

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

30 August 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 5TH SEPTEMBER, 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 **APOLOGIES**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 28)

Purpose: To confirm as a correct record the minutes of the meetings held on 29 February, 6 June and 18 July 2024.
To confirm as a correct record the minutes of the joint meeting held with the Education, Youth and Culture Committee on the 27 June 2024.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 29 - 36)

Report of Environment and Social Care 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.

5 **COMMENTS, COMPLIMENTS AND COMPLAINTS** (Pages 37 - 60)

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

Purpose: To consider the Annual Report.

6 **FLINTSHIRE MICRO-CARE PROJECT** (Pages 61 - 70)

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

Purpose: To receive an update.

7 **RESIDENTIAL CARE SECTOR REVIEW 2024-2034** (Pages 71 - 108)

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

Purpose: To receive an update.

8 **ANNUAL PERFORMANCE REPORT 2023/24 TO INCORPORATE THE COUNCIL PLAN END OF YEAR PERFORMANCE REPORT 2023/24** (Pages 109 - 182)

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

Purpose: To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.

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