

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 4 October 2018**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
<b>A2</b>	Minutes	That the minutes of both meetings be approved as a correct record and signed by the Chair.
<b>A3</b>	Double Click Social Enterprise - Progress Report	(a) That the Committee recognises the positive progress achieved by Double Click Design and Print after 2 years as a Social Enterprise; and  (b) That the Committee continues to support and promotes Double Click as a Social Enterprise.
<b>A4</b>	North Wales Learning Disability Strategy	That the Committee support the draft North Wales Learning Disability Strategy and recommend approval to Cabinet.
<b>A5</b>	Progress for Providers	(i) That the impact of 'Progress for Providers – Creating a Place Called Home Delivering What Matters' be noted; and  (ii) That the actions and initiatives underway to further develop the programme be supported.
<b>A6</b>	Rota Visits	In response to a concern raised by Councillor McGuill around parking at Llys Gwenffrwd, the Senior Manager Integrated Services Lead Adults/Early Years, said she had raised the matter with the Chief Officer (Housing and Assets) and assurances had been given that a member of his team would visit to look at the problem.
<b>A7</b>	Forward Work Programme	(a) That the Forward Work Programme be updated accordingly; and  (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.