



Contact Officer:
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To: Cllr 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

7 December 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, 13th December, 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 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 5 - 14)

Purpose: To confirm as a correct record, the minutes of the meetings held on 31 October and 15 November 2018.

4 REGIONAL CARERS STRATEGY (Pages 15 - 98)

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

Purpose: To provide Members with an Overview of the strategy and approve Flintshire County council signing up to this North Wales strategy

5 **INTEGRATED CARE FUND** (Pages 99 - 132)

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

Purpose: To update Scrutiny on the use of the Integrated Care Fund, the way its use is governed at a local, regional and national level and the difference that the funding is making to residents in Flintshire.

6 **FLINTSHIRE FOSTER CARE SERVICES** (Pages 133 - 138)

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

Purpose: To set out proposals for developing, and enhancing, Flintshire's approach to Fostering

7 **UPDATE ON FLINT AND HOLYWELL EXTRA CARE FACILITIES** (Pages 139 - 160)

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

Purpose: To provide Members with an update

8 **COUNCIL PLAN 2018/19 – MID YEAR MONITORING** (Pages 161 - 182)

Report of Environment and Social 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 2018/19

9 **ROTA VISITS**

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

10 **FORWARD WORK PROGRAMME** (Pages 183 - 188)

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

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager