

# Notice of Meeting and Agenda

## Orkney Health and Care Committee

Venue: Microsoft Teams.

Date: Thursday, 4 February 2021.

Time: 14:15.



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**John W Mundell,**  
**Interim Chief Executive.**

### Contact

Clerk Name: Hazel Flett.

Clerk Email: [committees@orkney.gov.uk](mailto:committees@orkney.gov.uk)

### Further Information

Due to COVID-19 restrictions, this meeting is not open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>

### Audio Recording Notice

Please note that this meeting will not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording publicly available following the meeting and available for listening for 12 months thereafter. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

## Order of Business

1. Apologies.
2. Declarations of Interest.

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

3. Revenue Expenditure Monitoring – joint report by Chief Officer/Executive Director, Orkney Health and Care and Head of Finance **attached**.
4. Orkney Childcare and Young People's Partnership – report by Chief Executive **attached**.
5. Care and Support Charging Policy – report by Chief Officer/Executive Director, Orkney Health and Care **attached**.
6. Orkney Health and Care – Directorate Support Service – report by Chief Officer/Executive Director, Orkney Health and Care **attached**.