

Minute of Meeting

Performance Review and Scrutiny Committee
Tuesday 11 June 2019
Item No 4.1



Performance, Review and Scrutiny Committee

Date	Time	Venue
19 March 2019	11.00am	Council Chambers, Midlothian House, Buccleuch Street, Dalkeith

Present:

Councillor Parry	Chair
Councillor Alexander	
Councillor Baird	
Councillor Cassidy	
Councillor Hardie	
Councillor Lay-Douglas	
Councillor McCall	
Councillor Munro	
Councillor Russell	
Councillor Smail	
Councillor Winchester	

Also in Attendance:

Grace Vickers	Chief Executive
Mary Smith	Director Education, Communities and Economy
Alison White	Head of Adult Health and Social Care
Morag Barrow	Head of Primary Care and Older People's Services
Joan Tranent	Head of Children's Services
Gary Fairley	Head of Finance and Integrated Service Support
Garry Sheret	Head of Property and Facilities Management
Jane Milne	Acting Head of Customer and Housing Services
Gordon Aitken	Democratic Services Officer

1 Apologies

Apologies were received from Councillors Johnstone and Wallace.

2 Order of Business

The order of Business was as detailed within the Agenda.

3 Declarations of Interest

No declarations of interest were intimated.

4 Minutes of Previous Meetings

- 4.1 The minute of the meeting of 11 December 2018 was submitted and approved as a correct record.

5 Public Reports

Agenda No	Title	Submitted by:
5.1	A Summary of the Care Inspectorate Inspections of Day Care of Children, June 2018 - November 2018	Director Education, Communities and Economy
Outline and summary of item		
<p>The purpose of this report which was approved at Cabinet on 15 January 2019 was to advise that a range of Early Learning and Childcare settings for three and four year olds had been inspected by the Care Inspectorate during the period June 2018 and November 2018 including private nurseries and local authority settings. The report provided a summary of the outcomes of the inspections of the following settings:</p> <p>Cornbank St James Primary School Nursery, Rosewell Primary School Nursery, Chapter One Childcare Shawfair House, Cranston Country Nursery, Milton Bridge Nursery, Wizkidz Nursery, Lasswade School Nursery Class, Clover Country Nursery, Acre Wood Nurseries Ltd, St Andrew's RC Primary Nursery, Sacred Heart Primary School Nursery, Newtongrange Primary School Nursery and King's Park Primary School Nursery.</p> <p>Mary smith was heard in amplification of the report after which there was a general discussion on this matter during which it was agreed that the principle of receiving Inspection feedback on Private Nurseries as well as local authority establishments was welcomed.</p>		
Decision		
<p>The Performance Review and Scrutiny Committee agreed;</p> <p>(a) To note the content of the summary of the inspection reports; and</p> <p>(b) To congratulate the pupils, parents and staff connected with these reports.</p>		
Action		
Director Education, Communities and Economy		

Agenda No	Title	Submitted by:
5.2	UK Exit from the European Union - Update	Risk Manager
Outline and summary of item		
The purpose of this report which was approved at Cabinet on 26 February 2019 was to highlight the current national position in preparation for a no deal exit from the European Union and to set out the urgent next steps Midlothian Council would need to progress. The Risk Manager was heard in amplification of the report after which there was a general discussion on this matter.		
Decision		
The Performance Review and Scrutiny Committee noted the content of this report.		
Action		
Risk Manager		

Agenda No	Title	Submitted by:
5.3	Adult and Social Care Q3 Performance Report	Head of Adult and Social Care and Head of Health and Older People's Services
Outline and summary of item		
The Quarter 3 Performance Report 2017/18 for Adult Social Care was presented by the Head of Adult and Social Care and the Head of Health and Older People's Services highlighting the progress in the delivery of strategic outcomes and a summary of the emerging challenges going forward as detailed in the report.		
Thereafter both Heads of Service responded to questions and comments raised by the members of the Committee.		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

Agenda No	Title	Submitted by:
5.4	Customer and Housing Services Q3 Performance Report	Head of Customer and Housing
Outline and summary of item		
<p>The Quarter 3 Performance Report 2017/18 for Customer and Housing Services was presented by The Acting Head of Customer and Housing Services highlighting the progress in the delivery of strategic outcomes and a summary of the emerging challenges going forward as detailed in the report.</p> <p>Thereafter the Acting Head of Customer and Housing Services responded to questions raised by members of the Committee.</p>		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

Agenda No	Title	Submitted by:
5.5	Children's Services Q3 Performance Report	Head of Children's Services
Outline and summary of item		
<p>The Quarter 3 Performance Report 2017/18 for Children's Services was presented by the Head of Children's Services highlighting the progress in the delivery of strategic outcomes and a summary of the emerging challenges going forward as detailed in the report.</p> <p>Thereafter the Head of Children's Services responded to questions and comments raised by members of the Committee.</p>		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

Agenda No	Title	Submitted by:
5.6	Education Q3 Performance Report	Director Education, Communities and Economy
Outline and summary of item		
<p>The Quarter 3 Performance Report 2017/18 for Education was presented by the Director Education, Communities and Economy highlighting the progress in the delivery of strategic outcomes and a summary of the emerging challenges going forward as detailed in the report.</p>		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

Agenda No	Title	Submitted by:
5.7	Communities and Economy Q3 Performance Report	Director Education, Communities and Economy
Outline and summary of item		
The Quarter 3 Performance Report 2017/18 for Communities and Economy was presented by the Director Education, Communities and Economy highlighting the progress in the delivery of strategic outcomes and a summary of the emerging challenges going forward as detailed in the report.		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

Agenda No	Title	Submitted by:
5.8	Commercial Operations Q3 Performance Report	Acting Director, Resources
Outline and summary of item		
The Quarter 3 Performance Report 2017/18 for Commercial Operations was presented by the Acting Director, Resources highlighting the progress in the delivery of strategic outcomes and a summary of the emerging challenges going forward as detailed in the Report.		
Thereafter the Acting Director, Resources responded to questions raised by members of the Committee.		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

Agenda No	Title	Submitted by:
5.9	Fi Q3 Performance Report Finance and Integrated Service Support Q3 Performance Report	Head of Finance and Integrated Service Support
Outline and summary of item		
The Quarter 3 Performance Report 2017/18 for Finance and Integrated Service Support was presented by the Head of Finance and Integrated Service Support highlighting the progress in the delivery of strategic outcomes and a summary of the emerging challenges going forward as detailed in the report.		
Thereafter the Head of Finance and Integrated Service Support responded to comments and questions raised by the Committee.		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

Agenda No	Title	Submitted by:
5.10	Property and Facilities Management Q3 Performance Report	Head of Property and Facilities Management
Outline and summary of item		
<p>The Quarter 3 Performance Report 2017/18 for Property and Facilities Management was presented by the Head of Property and Facilities Management highlighting the progress in the delivery of strategic outcomes and a summary of the emerging challenges going forward as detailed in the report.</p> <p>Thereafter the Head of Property and Facilities Management responded to questions and comments raised by Members of the Committee.</p>		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

Agenda No	Title	Submitted by:
5.11	Midlothian Council Q3 Performance Report	Chief Executive
Outline and summary of item		
<p>The Chief Executive presented the Midlothian Council Quarter 3 Performance report detailing the delivery of Midlothian Council's priorities through the Community Planning Partnership and the Single Midlothian Plan. The Chief Executive advised the Committee that the purpose of this report was to collate all the individual Q3 Performance reports and provide the overview summary for the Council.</p> <p>The Chief Executive advised the Committee of some of the highlights since the Q2 Midlothian Council report. Thereafter the Chief Executive responded to questions and comments raised by the Committee.</p>		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

Agenda No	Title	Submitted by:
5.12	2017/18 Local Government Benchmarking Results	Chief Executive
Outline and summary of item		
<p>The purpose of the report was to provide the Performance Review and Scrutiny Committee with the Local Government Benchmarking Framework (LGBF) overview of the Council's performance against the indicators for 2017/18.</p> <p>The Chief Executive was heard in amplification of the report after which she answered questions raised by Members of the Committee</p>		
Decision		
The Performance Review and Scrutiny Committee noted the report.		

6 Private Reports

No private reports were submitted for discussion.

7 Date of Next Meeting

The next meeting will be held on Tuesday 30 April 2019 at 11 am.

The meeting terminated at 1.30 pm