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

Contact Officer:
Janet Kelly 01352 702301
janet.kelly@flintshire.gov.uk

To: Cllr Sam Swash (Chair)

Councillors: Carol Ellis, Hilary McGuill, Mel Buckley, Tina Claydon, Gladys Healey, Andy Hughes, Fran Lister Dave Mackie, Roz Mansell, Billy Mullin and Debbie Owen.

31 May 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 6TH JUNE, 2024 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, Flintshire County Council, County Hall, Mold, Flintshire or 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   APPOINTMENT OF CHAIR

Purpose: At the Annual Meeting, Council determined that the Flintshire People's Voice Group will chair this Committee. The Committee is advised that Councillor Sam Swash is the Chair of the Committee for the municipal year.

2   APPOINTMENT OF VICE-CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

3   APOLOGIES

Purpose: To receive any apologies.

4   DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5   MINUTES (Pages 5 - 10)

Purpose: To confirm as a correct record the minutes of the meetings held on 18 January and 9 February 2024.

6   FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 11 - 20)

Report Overview & Scrutiny Facilitator

Purpose: To consider the Forward Work Programme of the Social & Health Care Overv Scrutiny Committee.

7   SAFEGUARDING ADULTS AND CHILDREN'S ANNUAL REPORT (Pages 21 - 36)

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

Purpose: To provide members with information in relation to the Joint Adults and Children's Safeguarding provision within the county boundaries.

8   AGE FRIENDLY COMMUNITIES (Pages 37 - 126)

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

Purpose: To update on progress to meet the recommendations of Audit Wales report "Equality Impact Assessments: more than a tick box exercise" and recommend improvements to ensure Integrated Impact Assessments are undertaken more consistently across the Council.

9   DEFERRED CHARGES AUDIT REPORT (Pages 127 - 172)

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

Purpose: To present to the Committee an update on the progress following the Deferred Payment Audit Report.

10   DRAFT SOCIAL SERVICES DIRECTOR'S ANNUAL REPORT 2023/24 (Pages 173 - 244)

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

Purpose: For Members to view the draft Annual Social Services Report and feedback on the draft content considered for inclusion, which include the key developments of the past year and our priorities for next year.

11   SOCIAL SERVICES CARE INSPECTORATE WALES, PERFORMANCE EVALUATION INSPECTION NOVEMBER 2023 - ACTION PLAN UPDATE (Pages 245 - 288)

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

Purpose: To update on the outcome of the Social Services Care Inspectorate Wales Performance Evaluation Inspection in November 2023 including the resulting action plan based on the report's recommendations.

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