/18 Monitoring Report | That the report be noted. |
| A8 | Rota Visits | Following a request from Councillor Hilary McGuill, the Social & Health Care Overview & Scrutiny Facilitator agreed to chase up the schedule of future rota visits. |
| A9 | Forward Work Programme (Social & Health Care) | <p>(a) That the Forward Work Programme be updated accordingly; and</p> <p>(b) That the Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p> |