

Minute

Orkney Health and Care Committee

Wednesday, 8 September 2021, 15:00.

Microsoft Teams.



Present

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

Clerk

- Hazel Flett, Senior Committees Officer.

In Attendance

- Stephen Brown, Chief Officer/Executive Director, Orkney Health and Care.
- Jim Lyon, Interim Head of Children and Families and Criminal Justice and Chief Social Work Officer.
- Pat Robinson, Chief Finance Officer.
- Georgette Herd, Solicitor.

Observing

- Rebecca McAuliffe, Press Officer.

Apology

- Councillor Alexander G Cowie.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Rachael A King.

1. Revenue Expenditure Outturn

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

Noted:

1.1. The revenue expenditure outturn statement in respect of Orkney Health and Care for financial year 2020/21, attached as Annex 1 to the joint report by the Chief Officer/ Executive Director, Orkney Health and Care and the Head of Finance, which indicated a breakeven position after receiving a contribution of £88,200 from the Outwith Orkney Placements Fund.

The Committee scrutinised:

1.2. The explanations given and actions proposed in respect of significant budget variances, as outlined in the Budget Action Plan, attached as Annex 2 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, and obtained assurance that appropriate action was taken with regard to significant budget variances.

2. Revenue Expenditure Monitoring

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

Noted:

2.1. The revenue financial summary statement, in respect of service areas for which the Orkney Health and Care Committee was responsible, for the period 1 April to 30 June 2021, attached as Annex 1 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, which indicated a budget underspend position of £23,900.

2.2. The revenue financial detail by service area statement, in respect of service areas for which the Orkney Health and Care Committee was responsible, for the period 1 April to 30 June 2021, attached as Annex 2 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance.

The Committee scrutinised:

2.3. The explanations given and actions proposed, in respect of significant budget variances, as outlined in the Budget Action Plan, attached as Annex 3 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, and obtained assurance that action was being taken with regard to significant budget variances.

3. Conclusion of Meeting

At 15:55 the Chair declared the meeting concluded.

Signed: R A King.