

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 14 September 2016 at County Hall, Matlock.

PRESENT

Councillor P Smith (in the Chair)

Also in attendance were Councillor R Davison and P Jones.

Apologies for absence were submitted on behalf of Councillor R Davison.

23/16 **MINUTES RESOLVED** that the minutes of the meeting held on 17 August 2016 be confirmed as a correct record and signed by the Cabinet Member.

24/16 **2016-17 REVENUE BUDGET MONITORING – PERIOD 3 TO JUNE 2016** The Cabinet Member was provided with an update of the Adult Social Care Portfolio Revenue Budget position for 2016-17 up to the end of June (period 3).

The Revenue Budget Monitoring Statement prepared at period 3 indicated that there was a projected year end underspend of £0.537m. The significant areas which made up this projection were shown in the table below:

	Controllable Budget	Full Year Forecast	Forecast (Under)/Over Spend
	£m	£m	£m
Strategic Director	3.062	0.533	(2.529)
Purchased Services - including Fieldwork and Direct Care (See note 1)	175.141	178.418	3.277
Commissioning and Performance	30.075	28.315	(1.760)
Miscellaneous	1.012	1.487	0.475
Total	209.290	208.753	(0.537)

Purchased Services are defined as 'Agreements for provision of services, primarily residential and nursing care, day care, home care, direct payments and other community services, for individuals by providers, both in-house and independent sector'.

Budget reductions totalling £12.916m were allocated for the year, with a brought forward figure from 2015-16 of £4.127m, giving an overall target of £17.043m. Savings identified for 2016-17 totalled £12.638m and up to the period end the total achieved was £7.458m. Performance against the savings identified, were detailed in the joint report.

Earmarked reserves totalling £0.250m were currently held to support future expenditure. Details of these reserves are detailed below:

	Amount £m
Adult Care Replacement ICT System	0.250
Adult Care Budget Cut Shortfall	4.567
Adult Care Budget Cut Pump Priming	0.771
Total Earmarked Reserves	5.588

RESOLVED to note the position with the 2016-17 Revenue Budget.

25/16 TEMPORARY OCCUPATIONAL THERAPY SERVICE
MANAGER POST Approval was sought to recruit a Service Manager (Occupational Therapy) for two years to co-ordinate occupational therapy service development.

Occupational Therapists (OT) were currently deployed in and managed through the generic Prevention and Personalisation (P and P) teams. There were 2 OT senior practitioners who provided professional support to the disabled children service and their Paediatric OT (POT) colleagues.

There are 2 qualified OT's in the generic Service Manager group and their ability to contribute to the agenda described in the Strategic Director's report was constrained by their other commitments.

To effectively co-ordinate this work a dedicated service management post was required. This would strengthen the department's OT and other responses within DCC and the capacity to engage and work in conjunction with acute health and community health, housing and other key partners.

It was proposed to create a service manager post (temporary 2 years recruited internally from the pool of Occupational Therapists) to provide a dedicated OT management input on all the current initiatives.

It is proposed to appoint one 37 hours grade 13 service manager post for two years. Costs including on-costs would be £47,486 - £51,554 pa. This would be funded from the Budget Cuts Priming Reserve.

RESOLVED approve the recruitment of a Service Manager (Occupational Therapy) for two years to co-ordinate occupational therapy service development.