

## Minute

### Orkney Health and Care Committee

Thursday, 29 March 2018, 14:15.

Council Chamber, Council Offices, School Place, Kirkwall.



### Present

Councillors Rachael A King, Kevin F Woodbridge, Stephen G Clackson, David Dawson, John T Richards and Stephen Sankey.

### Clerk

- Sandra Craigie, Committees Officer.

### In Attendance

- Caroline Sinclair, Chief Officer/Executive Director, Orkney Health and Care.
- Scott Hunter, Head of Children and Families and Criminal Justice and Chief Social Work Officer.
- John Trainor, 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.
- Katharine McKerrell, Solicitor.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Councillor Rachael A King.

## 1. 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:

**1.1.** The revenue financial summary statement in respect of Orkney Health and Care for the period 1 April 2017 to 28 February 2018, 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 overspend position of £162,000.

**1.2.** The revenue financial detail by Service Area statement in respect of Orkney Health and Care for the period 1 April 2017 to 28 February 2018, attached as Annex 2 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance.

**1.3.** 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 Chief Officer/Executive Director of Orkney Health and Care and the Head of Finance.

## **2. Strategic Commissioning Plan**

After consideration of a report by the Chief Officer/Executive Director, Orkney Health and Care, together with an Equality Impact Assessment, copies of which had been circulated, with reference to the Minute of the Meeting of the Policy and Resources Committee held on 20 February 2018, paragraph 9, the Committee:

Noted the refreshed Strategic Commissioning Plan for the period 2018 to 2019, attached as Appendix 1 to the report by the Chief Officer/Executive Director, Orkney Health and Care, which was approved by the Integration Joint Board on 14 March 2018.

## **3. Orkney Health and Care Staff Survey**

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

Noted:

**3.1.** That, as a result of concerns raised regarding cultures within the Council's care services, a survey of Council Orkney Health and Care staff was undertaken during November 2017.

**3.2.** The results from the staff survey, attached as Appendix 1 to the report by the Chief Officer/Executive Director, Orkney Health and Care.

**3.3.** The key themes arising from the staff survey, as outlined in section 5.2 of the report by the Chief Officer/Executive Director, Orkney Health and Care.

**3.4.** The action plan, attached as Appendix 2 to the report by the Chief Officer/Executive Director, Orkney Health and Care, developed to address the key themes arising from the staff survey.

## **4. Children and Families Social Work Services – Eligibility Criteria**

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

Noted:

**4.1.** The proposal to introduce criteria that prioritised service delivery for those most in need within the community.

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

**4.2.** That the following eligibility criteria for Children and Families' social work services, be approved:

- Level 1 – no direct service provision, signpost to other services.
- Level 2 – provision of services to meet assessed needs, most likely to be targeted, time limited intervention.
- Level 3 – provision of services to meet assessed needs, most likely to be targeted, time limited intervention of a more substantial input than Level 2.
- Level 4 – provision of services to meet assessed needs which may be acute and interventions may be substantial and enduring.

## **5. Conclusion of Meeting**

At 14:55 the Chair declared the meeting concluded

Signed: R A King.