

Minute of Meeting

Performance Review and Scrutiny Committee
Tuesday 22 September 2020
Item No: 4.1



Performance, Review and Scrutiny Committee

Date	Time	Venue
17 March 2020	11.00am	Council Chambers, Midlothian House, Buccleuch Street, Dalkeith

Present:

Councillor Johnstone (Chair)	Councillor Baird
Councillor Cassidy	Councillor Hardie
Councillor Lay-Douglas	Councillor Munro
Councillor Parry	Councillor Smaill

Also in Attendance:

Grace Vickers	Chief Executive
Kevin Anderson	Executive Director: Place
Alison White	Head of Adult Health and Social Care
Janet Ritchie	Democratic Services Officer

1 Apologies

Apologies were received from Councillor Alexander, Councillor McCall, Councillor Russell, Councillor Wallace and Councillor Winchester.

2 Order of Business

The Order of Business was as set out in the Agenda.

3 Declarations of Interest

No declarations of interest were intimated.

4 Minutes of Previous Meetings

The minute of the meeting of 10 December 2019 was submitted and approved as a correct record.

5 Public Reports

Councillor Parry proposed that due to the current situation with regards to the Coronavirus, the following public reports for Noting were approved en bloc. This was seconded by Councillor Smail and unanimously agreed by the Committee.

Agenda No	Title	Presented by:
5.1	Inspection of Midlothian Council Highbank Intermediate Care Service	
Outline and summary of item		
<p>This report provides an overview of the recent Care Inspection report on Highbank Intermediate Care facility inspection. It also provides a summary of the action plan for the service improvements.</p> <p>Midlothian Health and Social Care Intermediate Care Service was inspected in September 2019 by the Care Inspectorate, as a registered Care Home for people aged over 60. The report was published on 20th September 2019. The inspection covered 5 key areas of the Scotland's Health and Social Care Standards attributed to care home services. The inspection report grades the areas of inspection from 1 (Unsatisfactory), to 6 (Excellent). This inspection report graded the 5 areas below:</p> <ul style="list-style-type: none">• How well do we support people's wellbeing? 3 - Adequate• How good is our leadership? 4 - Good• How good is our staffing? 3 - Adequate• How good is our setting? 3 - Adequate• How well is our care and support planned? 3 – Adequate		

Agenda No	Title	Presented by:
5.2	Adult Social Care Q3 Performance Report	
Outline and summary of item		
The Q3 Performance Report 2019/20 for Adult Social Care provided a summary of the progress in the delivery of strategic outcomes and a summary of the Challenges and Risks.		

Agenda No	Title	Presented by:
5.3	Children's Services Q3 Performance Report	
Outline and summary of item		
The Q3 Performance Report 2019/20 for Children's Services provided a summary of the progress in the delivery of strategic outcomes and a summary of the Challenges and Risks.		

Agenda No	Title	Presented by:
5.4	Education Q3 Performance Report	
Outline and summary of item		
The Q3 Performance Report 2019/20 for Education provided a summary of the progress in the delivery of strategic outcomes and a summary of the Challenges and Risks.		

Agenda No	Title	Presented by:
5.5	Commercial Operations Q3 Performance Report	
Outline and summary of item		
The Q3 Performance Report 2019/20 for Commercial Operations provided a summary of the progress in the delivery of strategic outcomes and a summary of the Challenges and Risks.		

Agenda No	Title	Presented by:
5.6	Communities and Economy Q3 Performance Report	
Outline and summary of item		
The Q3 Performance Report 2019/20 for Communities and Economy provided a summary of the progress in the delivery of strategic outcomes and a summary of the Challenges and Risks.		

Agenda No	Title	Presented by:
5.7	Customer and Housing Services Q3 Performance Report	
Outline and summary of item		
The Q3 Performance Report 2019/20 for Customer and Housing Services provided a summary of the progress in the delivery of strategic outcomes and a summary of the Challenges and Risks.		

Agenda No	Title	Presented by:
5.8	Finance and Integrated Service Support Q3 Performance Report	
Outline and summary of item		
The Q3 Performance Report 2019/20 for Finance and Integrated Service Support provided a summary of the progress in the delivery of strategic outcomes and a summary of the Challenges and Risks.		

Agenda No	Title	Presented by:
5.9	Property and Facilities Management Q3 Performance Report	
Outline and summary of item		
The Q3 Performance Report 2019/20 for Property and Facilities Management provided a summary of the progress in the delivery of strategic outcomes and a summary of the Challenges and Risks.		

Agenda No	Title	Presented by:
5.10	Midlothian Council Q3 Performance Report	
Outline and summary of item		
The Q3 Performance Report 2019/20 for Midlothian Council details the delivery of Midlothian Council's priorities through the Community Planning Partnership and the Single Midlothian Plan. The Council Change and Transformation programme and individual Service Plans outline how Midlothian Council will deliver its contribution to the Single Midlothian Plan.		

6 Private Reports

No private reports were submitted for discussion.

7 Date of Next Meeting

The next meeting will be held on Tuesday 28 April 2020 at 11 am.

The meeting terminated at 11.05 am