

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 27 May 2021

Agenda Item No	Topic	Decision
	<p><u>Attendance and Apologies</u></p>	<p><u>Present:</u> Councillor Hilary McGuill (Chair Councillors: Mike Allport, Paul Cunningham, Jean Davies, Carol Ellis, Gladys Healey, Cindy Hinds, Mike Lowe, Dave Mackie, Michelle Perfect and David Wisinger.</p> <p><u>Apology:</u> Councillor Marion Bateman</p> <p><u>In Attendance:</u> Councillor Christine Jones (Cabinet Member for Social Services); Chief Officer (Social Services); Senior Manager – Integrated Services and Lead Adults; Senior Manager – Children and Workforce; Senior Manager – Safeguarding and Commissioning; Service Manager Disability and Mental Health; Resources Service Manager; ADM and TSS Programme Manager; Financial Assessment Officer; Overview & Scrutiny Facilitator and Democratic Services Support Officer</p>
A1	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.
A4	Declarations of Interest (Including Whipping Declarations)	None.
A5	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A6	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.
A7	Directors Annual Report	(a) That the draft Annual Report be noted; and

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		(b) That the final Annual Report be considered by the Committee at its meeting on 1 st July, 2021.
A8	Rebalancing Care & Support White Paper	That the Committee approve the report and note the consultation response submitted from Flintshire, as shown at Appendix 1 of the report.
A9	North Wales Adoption Service Update	(a) That the Committee note the activities and work of the NWAS; and (b) That the Committee are assured that those impacted by adoption receive safe, timely and appropriate interventions.
A10	Arosfa	That the Committee notes the progress made at Arosfa, and support the opportunity to provide additional flexible support for up to five children and their families, at any one time, with the aim of keeping families together and close to home.
A11	Developing In House Residential Care for Children	(a) That the Committee support the move to become a direct provider of Residential Care for Children; and (b) That the Committee support the priority projects for in house development; Arosfa, Ty Nyth, Emergency Provision and Small Group Homes, as outlined within the report.
A12	Mental Health Services in Flintshire	(a) That the Committee note the challenges faced within mental health services and the impact Covid-19 was having on the mental health of the local population; and (b) That the Committee note the current provision in place to support their local constituents' needs.