

Newbyres Village Care Home – Sub Committee**Report by John Blair, Director, Resources****1 Purpose of Report**

The report outlines the remit of the Newbyres Village Care Home Sub-Committee which is a Sub-Committee established by the Performance, Review and Scrutiny Committee.

2 Background

2.1 Special meetings of the Performance, Review and Scrutiny Committee were convened on 19 January 2016 and again on 27 January 2016. The sole item of business was to review the operation at Newbyres Village Care Home following the Care Inspectorate report which was published in November 2015.

2.2 A key action from this special meeting was the formation of a Sub-Committee under the terms of Standing Order 7.4.

2.3 The overarching role of this Sub-Committee is to monitor the performance and progress of Newbyres Village Care Home in relation to the agreed actions following the Care Inspectorate report from November 2015 and further the recommendations of the Performance, Review and Scrutiny Committee.

3 Membership

3.1 It was further agreed at the special meeting of the Performance, Review and Scrutiny Committee on 27 January 2016 that the membership of the Newbyres Village Care Home Sub-Committee would be:

Councillor Derek Milligan (Chair)
Councillor Beattie
Councillor Muirhead
Councillor Pottinger
Councillor Russell

4 Remit

4.1 It was agreed at the special meeting of the Performance, Review and Scrutiny Committee on 27 January 2016 that the confirmed remit of the Newbyres Village Care Home Sub-Committee would be agreed at the first meeting of the Sub-Committee.

The remit will incorporate the normal business of the Performance, Review and Scrutiny Committee as outlined in clause 4.2 of the Scheme of Administration i.e.:

Performance Review

- (1) Reviewing performance when viewed against policy objectives arising from:-
 - (a) The Planning and Performance Management Framework and the quarterly performance reports to committee.
 - (b) External inspection reports
 - (c) The Community Planning Partnership and other major partnership projects.
 - (d) Specific performance reports requested by the committee.
 - (e) Ad hoc performance reports presented to the Committee by Chief Officials.
 - (f) Any other reports of a performance-related nature.
- (2) Making recommendations to Cabinet on unsatisfactory performance highlighted in (1) above.

Scrutiny

- (1) Monitoring the delivery of corporate improvement programmes and ensuring that they are progressing in line with corporate aims and objectives. Reporting findings and recommendations to Cabinet.
 - (2) Commenting on decisions and policies agreed by Cabinet and other committees and the impact they have on Midlothian as an area, and making recommendations as appropriate to Cabinet.
 - (3) Inviting Cabinet and Other Committee members to attend and elaborate on Cabinet or Committee decisions or proposals.
 - (4) Where appropriate eliciting views of partners, service users and/or interested parties on Cabinet decisions.
 - (5) Inviting stakeholders to attend and elaborate on any matter relating to the Council eg Police.
- 4.2** The business of the Newbyres Village Care Home Sub-Committee as outlined above will be in relation to Newbyres Village Care Home only.
- 4.3** The Newbyres Village Care Home Sub-Committee will meet as required and determined by the Chair in consultation with the Director, Resources.
- 4.4** The quorum for meetings of the Newbyres Village Care Home Sub-Committee will be 3 Councillors.
- 4.5** Minutes of the Newbyres Village Care Home Sub-Committee will be recorded by the Clerk and submitted to the next ordinary meeting of the Committee for approval. In line with clause 4.2 of the Scheme of Administration , the Newbyres Village Care Home Sub-Committee will

submit meeting minutes to the Performance, Review and Scrutiny Committee for information and to consider any recommendations contained in them which will in turn will be submitted to the full Council for noting and consideration of any recommendations contained in them.

- 4.6** Due to the sensitivity of the discussion of the Newbyres Village Care Home Sub-Committee, meetings will be held in private in terms of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

5 Report Implications

5.1 Resource Implications

There are no direct Resource implications in relation to this report.

5.2 Risk Implications

There are no direct risk implication as a result of the recommendations contained within this report.

5.3 Policy Implications

Strategy

There are no strategy implications arising from this report.

Consultation

No consultations have been undertaken in connection with this report.

Equalities

An equalities impact assessment is not required in connection with this report.

Sustainability

There are no sustainability implications arising from this report.

6 Recommendations

The Performance, Review and Scrutiny Committee is recommended to:

- (a) Agree the overarching remit of the Newbyres Village Care Home Sub-Committee;
- (b) Confirm the first meeting date of the Newbyres Village Care Home Sub-Committee; and
- (c) Instruct the Director, Resources to update the Scheme of Administration with the inclusion of the Newbyres Village Care Home Sub-Committee when the remit of the Sub-Committee has been confirmed.

22 February 2016

Report Contact:

Kyle Clark-Hay

Tel No 0131 270 5796

Kyle.Clark-Hay@midlothian.gov.uk