

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 8 December 2022

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership</u>: Councillors: Hilary McGuill (Chair), Mel Buckley, Tina Claydon, Robert Davies, Carol Ellis David Mackie, Michelle Perfect, Linda Thomas, Gladys Healey and Debbie Owen</p> <p><u>Also present</u>: Councillors: Paul Johnson, Sean Bibby, David Healey and Ian Roberts</p> <p><u>Apologies</u>: Councillors: Paul Cunningham and Jean Davies</p> <p><u>In attendance</u>: Chief Executive, Councillor Christine Jones (Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing), Chief Officer (Social Services), Senior Manager - Safeguarding and Commissioning, Commissioning Manager, Senior Manager for Adults; Senior Manager Children and Workforce, Service Manager for Children with Disabilities and Adults under 65 Years, Corporate Finance Manager, Strategic Finance Manager - Management Accounting, Strategic Finance Manager - Financial Strategy and Insurance, Principal Accountant, General Manager - Double Click, Social Care and Environment Overview & Scrutiny Facilitator and Democratic Services Officers</p>
A2	Declarations of Interest (Including Whipping Declarations)	None were received.
A2	Minutes	That the minutes be approved as a correct record.
A3	Forward Work Programme and Action Tracking	<p>(a) That the draft Forward Work Programme be noted;</p> <p>(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</p> <p>(c) That the Committee notes the progress made in completing the outstanding actions.</p>

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A4	MTFS & Budget Setting 2023-24 (Stage 2) (S&HC OSC)	<ul style="list-style-type: none"> (a) That the Social Care portfolios cost pressures be noted; (b) That the Social Care portfolios options to reduce budgets be noted; and (c) That the Committee advises on any areas of cost efficiency it believes should be explored further.
A5	Annual Report of the North Wales Regional Partnership Board 2021/2022	<ul style="list-style-type: none"> (a) That the work that is required to be undertaken by the Regional partnership Board be noted; and (b) That the work and progress undertaken in 2021/22 on the work areas being taken forward through the North Wales Regional Partnership Board be noted.
A6	Double Click	That the progress and success of Double Click be noted.
A7	Growing Places and HFT	That the Committee notes the progress made through the partnership with Hft and supports extending the contract as per the extension clause.