

Contact Officer: Maureen Potter 01352 702322 maureen.potter@flintshire.gov.uk

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

15 January 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE THURSDAY, 21ST JANUARY, 2021 at 10.00 AM

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 APOLOGIES

Purpose: To receive any apologies.

2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held

on 3 December 2020.

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

Report of Social and Health Care Overview & Scrutiny Facilitator

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

5 **COUNCIL PLAN 2020/21** (Pages 21 - 38)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education

Purpose: To consider the proposed Council Plan for 2020/21 with

specific focus on the Committee's respective portfolio(s).

6 **YOUNG CARERS – NEWCIS CONTRACT** (Pages 39 - 80)

Purpose: To scrutinise performance and outcomes being delivered for

Young Carers through a new contract and service model with

NEWCIS.

7 MARLEYFIELD HOUSE UPDATE (Pages 81 - 92)

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

Purpose: To receive a progress report

8 PLAS YR YWEN (HOLYWELL EXTRA CARE) (Pages 93 - 110)

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

Purpose: To receive a progress report