

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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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

25 June 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 1ST JULY, 2021 at 10.00 AM**

Yours faithfully

Robert Robins  
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Committee Members and those Members of Council who have asked the Head of Democratic Services for an invitation. Such attendees may only speak at the Chair's discretion.

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

**Purpose:** To receive any Declarations and advise Members accordingly.

## 3 MINUTES (Pages 5 - 14)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 27 May 2021.

## 4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 15 - 22)

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 meetings.

## 5 SOCIAL SERVICES DIRECTOR'S ANNUAL REPORT (Pages 23 - 70)

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

**Purpose:** To consider the draft report prior to consideration at Cabinet.

## 6 EARLY YEARS (Pages 71 - 92)

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

**Purpose:** To share the achievements of the Early Years and Family Support Service and proposals for future priorities.

## 7 CHILDCARE SUFFICIENCY ASSESSMENT (Pages 93 - 138)

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

**Purpose:** To provide an assessment of the strategic and operational response to securing sufficient, sustainable, and high quality, childcare within the County.

**8 DISABILITY AND DISCRIMINATION (Pages 139 - 146)**

Report of Chief Executive - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

**Purpose:** To receive an update as requested the January meeting.

**9 END OF YEAR PERFORMANCE MONITORING REPORT (Pages 147 - 162)**

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

**Purpose:** To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.

**10 JOINT FUNDED CARE PACKAGES (Pages 163 - 258)**

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

**Purpose:** To consider the implications of the lesser contribution by Betsi Cadwaladr University Health Board (BCUHB) towards joint-funded care packages.

**11 COMMENCEMENT OF THE SOCIOECONOMIC DUTY (Pages 259 - 264)**

Report of Chief Executive - Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

**Purpose:** To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The item contains details of an embargoed announcement to be made by Welsh Government and the public interest in withholding the information outweighs the interest in disclosing the information until the announcement is made.

**12 CORPORATE PARENTING AND FOSTERING STRATEGY UPDATE (VERBAL ITEM)**

Report of Chief Officer (Social Services) - Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

**Purpose:** To inform Members of changes to Fostering nationally which could impact Flintshire and includes very sensitive information.

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***

### **Procedural Note on the conduct of meetings**

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>