

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 20 January 2022**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	None were received.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A3</b>	Forward Work Programme and Action Tracking	(a) That the Committee considers the draft Forward Work Programme and approve/amend as necessary; (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.
<b>A4</b>	Council Plan 2022/23	That the Committee review and feedback on the refreshed content of the themes for the Council Plan 2022-23 prior to sharing with Cabinet in June 2022.
<b>A5</b>	Flintshire Young Carers Support Service	That Members support the progress of the Flintshire Young Carers Support Service and development of the new Young Carers ID Card.
<b>A6</b>	In-house Regulated Services Report	(a) That Members accept and note the report, and agree that the annual CIW return on the performance of the service and meeting regulation should be an annual report to the Committee; and (b) That members' rota visits are re-established, pandemic allowing, in 2022.
<b>A7</b>	North Wales Population Needs Assessment and Market Stability Report	(a) That Members support the North Wales Population Needs Assessment, prior to submission to Full Council in February 2022; and (b) That Members support the process for the approval of the Regional Market Stability Report and receive an information report when available.
<b>A8</b>	Flintshire Micro-care Project	That Members continue to support the progress made in rolling out the innovative Micro-care pilot and the positive contribution the scheme is making in meeting the demands for care in

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<b>A10</b>	Children’s Transformation Project	That Members note the progress and associated delivery plans for the Transformation Fund.