

Minute of Meeting

Performance Review and Scrutiny Committee
Tuesday 24 January 2017
Item No 4.4



Performance, Review and Scrutiny Committee

NEWBYRES VILLAGE CARE HOME SUB COMMITTEE

Date	Time	Venue
Monday 2 May 2016	1 pm	Newbyres Village Care Home, 20 Gore Avenue, Gorebridge, MIDLOTHIAN, EH23 4TZ

Present:

Councillor Milligan (Chair)	Councillor Muirhead
Councillor Pottinger	Councillor Russell
Councillor Wallace	

Also in Attendance:

Eibhlin McHugh	Joint Director of Health & Social Care
Alison White	Head of Adult and Social Care

1 Apologies

It was noted that apologies had been received from Councillor Beattie

2 Order of Business

The order of business was confirmed as outlined in the agenda that had been circulated.

3 Declarations of interest

No declarations of interest were intimated.

4 Minutes of Previous Meetings

No previous minutes were submitted to this meeting.

5 Public Reports

No Public Reports were submitted to this meeting.

6 Private 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:-

- (a) Newbyres Village Care Home – Sub Committee – Noted; and
- (b) Inspection of Newbyres Care Home and Care Service Inspection Report - Newbyres Village Care Home – Noted.