APPENDIX I to the minute of meeting of the Social Work and Health Committee of 22 September 2015 (Article 3(b) refers)

MINUTE of MEETING of the **EXECUTIVE SUB-COMMITTEE** of the **SOCIAL WORK AND HEALTH COMMITTEE** held in the First Floor Meeting Room, The Cross, Forfar on Wednesday 26 August 2015 at 10.00am.

Present: Councillors GLENNIS MIDDLETON, JIM HOUSTON and DAVID MAY.

Councillor MIDDLETON, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

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 27(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 ACO/007/0014

There was submitted Report No 326/15 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 ACO/007/0014.

The Sub-Committee agreed:-

- (i) to accept recommendations (i), (ii), (iii) and (iv) of the Complaints Review Committee meeting of 21 July 2015;
- (ii) to note that recommendation (i) was partially upheld by the Complaints Review Committee solely for the reasons outlined in recommendation (i) (a),(b),(c) and (d);
- (iii) that it was clear that there was no evidence that the Team Manager, Mental Health Officer and Care Manager had consistently given false accounts of the Complainant's behaviour to the Adult Protection Case Conferences; and
- (iv) to note that the Head of Legal and Democratic Services would notify the Complainant in writing of the decision within the due timescale.