

MINUTES of a meeting of the **CABINET MEMBER – ADULT CARE** held on 18 January 2018 at County Hall, Matlock.

PRESENT

Councillor J Wharmby (in the Chair)

Also in attendance were Councillors C Dale & W Major

01/18 **MINUTES RESOLVED** that the minutes of the meeting held on 14 December 2017 be confirmed as a correct record and signed by the Cabinet Member.

02/18 **2017-18 REVENUE BUDGET MONITORING ADULT CARE PORTFOLIO – PERIOD 7 (TO 31 OCTOBER 2017)** The Cabinet Member was provided with an update of the Adult Social Care Portfolio Revenue Budget position for 2017-18 up to the end of October (period 7).

The Revenue Budget Monitoring Statement prepared at period 7 indicated that there was a projected year end underspend of £1.972m (this was based on the assumption that the £4.292m balance on the Improved Better Care Fund would be fully spent within the current financial year). 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	1.569	0.596	(1.000)
Purchased Services - including Prevention & Personalisation and Direct Care (See note 1)	210.553	213.225	2.672
Commissioning and Performance	18.730	15.088	(3.642)
Total	230.852	228.882	(1.970)

Purchased Services were 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 savings totalling £12.249m were allocated for the year, with a brought forward figure from 2016-17 of £2.546m, giving an overall target of £14.795m. Savings achieved up to the period end totalled £12.639m. The table below showed performance against the savings identified.

Budget Saving Target	Budget Reduction Amount £m	Achieved To Date £m	Balance to Be Achieved £m
Vol Org Grants – Ceased	0.068	0.068	0.000
Vol Org Grants – Public Health Funding	0.602	0.602	0.000
Vol Org Grants – Use of Reserves	1.633	1.633	0.000
Consolidate Block Contracts	0.950	0.969	(0.019)
Review “No AA/DLA” Clients	0.012	0.012	0.000
Co-Funding Contributions	0.300	0.300	0.000
Review S117 Cases	0.400	0.051	0.349
Address Double Handling	0.750	1.109	(0.359)
Close Homes for Older People	0.326	0.326	0.000
Demand Management	3.914	3.434	0.480
Use of improved Better Care Fund to Support Adult Care	5.318	5.318	0.000
Use of improved Better Care Fund to Support Vol Org Grants	0.522	0.522	0.000
Total Identified	14.795	14.344	0.451

Earmarked reserves totalling £4.182m were currently held to support future expenditure. Details of these reserves were shown below:

	Amount £m
Adult Care Replacement ICT System	0.250
Adult Care Budget Saving Shortfall	3.161
Adult Care Budget Saving Pump Priming	0.771
Total Earmarked Reserves	4.182

RESOLVED to note the position with the 2017-18 Revenue Budget.

03/18 DERVENTIO HOUSING TRUST – HEALTHY FUTURES SERVICE Approval was sought for the award of a grant of £20,000 to Derventio Housing Trust to enable them to provide their Healthy Futures service for homeless people who disproportionately access local Health services.

Healthy Futures was an initiative managed by Derventio Housing Trust to act as a bridge between hospital and home for people who had multiple and complex needs cross cutting homelessness, mental health and drug and

alcohol issues and were, therefore, homeless in hospital and/or disproportionately use acute services such as 999 ambulance and Emergency Departments.

The service aimed to reduce repeat hospital admissions and supported people to find appropriate accommodation when they were discharged from hospital. It helped to coordinate services so that people who were homeless and had multiple health problems could leave hospital as soon as possible. It also showed people how to use health services effectively.

The service ensured that there was improved coordination of local support services, NHS treatment services, housing and support, which reduced chaotic and inappropriate use of health services.

There was currently a shortfall in funding of £20,000 for this service to continue to provide this valuable project to minimise the inappropriate use of NHS resources. It was therefore proposed to make a one-off grant of £20,000 from the 'improved Better Care Fund' (iBCF) which had specific requirements including "reducing pressures on the NHS, including supporting people to be discharged from hospital when they were ready". It was unlikely that some homeless people would be discharged in a timely manner without this service.

The proposed grant of £20,000 could be met from the iBCF Adult Care budget allocation for 2017-18.

RESOLVED to approve the award of a grant of £20,000 to Derventio Housing Trust to enable them to provide their Healthy Futures service for homeless people who disproportionately accessed local Health services.

04/18 REFURBISHMENT OF THE GROUND FLOOR BATHROOM AT HADFIELD ROAD SHORT BREAK SERVICE Approval was sought for the refurbishment of the ground floor bathroom at Hadfield Road at a total cost of £25,861.

Hadfield Road was a short break service for people with a learning disability which was located in Hadfield, High Peak. It was converted from two former Police houses in to the current arrangement which offers three short term care places. Two of the bedrooms are on the first floor, these are not accessible for people with mobility difficulties due to the stairs and narrow corridors. The further bedroom was on the ground floor, this was accessible for people with mobility difficulties. Since 1 April 2017 the service had been utilised 30% of the time. There was evidence that some clients who would otherwise use the service had not been able to do so because of the limited access issues.

The ground floor bathroom at Hadfield Road had the only accessible bath, shower and toilet for anyone with mobility difficulties who used the short break service. The existing bath was over 20 years old and obsolete, the ceiling track hoist could not be repaired and the toilet, wash hand basin, wall tiles, vinyl floor, lighting and extractor fan are all in a very poor condition.

Property Services had provided a quotation for the work which included the supply of a specialist bath, level access shower, toilet and wash hand basin with the appropriate grab rails. Overhead ceiling track hoist, new light fittings and extractor fan. Wall tiles and anti-slip sheet vinyl floor. Property Services had produced the scheme for the refurbishment of the bathroom in consultation with the Manager and staff at Hadfield Road.

Refurbishment would require the bathroom to be closed for approximately 6 weeks to enable the work to take place. The disruption to residents would be kept to a minimum.

Property Services had provided a quotation for the work and the Capital Cost of the refurbishment of the bathroom which included a contingency of £1,000 was £25,861. This could be met from the Adult Care Capital 2014-15 Maintaining Minimum Standards Budget.

RESOLVED to approve the refurbishment of the ground floor bathroom at Hadfield Road at a total cost of £25,861.

05/18 **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 Care held on 14 December 2017
2. To consider the exempt report of the Strategic Director of Adult Care - Day Opportunities for Older Adults in Hope Valley Contract Extension (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).