

Minute of Meeting



Performance Review and Scrutiny
Tuesday 7 March 2017
Item No. 4.2

Special Meeting Performance, Review and Scrutiny Committee

Date	Time	Venue
21 February 2017	1.00 pm	Council Chambers, Midlothian House, Buccleuch Street, Dalkeith

Present:

Councillor Muirhead (Chair)	Councillor Baxter
Councillor Beattie	Councillor Bennett
Councillor de Vink	Councillor Imrie
Councillor Montgomery	Councillor Pottinger
Councillor Russell	

Also in Attendance:

Allister Short	Head of Primary Care & Older People's Services
Alan Turpie	Legal Services Manager
Janet Ritchie	Democratic Services Officer

1 Welcome, Introductions and Apologies

In the absence of the Chair of the Committee, Councillor Muirhead was nominated by the Committee and took the Chair.

Apologies were received from Councillors Milligan, Coventry and Young.

2 Order of Business

The order of Business was as set out on the Agenda.

3 Declarations of Interest

No declarations of interest were intimated

4 Minutes of Previous Meeting

No previous minutes were submitted.

5 Reports

In view of the nature of the business to be transacted, the Committee agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed information as defined in paragraph 1 and 11 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

5.1 Newbyres Village Care Home Sub Committee Remit

The meeting terminated at 13.10 pm.