

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 21 January 2021

Agenda Item No	Topic	Decision
	Attendance and	<p><u>Present:</u> Councillor 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 Dave Wisinger</p> <p><u>In Attendance:</u> Councillor Christine Jones, Cabinet Member for Social Services; Chief Officer (Social Services); Senior Manager - Children and Workforce and Senior Manager - Integrated Services and Lead Adults</p> <p>Strategic Performance Advisor for Agenda item 4</p> <p>Planning & Development Officer and Claire Sullivan, NEWCIS for Agenda item 5</p> <p>Ms. Phillipa Earlam, Independent Member of the Standard Committee attended as an observer.</p>
A1	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Forward Work Programme and Action Tracking	(a) That the Forward Work Programme be noted; (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 Committee notes the progress made in completing the outstanding actions.
A4	Council Plan 2020/21	That the Committee notes the developed themes of the Council Plan 2021/22 prior to approval by Cabinet.
A5	Young Carers – NEWCIS Contract	(a) That the Committee thank officers for the report and congratulate Flintshire Social

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 21 January 2021

Agenda Item No	Topic	Decision
		<p>Services for developing the much needed Young Carers Support Service;</p> <p>(b) That the Committee further commends NEWCIS for setting up the Flintshire Young Carers Support Service and for performing above the expectations in the service contract and delivery outcomes, and for developing the Young Carers ID Card;</p> <p>(c) That funding for the Young Carers Support Service be reviewed in 12 months; and</p> <p>(d) That the Committee propose that a press release be issued regarding the Young Carers – NEWCIS contract.</p>
A6	Marleyfield House update	<p>(a) That the Committee notes the progress made on the Marleyfield House Expansion Project, as a strategic priority for Social Services; and</p> <p>(b) That the Committee notes the key upcoming project activities including developing and implementing the operational model with the Health Board.</p>
A7	Plas yr Ywen (Holywell Extra Care)	That the Committee notes the progress of the Plas yr Ywen Extra Care Scheme and the operational timeframe.