

Minute

Orkney Health and Care Committee

Thursday, 12 September 2019, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Rachael A King, Kevin F Woodbridge, Stephen G Clackson, David Dawson, J Harvey Johnston, 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.
- James Henry, Principal Social Worker (Children's Services) (for Items 4 to 7).
- Katharine McKerrell, Solicitor.

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 2018 to 2019, attached as Annex 1 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, indicating a breakeven position after receiving a contribution of £300,900 from the Contingency Budget.

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.

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 Orkney Health and Care for the period 1 April to 30 June 2019, attached as Annex 1 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, indicating an underspend position of £386,900.

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 2019, attached as Annex 2 to the joint report by the Chief Officer/Executive Director, 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, Orkney Health and Care and the Head of Finance.

3. Performance Monitoring

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

Scrutinised the performance of Orkney Health and Care for the reporting period 1 October 2018 to 31 March 2019, as set out in section 5 and Annexes 1 and 2 of the report by the Chief Officer/Executive Director, Orkney Health and Care, and took assurance.

4. Integration Joint Board – Annual Performance Report

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

Scrutinised the Integration Joint Board's Annual Performance Report 2018 to 2019, attached as Appendix 1 to the report by the Chief Officer/Executive Director, Orkney Health and Care, and took assurance.

5. 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 Principal Social Worker (Children's Services), the Committee:

Scrutinised the Annual Report of the Chief Social Work Officer for 2018 to 2019, attached as Appendix 1 to this report, and took assurance.

6. Integration Review – Self-Evaluation

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

Noted:

6.1. That, in February 2019, the Ministerial Strategic Group for Health and Community Care published its review of progress with integration of health and social care.

6.2. That, following publication of the review by the Ministerial Strategic Group for Health and Community Care, a self-evaluation template was circulated to all health and social care partnerships for completion and submission to the Scottish Government no later than 15 May 2019.

The Committee resolved to **recommend to the Council:**

6.3. That the completed self-evaluation template in respect of progress with integration of health and social care, attached as Appendix 1 to the report by the Chief Officer/Executive Director, Orkney Health and Care, be approved for submission to the Scottish Government.

7. Conclusion of Meeting

At 12:25 the Chair declared the meeting concluded.

Signed: R A King.