

**APPENDIX IV to the minute of meeting of
the Children and Learning Committee of
9 August 2016 (Article 3(d) refers)**

MINUTE of MEETING of the **EXECUTIVE SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held in the Committee Room, The Cross, Forfar on Monday 11 July 2016 at 2.30pm.

Present: Councillors SHEENA WELSH, LYNNE DEVINE and CRAIG FOTHERINGHAM.

Councillor WELSH, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Margaret Thomson with Councillor Craig Fotheringham substituting.

2. DECLARATIONS OF INTEREST

The Sub-Committee agreed to note that no declarations of interest were made.

3. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee resolved, in terms of Standing Order 28 (2), that the public and press be excluded from the meeting during consideration of the following item, so as to avoid the disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, Paragraph 3.

4. SOCIAL WORK COMPLAINTS REVIEW COMMITTEE: COMPLAINT NO AC/04/15

There was submitted Report No 262/16 by the Head of Legal and Democratic Services presenting the findings of the meeting of the Social Work Complaints Review Committee in relation to Complaint No AC/04/15.

The Sub-Committee agreed:-

- (i) to accept the recommendations of the Complaints Review Committee meeting of 7 June 2016;
- (ii) to note that the Head of Legal and Democratic Services would notify the Complainant in writing of the decision within the due timescale.

In relation to observations (i),(ii) and (iii) referred to in the minute of meeting of 7 June 2016, and having heard from the Head of Schools and Learning and the Service Manager, Children, Families and Criminal Justice Services, the Sub Committee considered no further action was required to be taken in respect of these observations.