

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 17 August 2016 at County Hall, Matlock.

PRESENT

Councillor P Smith (in the Chair)

Also in attendance was Councillor P Jones.

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

19/16 **MINUTES RESOLVED** that the minutes of the meeting held on 20 July 2016 be confirmed as a correct record and signed by the Cabinet Member.

20/16 **REVENUE OUTTURN 2015/16 – ADULT CARE** The Cabinet Member was informed of the final revenue outturn position for 2015/16 for the Adult Care Department.

Also identified were significant variations in expenditure from the budget and an assessment of the impact of growth items built into the budget; and the impact on future years of any proposed actions

The Cabinet member was also asked to note the transfer from reserves and to approve the use of the 2015/16 underspends.

Appended to the report was a statement setting out the final outturn position for 2015/16. Net controllable expenditure was £198.867m compared to a budget (adjusted for transfers to/from earmarked reserves) of £204.205m resulting in a controllable underspend of £5.338m.

The main variances on controllable expenditure; growth items and the transfers to/from earmarked reserves were itemised in the joint report

Work was already being undertaken to identify further cuts for 2017/18 to 2019/20 with the aim that all budget cut targets would be fully met for those financial year onwards. Any new proposals would be the subject of future cabinet reports.

Due to a number of factors, there was some slippage in the budget cuts for 2016/17. It was therefore proposed that the underspend of £5.338m be used as follows:-

	£m
Use of the Care Act Grant to cover the slippage on 2016/17 budget cut proposals	
	4.567
Funding of additional resources to ensure achievement of the cuts	<u>0.771</u>
Total Proposed Use of Underspend	5.338

RESOLVED (1) that the report be noted; and

(2) to approve the proposed use of the 2015/16 underspend.

21/16 **EXCLUSION OF THE PUBLIC RESOLVED** that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting of the Cabinet member for Adult Social Care held on 20 July 2016

22/16 **EXEMPT MINUTES RESOLVED** that the exempt minutes of the meeting held on 20 July 2016 be confirmed as a correct record and signed by the Cabinet Member.