

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 25 November 2016 at County Hall, Matlock.

PRESENT

Councillor P Smith (in the Chair)

Also in attendance were Councillors P Jones and W Major

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

29/16 **MINUTES** **RESOLVED** that the minutes of the meeting held on 18 October 2016 be confirmed as a correct record and signed by the Cabinet Member.

30/16 **2016-17 REVENUE BUDGET MONITORING ADULT SOCIAL CARE PORTFOLIO – PERIOD 5 (TO 31 AUGUST 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 August (period 5).

The Revenue Budget Monitoring Statement prepared at period 5 indicated that there was a projected year end overspend of £0.516m. 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	(2.703)	0.233	2.936
Purchased Services - including Fieldwork and Direct Care (See note 1)	181.272	180.975	(0.297)
Commissioning and Performance	29.639	27.168	(2.471)
Miscellaneous	1.012	1.360	0.348
Total	209.220	209.736	0.516

Note 1: 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 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 total £12.638m and up to the period end the total achieved was £8.514m. The table below showed performance against the savings identified.

Budget Cut Target	Budget Reduction Amount £m	Achieved To Date £m	Balance to Be Achieved £m
Supported Living Schemes	0.198	0.198	0.000
Transport Policy	0.000	0.033	(0.033)
Cut Grants to Vol Orgs	0.241	0.274	(0.033)
Housing Related Support	4.178	4.178	0.000
Consolidate Block Contracts	0.400	0.385	0.015
Review "No AA/DLA" Clients	0.300	0.177	0.123
Co-Funding Contributions	0.601	0.601	0.000
Close Springfield Avenue	0.126	0.126	0.000
Revised Skill Mix & Mngt Structure	0.253	0.000	0.253
Review S117 Cases	0.050	0.000	0.050
Address Double Handling	0.250	0.000	0.250
Close HOPs	1.225	0.180	1.045
Reduction in Business Services	0.047	0.000	0.047
Red'n in Contracting & Comm	0.042	0.000	0.042
Reduction in Leadership	0.096	0.096	0.000
Demand Management	3.300	1.375	1.925
Reduce Plan B Costs	0.290	0.000	0.290
Review Other Prevention Services	0.150	0.000	0.150
Reduce PH Spend to Grant Level	0.207	0.207	0.000
Reduction in ILF Packages	0.684	0.684	0.000
Total Identified	12.638	8.514	4.124
Unidentified	4.405		
Total Target	17.043		

Earmarked reserves totalling £5.588m 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 Cut Shortfall	4.567
Adult Care Budget Cut Pump Priming	0.771
Total Earmarked Reserves	5.588

RESOLVED to note the Adult Social Care Portfolio Revenue Budget position for 2016-17 up to the end of August (period 5).

31/16 CREATION OF A NEW DERBYSHIRE SAFEGUARDING ADULTS BOARD (DSAB) Approval was sought for the establishment of a Derbyshire Safeguarding Adults Board Website utilising the domain name www.DerbyshireSAB.org.uk.

Derbyshire Safeguarding Adults Board became a statutory responsibility under the Care Act 2014. To bring Derbyshire Safeguarding Adults Board (DSAB) in line with SABs across the East Midlands and Children Board (DSCB) DSAB would like to have a stand-alone website to enable the work of the Board to be more transparent and easily accessible to the public and multi-agency professionals. At the moment, DSAB information and updates were added to the Safer Derbyshire website www.saferderbyshire.gov.uk but this was not the most accessible arrangement because the 'url' title was not consistent with the subject matter.

Derbyshire Safeguarding Adults Board (DSAB) was a multi-agency strategic partnership which ensures and oversees the effectiveness of arrangements made by individual agencies to safeguard adults who had care and support needs or were experiencing, or at risk of experiencing abuse or neglect. It was proposed that a specific website would demonstrate that safeguarding was an activity which was the collective responsibility of all partner agencies and communities and provided a more accessible platform to promote and describe the safeguarding responsibilities of all agencies. It was proposed to adopt the model used by Derbyshire Safeguarding Children Board in having Derbyshire County Council design and host the website and for any costs to be covered by key partner agencies of the Board (Derbyshire County Council, Derbyshire Police and Derbyshire CCGs).

In order to commence work on the new website, Derbyshire Safeguarding Adults Board requested approval for a new website domain name (www.DerbyshireSAB.org.uk). This was currently available and would bring us in line with the similar Domain name used by the DSCB (www.derbyshirescb.org.uk).

The responsibility for updating and reviewing information on the site would sit with the Safeguarding Board administrator in Adult Care.

The Digital and Web Development Team had advised that the following costings would apply (these were based on the actual cost of the DSCB website which would be of a similar size).

- Domain Name: £20 per year
- Security Certificate: £150 per year
- Set up and Website Build: £1600 (one-off fee)
- Running and maintenance of website: £1000 per year.

RESOLVED to approve the establishment of a Derbyshire Safeguarding Adults Board Website, utilising the domain name www.DerbyshireSAB.org.uk.