



Contact Officer:
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To: Cllr Hilary McGuill (Chair)

Councillors: Mike Allport, Paul Cunningham, Jean Davies, Rob Davies,
Andy Dunbobbin, Carol Ellis, Gladys Healey, Cindy Hinds, Mike Lowe,
Dave Mackie, Ian Smith, Martin White, David Williams and David Wisinger

10 December 2019

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 Monday, 16th December, 2019 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 3 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 14 November 2019

4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 13 - 20)

Report of Social and Health Care Overview & Scrutiny Facilitator - Cabinet Member for Social Services

Purpose: To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

5 **NORTH WALES ADOPTION SERVICE ANNUAL REPORT** (Pages 21 - 86)

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

Purpose: To provide an overview of the performance and quality of the work of North Wales Adoption Service in 2018-19. The reports set out the challenges and future objectives for 2019-2020

6 **EXTRA CARE IN FLINTSHIRE** (Pages 87 - 94)

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

Purpose: To provide an update on the existing extra care schemes

7 **SAFEGUARDING ADULTS AND CHILDREN** (Pages 95 - 106)

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

Purpose: To provide Members with statistical information in relation to Safeguarding- Adults and Children

8 **ROTA VISITS**

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

Yours sincerely



Robert Robins
Democratic Services Manager