

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



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To: Cllr Arnold Woolley Dip.IM, MCMI (Chair)

Councillors: Marion Bateman, Mel Buckley, Tina Claydon, Jean Davies, Carol Ellis, Gladys Healey, Dennis Hutchinson, Dave Mackie, Hilary McGuill, Debbie Owen and Linda Thomas

5 February 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE
FRIDAY, 9TH FEBRUARY, 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 **COUNCIL FUND BUDGET 2024/25** (Pages 3 - 10)

Report of Chief Officer (Social Services), Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

Purpose: To review and comment on the cost pressures, proposed cost reductions, and associated risks.

4 **STATUTORY AND NON-STATUTORY SERVICES - SOCIAL SERVICES** (Pages 11 - 14)

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

Purpose: To provide a list of services within Social Services indicating which were statutory and which were non-statutory.

5 **CORPORATE PARENTING CHARTER - A PROMISE FOR WALES** (Pages 15 - 40)

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

Purpose: To seek agreement that Flintshire County Council adopts the Corporate Parenting Charter: 'A Promise for Wales'.

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