

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 2 March 2023**

Agenda Item No	Topic	Decision
<b>A1</b>	Attendance and Apologies	<p><u>Membership</u>: Councillors: Hilary McGuill (Chair), Mel Buckley, Tina Claydon, Paul Cunningham, Robert Davies, Gladys Healey, David Mackie, Debbie Owen and Linda Thomas</p> <p><u>Apology</u>: Councillor Jean Davies</p> <p><u>Substitution</u>: Councillor Anthony Wren (Carol Ellis)</p> <p><u>In attendance</u>: 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; Senior Manager Children and Workforce; Senior Manager for Adults; Workforce Development Manager; Registered Manager Resources and Regulated Services; Planning and Development Officer; James Hunt - Nanny Biscuit, Nat Swift - Micro-Carer, Social Care and Environment Overview &amp; Scrutiny Facilitator and Democratic Services Officer</p>
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	Councillor Debbie Owen - Volunteer at Nanny Biscuit.
<b>A2</b>	Minutes	That the minutes be approved as a correct record.
<b>A3</b>	Forward Work Programme and Action Tracking	<p>(a) That the Forward Work Programme be approved;</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>
<b>A5</b>	Cultivating social work and occupational therapy students 'growing our own'	That the Committee acknowledges and supports the efforts being made to cultivate and develop social work and occupational therapy students within the Council.
<b>A6</b>	How to become a Micro Carer	That the Committee notes the update on the Micro-Care project in Flintshire to give an understanding of the process to become a Micro-Carer.

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 2 March 2023**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A7</b>	Update on Children’s residential care	That the Committee notes progress to develop the in-house residential care as part of Care Closer to Home strategy.
<b>A8</b>	Flintshire Provider Services – Regulatory Issues, Service Effectiveness and Development	That the Committee accepts the report and notes the requirements of the role of Responsible Individual.