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To: Cllr Hilary McGuill (Chair)

Councillors: Mike Allport, Marion Bateman, Paul Cunningham, Jean Davies, Carol Ellis, Gladys Healey, Cindy Hinds, Mike Lowe, Dave Mackie, Michelle Perfect and David Wisinger

16 September 2020

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE**  
**TUESDAY, 22ND SEPTEMBER, 2020 at 2.00 PM**

Yours faithfully

Robert Robins  
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

# AGENDA

## 1 APPOINTMENT OF CHAIR

**Purpose:** At the Annual Meeting, Council determined that the Liberal Democrat Group will chair this Committee. The Committee is advised that Councillor Hilary McGill 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 5 - 8)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 16 July 2020.

## 6 EMERGENCY SITUATION BRIEFING (VERBAL)

**Purpose:** To update on the latest position and the risks and implications for Flintshire and service and business continuity.

## 7 TERMS OF REFERENCE OF THE COMMITTEE (Pages 9 - 18)

Report of Head of Democratic Services - Cabinet Member for Corporate Management and Assets

**Purpose:** To receive the terms of reference of the new Committee as agreed by Council.

## 8 RECOVERY STRATEGY (Pages 19 - 52)

Report of Chief Executive, Chief Officer (Social Services) - Leader of the Council and Cabinet Member for Education, and Collective Cabinet

**Purpose:** To provide oversight on the recovery planning for the Committee's respective portfolio(s) and to rebuild the forward work programme for the remainder of the 2020/21 Council year with a specific focus on recovery planning.

9 **CARE INSPECTORATE WALES (CIW) ANNUAL PERFORMANCE REVIEW LETTER 2019/20** (Pages 53 - 74)

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

**Purpose:** This report is brought to inform of the content of the recent Care Inspectorate Wales (CIW) Annual Performance Letter published on the 2nd July 2020.