

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 7 September 2023

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes of the meeting held on 20 th July, 2023 be approved as a correct record.
A3	Forward Work Programme and Action Tracking (S&HC OSC)	<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>
A4	Comments, Compliments & Complaints	That Members scrutinise the effectiveness of the compliments procedure with lessons being learnt to improve service provision.
A5	C2A Update (to inc. Arosfa additional placements)	<p>(a) That Members are informed about the work undertaken within C2A Team;</p> <p>(b) That Members are informed about the provision of respite based at Arosfa in Mold; and</p> <p>(c) That a letter is sent on behalf of the Committee to the staff of the C2A Service congratulating and thanking them for the work undertaken by the Team.</p>
A6	Strategic Capital Plan Prioritisation	<p>(a) That Members note the requirement for a ten-year Strategic Capital Plan for North Wales and the associated prioritisation and business case processes required to secure Welsh Government funding; and</p> <p>(b) That the Committee recommends Cabinet approval for participation in the plan and its strategic intent.</p>