

## Minute

### Orkney Health and Care Committee

Thursday, 1 April 2021, 14:15.

Microsoft Teams.



### Present

Councillors Rachael A King, Stephen Sankey, Stephen G Clackson, Alexander G Cowie, J Harvey Johnston, W Leslie Manson, John T Richards, James W Stockan and Heather F Woodbridge.

### Clerk

- Hazel Flett, Senior Committees Officer.

### In Attendance

- Gillian Morrison, Interim Chief Officer/Executive Director, Orkney Health and Care.
- Jim Lyon, Interim Head of Children and Families and Criminal Justice and Chief Social Work Officer.
- Lynda Bradford, Head of Health and Community Care.
- Pat Robinson, Chief Finance Officer.
- Ian Rushbrook, Capital Programme Manager.
- Georgette Herd, Solicitor.

### Observing

- Callan Curtis, Planning and Performance Officer.
- Rebecca McAuliffe, Press Officer.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Councillor Rachael A King.

## 1. Local Government Benchmarking Framework

After consideration of a report by the Chief Officer/Executive Director, Orkney Health and Care, copies of which had been circulated, and after hearing a report from the Head of Health and Community Care, the Committee:

Scrutinised the performance of Orkney Health and Care against the Local Government Benchmarking Framework Indicators for 2019/20, attached as Appendix 1 to the report by the Chief Officer/Executive Director, Orkney Health and Care, and obtained assurance.

## **2. Hamnavoe House – Post Project Review**

After consideration of a report by the Chief Officer/Executive Director, Orkney Health and Care, copies of which had been circulated, and after hearing a report from the Head of Health and Community Care, the Committee:

Noted:

**2.1.** That, following completion and delivery of the new residential care home facility in Stromness, Hamnavoe House, a post project review had been undertaken.

**2.2.** The detailed analysis of the project to deliver Hamnavoe House, attached as Appendix 1 to the report by the Chief Officer/Executive Director, Orkney Health and Care.

## **3. Conclusion of Meeting**

At 15:15 the Chair declared the meeting concluded.

Signed: R A King.