

Notice of Meeting and Agenda

Orkney Health and Care Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Thursday, 6 June 2019.

Time: 14:15.



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Alistair Buchan,
Chief Executive.

Contact

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Further Information

This is a meeting which is open to the public.

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

Audio Recording Notice

Please note that this meeting will be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under Data Protection legislation.

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. Disclosure of Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Item 8, as consideration of the business may involve the likely disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Appointment of Vice Chair.

5. Orkney Childcare and Young People's Partnership – report by Chief Executive **attached**.

6. Performance Monitoring – report by Chief Officer/Executive Director, Orkney Health and Care **to follow**.

7. Day Care and Telecare Services – Proposed Consultation on Charging – report by Chief Officer/Executive Director, Orkney Health and Care **to follow**.

8. Review of Services for Children and Young People in need of Care and Protection – report by Chief Officer/Executive Director, Orkney Health and Care **to follow**.

Not for publication by virtue of paragraphs 5 and 8 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 5. Information relating to the adoption, care, fostering or education of any particular child or where any particular child is subject to a compulsory supervision order or interim compulsory supervision order (as defined respectively in sections 83 and 86 of the Children's Hearings (Scotland) Act 2011).
- Paragraph 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.