



Contact Officer:
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To:

Councillors: Mike Allport, Jean Davies, Rob Davies, Andy Dunbobbin, Gladys Healey, Cindy Hinds, Brian Lloyd, Mike Lowe, Dave Mackie, Hilary McGuill, Ian Smith, Martin White, David Williams and David Wisinger
(+ 1 vacancy for Independent Group)

31 May 2019

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 2.30 pm on Thursday, 6th June, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

Members are requested to please note the start time of the meeting.

A G E N D A

1 APPOINTMENT OF CHAIR

Purpose: At the Annual Meeting, Council determined that the Liberal Democrats Group will chair this Committee. The Committee is advised that Councillor Hilary McGuill is the Chair of the Committee for the municipal year.

2 APPOINTMENT OF VICE-CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 **MINUTES** (Pages 3 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 28 March 2019.

6 **ANNUAL DIRECTORS REPORT** (Pages 9 - 42)

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

Purpose: To consider the Annual Directors Report for Social Care Services for 2018/19

7 **MARLEYFIELD HOUSE EXPANSION PROGRESS UPDATE** (Pages 43 - 52)

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

Purpose: To provide members with a progress report in relation to the extension to Marleyfield House Care Home.

8 **THIRD SECTOR UPDATE** (Pages 53 - 58)

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

Purpose: Annual review of the social care activities undertaken by the third sector in Flintshire

9 **ROTA VISITS**

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

10 **FORWARD WORK PROGRAMME (SOCIAL & HEALTH CARE)** (Pages 59 - 66)

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