

Social & Health Overview & Scrutiny Committee

Action Sheet

6th June 2019

Duration of Meeting: 2.30 – 4.10

Item	Decision	Comments/Action required and by whom	Action taken
6. Annual Director's Report	Report approved, as per recommendation.	<p>MPJ Need to send CHC consultation to Members and put onto the July agenda.</p> <p>Susie Lunt. Need to ascertain whether FCC has any formal links with Samaritans and whether FCC provides any funding.</p>	<p>CHC consultation documents circulated to members of the Committee. (MPJ)</p> <p>Flintshire signposts to Samaritans through Single Point of Access. We have also commissioned training through the Workforce Development Team as and when required. However, we do not commission formal services from Samaritans.</p>
7. Marleyfield house Expansion Progress Update	1. That the ctte supports the progress made on the Marleyfield House expansion Project as a strategic priority for Social Services.	Michael Jones: look into incorporation of solar panels into design. Consider whether proposed parking is adequate or can be increased without compromising planning requirements	<p>Solar Panels have been added to the proposed design for the refurbishment of the existing Marleyfield House building. Solar Panels were considered for the roof of the new building, with guidance sought from Planning Officer and Energy Team advice. The proposed green roof is preferred by all parties at this stage.</p> <p>Additional energy efficient features are under consideration and will be confirmed as part of the Planning application. Planning Officer guidance confirms that the location and layout of the car park will</p>

Appendix 2

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			provide the most effective car park for this site. Staff and Visitor Travel surveys confirm that proposed capacity will be sufficient, even at staff shift handover periods. Staff will also be encouraged to use public transport, cycles and lift shares as an energy efficient action plan.
8. Social Care Third Sector Services	1. That the ctte supports the social care activities that are being delivered within the third sector in Flintshire.2. That the FLVC be thanked for their role.	MPJ to draft letter to FLVC for Chair.	Completed. Response received from FLVC which has been circulated to members of the Committee via email.
9. Rota Visits	That the Rota Visits updates from the Members who had carried them out be noted.		
10. Forward work programme	<p>1. That the draft Forward work programme as submitted be approved.</p> <p>2. That the facilitator, in consultation with the Chair of the committee be authorised to vary the forward work Programme between meetings, as the need arises.</p> <p>3. That the Manager of the Equipment Store be invited to give a presentation to the Committee.</p> <p>4. Clarify date of Joint meeting.</p>	<p>MPJ: 1. Add CofCH invitation to attend the July meeting: may need to move other items off. Ask members for questions to BCUHB and CofCH in advance.</p> <p>2. Add Continuing HealthCare Crisis consultation to be added July : please circulate consultation link to Member beforehand.</p> <p>3. Presentation by the manager of the Equipment store to be added to FWP</p> <p>4. Clarify the date of the joint meeting. Friday is 26th July.</p>	<p>Being investigated. (RJR)</p> <p>On agenda for July meeting. Consultation documents circulated. MPJ</p> <p>On FWP for Jan 2020</p> <p>Joint meeting is on Thursday 25 July at 2pm. Email sent on 10 June 2019 (MPJ)</p>

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