

## Minute

### Orkney Health and Care Committee

Thursday, 10 June 2021, 14:15.

Microsoft Teams.



### Present

Councillors Rachael A King, Stephen G Clackson, Alexander G Cowie, J Harvey Johnston, W Leslie Manson, John T Richards, James W Stockan and Heather N Woodbridge.

### Clerk

- Hazel Flett, Senior Committees Officer.

### In Attendance

- Stephen Brown, Chief Officer/Executive Director, Orkney Health and Care.
- Gillian Morrison, Executive Director.
- Jim Lyon, Interim Head of Children and Families and Criminal Justice and Chief Social Work Officer.
- Pat Robinson, Chief Finance Officer.
- Georgette Herd, Solicitor.
- Callan Curtis, Planning and Performance Officer (for Items 1 and 2).

### Observing

- Lorraine Stout, Press Officer.

### Apology

- Councillor Stephen Sankey.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Councillor Rachael A King.

## 1. Disclosure of Exempt Information

The Committee noted the proposal that the public be excluded from the meeting for consideration of Item 4, as the business to be discussed involved the potential disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

## **2. Performance Monitoring**

After consideration of a report by the Chief Officer/Executive Director, Orkney Health and Care, copies of which had been circulated, and after hearing reports from the Planning and Performance Officer and the Chief Finance Officer, the Committee:

Scrutinised the performance of Orkney Health and Care for the reporting period 1 October 2020 to 31 March 2021, as set out in sections 3 and 4 and Annexes 1 and 2 of the report by the Chief Officer/Executive Director, Orkney Health and Care, and obtained assurance.

## **3. Exclusion of Public**

On the motion of Councillor Rachael A King, seconded by Councillor Heather N Woodbridge, the Committee resolved that the public be excluded for the remainder of the meeting, as the business to be considered involved the disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

Councillor W Leslie Manson left the meeting at this point.

## **4. Children and Families Service**

Under section 50A(4) of the Local Government (Scotland) Act 1973, the public had been excluded from the meeting for this item on the grounds that it involved the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 7A of the Act.

After consideration of a report by the Chief Officer/Executive Director, Orkney Health and Care, copies of which had been circulated, and after hearing a report from the Interim Head of Children and Families and Criminal Justice and Chief Social Work Officer, the Committee:

Resolved to **recommend to the Council** what action should be taken with regard to staffing matters within the Children and Families service.

**The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.**

## **5. Conclusion of Meeting**

At 15:00 the Chair declared the meeting concluded.

Signed: R A King.