

**FLINTSHIRE COUNTY COUNCIL**

**REPORT TO:**           **SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE**

**DATE:**               **THURSDAY, 14<sup>TH</sup> MAY 2015**

**REPORT BY:**       **ENVIRONMENT AND SOCIAL CARE OVERVIEW AND SCRUTINY FACILITATOR**

**SUBJECT:**           **TERMS OF REFERENCE OF THE COMMITTEE**

**1.00   PURPOSE OF REPORT**

1.01   At the 2014 Annual Meeting, it was agreed that a review of the Overview & Scrutiny should be carried out. Following a series of meetings and the setting up of a working group, the Constitution Committee at its meeting on 15th April approved a new structure and terms of reference for the Overview & Scrutiny committees.

1.02   The recommendations following the Overview & Scrutiny structure review were submitted to Council at the Annual meeting on 12th May 2015.

**2.00   BACKGROUND**

2.02   The terms of reference are attached as Appendix 1. The responsibilities of the committee have not changed from those of the Social & Health Care Overview & Scrutiny Committee in the previous structure.

**3.00   CONSIDERATIONS**

3.01   The terms of reference are attached as Appendix 1. The responsibilities of the committee have not changed from those of the Social & Health Care Overview & Scrutiny Committee in the previous structure.

**4.00   RECOMMENDATIONS**

4.01   That the committee receives the report.

**5.00   FINANCIAL IMPLICATIONS**

5.01   None

**6.00 ANTI POVERTY IMPACT**

6.01 None

**7.00 ENVIRONMENTAL IMPACT**

7.01 None

**8.00 EQUALITIES IMPACT**

8.01 None

**9.00 PERSONNEL IMPLICATIONS**

9.01 None

**10.00 CONSULTATION REQUIRED**

10.01 None

**11.00 CONSULTATION UNDERTAKEN**

11.01 None

**12.00 APPENDICES**

Appendix 1: Terms of Reference of the Social & Health Care Overview & Scrutiny Committee.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985  
BACKGROUND DOCUMENTS**

1. Report to the Constitution Committee – Scoping the Review of the Overview & Scrutiny Structure – 15th October 2014 and resultant minute.
2. Report to the Constitution Committee – Overview & Scrutiny Committee Structure – 28th January 2015 and resultant minute.
3. Report to the Constitution Committee – Overview & Scrutiny Committee Structure – 15th April 2015 and resultant minute.
4. Report to the Annual meeting of Council – 12th May 2015.

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