

Minute of Meeting



Performance Review and Scrutiny
Tuesday 7 March 2017
Item No. 4.3

Performance, Review and Scrutiny Committee

NEWBYRES VILLAGE CARE HOME SUB COMMITTEE

Date	Time	Venue
Thursday 24 November 2016	12 noon	Council Chambers, Midlothian House, Buccleuch Street, Dalkeith

Present:

Councillor Milligan (Chair)	Councillor Muirhead
Councillor Pottinger	Councillor Russell

Also in Attendance:

Allister Short	Head of Primary Care & Older People's Services
Craig Thomson	Newbyres Care Home Manager

1 Apologies

It was noted that apologies had been received from Councillor Beattie and Councillor Wallace.

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

The minutes of the meeting of 2 May 2016 were submitted as a correct record.

Arising from this minute the Chair advised that he wished to raise an outstanding private item as referred to at paragraph 4.1 below.

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) Outstanding Actions from previous Minutes
- b) Newbyres Village Care Home – Improvement Action Plan Update.