

Minute

Orkney Health and Care Committee

Thursday, 13 September 2018, 09:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Rachael A King, Kevin F Woodbridge, Stephen G Clackson, David Dawson, W Leslie Manson, John T Richards, Stephen Sankey and James W Stockan.

Clerk

- Hazel Flett, Senior Committees Officer.

In Attendance

- Sally Shaw, Chief Officer/Executive Director, Orkney Health and Care.
- Lynda Bradford, Acting Head of Health and Community Care.
- Pat Robinson, Chief Finance Officer.
- Maureen Swannie, Interim Head of Children's Health Services and Service Manager, Children's Services.
- Jon Humphreys, Criminal Justice Service Manager.
- Katharine McKerrell, Solicitor.

Apology

- Councillor J Harvey Johnston.

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 Executive 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 2017 to 2018, attached as Annex 1 to the joint report by the Chief Executive and the Head of Finance, indicating a breakeven position.

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 Executive and the Head of Finance.

2. Revenue Expenditure Monitoring

After consideration of a joint report by the Chief Officer/Executive Director of 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 Orkney Health and Care for the period 1 April to 30 June 2018, attached as Annex 1 to the joint report by the Chief Officer/Executive Director of Orkney Health and Care and the Head of Finance, indicating an underspend position of £30,200.

2.2. The revenue financial detail by Service Area statement in respect of Orkney Health and Care for the period 1 April to 30 June 2018, attached as Annex 2 to the joint report by the Chief Officer/Executive Director of Orkney Health and Care and the Head of Finance.

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 of Orkney Health and Care and the Head of Finance.

3. Chief Social Work Officer's Annual Report

After consideration of a report by the Chief Social Work Officer, copies of which had been circulated, and after hearing a report from the Criminal Justice Service Manager, the Committee:

Noted the tenth Annual Report of the Chief Social Work Officer, attached as Appendix 1 to the report by the Chief Social Work Officer.

4. Conclusion of Meeting

At 10:50 the Chair declared the meeting concluded.

Signed: