

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 6 June 2019

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

A1	Appointment of Chair	That the Committee noted the appointment of Councillor Hilary McGuill be confirmed as the Chair of the Committee.
A2	Appointment of Vice-Chair	That Councillor Gladys Healey be appointed Vice-Chair of the Committee.
A4	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A5	Annual Directors Report	That the draft Social Services Annual Report be approved.
A6	Marleyfield House Expansion progress update	That the Committee supports the progress made on the Marleyfield House expansion Project as a strategic priority for Social Services.
A7	Third Sector update	(a) That the Committee supports the social care activities that are being delivered within the third sector in Flintshire; and (b) That the FLVC be thanked for their role.
A8	Rota Visits	That the update be noted.
A9	Forward Work Programme (Social & Health Care)	(a) That the draft Forward Work programme as submitted be approved. (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; and (c) That the Countess of Chester Hospital be invited to attend the next meeting of the Committee on 18 July 2019.

A1		
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Agenda Item No	Topic	Decision
A2		