

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



Contact Officer:
Maureen Potter 01352 702322
maureen.potter@flintshire.gov.uk

To: Cllr Hilary McGuill (Chair)

Councillors: Helen Brown, Mel Buckley, Tina Claydon, Paul Cunningham,
Gladys Healey, Dennis Hutchinson, Dave Mackie, Allan Marshall, Debbie Owen,
Michelle Perfect and Linda Thomas

22 July 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 28TH JULY, 2022 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. 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.

A G E N D A

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 - 6)

Purpose: To confirm as a correct record the minutes of the meeting held on 9 June 2022.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 7 - 14)

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 **TERMS OF REFERENCE** (Pages 15 - 32)

Report of Chief Officer (Governance) - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To consult on proposed changes to the Terms of Reference for the Committee.

6 **COUNCIL PLAN 2021-22 YEAR-END PERFORMANCE (S&HC)** (Pages 33 - 64)

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

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

7 **AUDIT WALES - NORTH WALES COUNCILS AND BETSI CADWALADR UNIVERSITY HEALTH BOARD – COMMISSIONING OLDER PEOPLE’S CARE HOME PLACEMENTS** (Pages 65 - 136)

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

Purpose: To consider the report and recommendations. .

8 **NORTH WALES MARKET STABILITY REPORT** (Pages 137 - 380)

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

Purpose: To review the draft Market Stability Report for the region and the priorities within.

9 **SOCIAL SERVICES DIRECTOR'S ANNUAL REPORT** (Pages 381 - 428)

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

Purpose: View the report and feedback on the draft content.

10 **SOCIAL CARE ACCOLADES**

Purpose: **Flintshire County Council’s ‘Lleisiau Clwyd Voices of the Future’ project**

This project between children’s social services in Flintshire and Theatr Clwyd offers vulnerable children and their siblings the chance to spend time at Theatr Clwyd on weekends and in the school holidays. During these sessions, families can take a break from their caring role in the knowledge that their children are safe, trying out activities and having fun.

North Wales Together Learning Disability Transformation Programme, a partnership involving the social care departments of the six local authorities in north Wales and Betsi Cadwaladr University Health Board.

The project aims to co-produce services with people with learning disabilities and their parents and carers. Sixty-eight projects have since been set up to support the North Wales Learning Disability Strategy 2018 to 2023 and more than 125 ‘roles’ have been created for citizens and carers, building on their individual strengths.

11 **RECOGNITION OF SERVICE BY SUSIE LUNT**

Purpose: To recognise the service of Susie Lunt to Flintshire County Council's Social Services.

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