

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



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To: Cllr Sam Swash (Chair)

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

12 July 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 18TH JULY, 2024 at 10.00 AM

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 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 5 - 12)

Report of 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.

4 SOCIAL SERVICES DIRECTOR'S ANNUAL REPORT 2023/24 (FINAL) (Pages 13 - 88)

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 Annual Director of Social Services Report, which include the key developments of the past year and our priorities for next year.

5 CHILDCARE AND EARLY YEARS CAPITAL PROGRAMME 2022-2025 (Pages 89 - 102)

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

Purpose: To update Members on the early years capital programme and receive approval to:

- progress to the design and build stage (to meet Welsh Government and Project Timeline)
- appoint a contractor using a Direct Award (as agreed with Design team)

6 CHARGING FOR APPOINTEESHIP (Pages 103 - 138)

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

Purpose: To inform Members of the proposals to charge a management fee to individuals for whom the Council are Corporate Appointees.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains details of a proposed contracts and the public interest in withholding the information outweighs the public interest in disclosure until the contracts have been awarded.

7 RECOMMISSIONING OF UNPAID CARERS SERVICES (Pages 139 - 256)

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

Purpose: To consult on the review of carers services and proposals for commissioning.

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