

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 29 February 2024**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	none
<b>A2</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>A3</b>	RISCA Responsible Individuals Annual Report	That the report be noted and approved.
<b>A4</b>	Pooled Budget Agreement for Care Home Accommodation for Older People	<p>(a) That members support the progress made regionally in meeting the Part 9 requirements of the 2014 Act which includes a legal requirement to establish a regional pooled fund for care home accommodation for older people and:</p> <p>(b) That members support the council entering into a legal agreement between Betsi Cadwaladr University Health Board and the six local authorities across North Wales, regulating the operation and governance arrangements in respect of the pooled fund until such time that they need to terminate the agreement.</p>
<b>A5</b>	Contextual Safeguarding	That members support the ongoing development and co-ordinated approach to contextual safeguarding that maximises resources to enable a streamlined and effective approach to individual and contextual safeguarding.
<b>A6</b>	Members of the Press and Public in Attendance	There were no members of the press in attendance.