

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



Contact Officer:  
Sharon Thomas 01352 702324  
sharon.b.thomas@flintshire.gov.uk

To:

Members of the Social and Health Care Overview & Scrutiny Committee

29 November 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 5TH DECEMBER, 2024 at 1.00 PM\***

**\* Please note the start time for the meeting**

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:** To advise the Committee of the nominated Chair for the remainder of the municipal year, following the County Council meeting on 4 December 2024.

### 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 - 8)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 5 September, 2024.

### 6 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 9 - 16)

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.

### 7 **BUDGET 2025/26 – STAGE 2** (Pages 17 - 24)

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

**Purpose:** To review and comment on the budget pressures under the remit of the Committee.

**8** **RESPONSE TO THE AUDIT WALES REVIEW “URGENT AND EMERGENCY CARE: FLOW OUT OF HOSPITAL – NORTH WALES REGION”** (Pages 25 - 94)

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

**Purpose:** To present findings and the council response to the Auditor General’s review of the arrangements to support effective flow out of hospital in the North Wales region detailed within “Urgent and Emergency Care: Flow out of Hospital – North Wales Region”.

**9** **FRAMEWORK OF SUPPORT: A SUSTAINABLE APPROACH TO ADULT SOCIAL CARE** (Pages 95 - 106)

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

**Purpose:** To propose and discuss changes to the financial assessment and charging for Domiciliary Care and Residential Care Services.

**10** **FINANCIAL ASSESSMENTS AND CHARGING TEAM** (Pages 107 - 112)

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 regarding the work undertaken within the Financial Assessment and Charging Team.

**11** **FUTURE OF INTEGRATED COMMUNITY MENTAL HEALTH TEAM (CMHT)** (Pages 113 - 118)

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

**Purpose:** To consider a proposal to cease an integrated CMHT partnership with BCUHB (Betsi Cadwaladr University Health Board). This would involve withdrawing Social Workers from the three CMHT Teams and locating them alongside the existing Well Being and Recovery Team within Social Services.

12 **SOCIAL SERVICES CARE INSPECTORATE WALES, PERFORMANCE EVALUATION INSPECTION NOVEMBER 2023 - ACTION PLAN UPDATE**  
(Pages 119 - 174)

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

**Purpose:** To update on the progress of implementing the resulting action plan.

13 **CHILDREN AND FAMILIES SAFEGUARDING HUB** (Pages 175 - 178)

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

**Purpose:** To receive a report outlining the strengths and challenges from the newly established Safeguarding Hub.

14 **MOCKINGBIRD FOSTERING PROJECT** (Pages 179 - 204)

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

**Purpose:** To update on the progress of the implementation of the Mockingbird model of care.

15 **SOCIAL SERVICES WORKFORCE DEVELOPMENT REPORT** (Pages 205 - 212)

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

**Purpose:** This report provides a summary of the work undertaken by the Social Services Workforce Development Team over the past 12 months, including details relating to recruitment activity in Social Services.

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