

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Tuesday, 22 September 2020

| Agenda Item No | Topic | Decision |
|----------------|--|---|
| A1 | Attendance and Apologies | <p>Membership: Councillors: Hilary McGuill (Chair), Mike Allport, Marion Bateman, Paul Cunningham, Jean Davies, Carol Ellis, Gladys Healey, Cindy Hinds, Mike Lowe, Dave Mackie, Michelle Perfect and David Wisinger.</p> <p>In attendance: Councillor Ian Roberts (Leader of the Council and Cabinet Member for Education), Councillor Christine Jones (Cabinet Member for Social Services), Chief Executive, Chief Officer (Social Services), Senior Manager: Integrated Services, Lead Adults, Senior Manager: Children, Senior Manager: Safeguarding and Commissioning, Overview & Scrutiny Facilitators and Democratic Services Officer.</p> |
| A2 | Appointment of Chair | That the appointment of Councillor Hilary McGuill as Chair of the Committee be noted. |
| A2 | Appointment of Vice-Chair | That Councillor Gladys Healey be appointed Vice-Chair of the Committee. |
| A3 | Declarations of Interest (Including Whipping Declarations) | None. |
| A4 | Minutes | That subject to the amendment, the minutes be approved as a correct record. |
| A5 | Emergency Situation Briefing (Verbal) | Noted. |
| A6 | Terms of Reference of the Committee | That the terms of reference, as agreed by Council and appended to the report, be noted. |
| A7 | Recovery Strategy | <p>(a) That the full set of immediate strategic priorities for recovery of the portfolio as set out in the report be agreed, together with the risk analysis and mitigating actions both live and planned; and</p> <p>(b) That a forward work programme for the Committee be rebuilt for the remainder of the 2020/21 Council year with recovery planning at its core.</p> |

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| A8 | Care Inspectorate Wales (CIW) Annual Performance Review Letter 2019/20 | <ul style="list-style-type: none"> (a) That the Committee is assured by the content of the Annual Performance letter and CIW's assessment of the authority's performance during the year 2019/20; (b) That the pause in the CIW Performance Review Plan for 2020-21 be noted and that CIW will notify the authority once the programme of inspection re-commences; and (c) That a letter of thanks be sent on behalf of the Committee to the Chief Officer (Social Services) and his team of officers for the positive outcomes from the report. |