

## 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: R A King.