APPENDIX I to the minute of meeting of the Social Work and Health Committee of 20 May 2014 (Article 3(b) refers)

MINUTE of MEETING of the **EXECUTIVE SUB-COMMITTEE** of the **SOCIAL WORK AND HEALTH COMMITTEE** held in Meeting Room 1.1, Angus House, Forfar on Friday 25 April 2014 at 9.30am.

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/005/013

There was submitted Report No 199/14 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/005/013.

The Sub-Committee agreed:-

- (i) to accept the recommendations of the Complaints Review Committee meeting of 24 March 2014; and
- (ii) to note that the Head of Legal and Democratic Services would notify the Complainant in writing of the decision within the due timescale.