

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 4 September 2013 at County Hall, Matlock.

PRESENT

Councillor C Neill (in the Chair)

Also in attendance were Councillors R Davison, P Jones and W Major.

05/13 **MINUTES RESOLVED** that the minutes of the meeting held on 7 August 2013 be confirmed as a correct record and signed by the Cabinet member.

06/13 **2013/14 REVENUE BUDGET MONITORING, ADULT CARE – PERIOD 3(TO 30 JUNE 2013)** The Cabinet Member was provided with an analysis of the Adult Care Revenue Budget position for 2013-14 up to the end of June 2013.

The Revenue Budget Monitoring Statement prepared at period 3 indicated that there was a projected year end overspend of £13.6m. Details were shown below

	Budget 2013/14	Actual to Month 3	Rest of Year Estimate	Full Year Forecast	Forecast (Under)/Over Spend
	£000s	£000s	£000s	£000s	£000s
Strategic Director	(7,727)	(7,327)	(1,938)	(9,265)	(1,538)
Purchased Services	165,415	41,847	138,485	180,332	14,917
Mental Health	8,685	4,283	5,888	10,171	1,486
Strategy and Commissioning	37,723	8,419	28,145	36,564	(1,159)
Miscellaneous	829	123	644	767	(62)
Current Projected Year End Position	204,925	47,344	171,225	218,569	13,644

With identified efficiency savings and the use of reserves, the final overspend should reduce to around £12m.

The Adult Care budget remained under pressure from increased demand and further actions to reduce spending were being developed.

RESOLVED to note the position with the 2013-14 Revenue Budget.

06/13 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 – Adult Social Care held on 7 August 2013.

07/13 EXEMPT MINUTES RESOLVED that the exempt minutes of the meeting held on 7 August 2013 be confirmed as a correct record and signed by the Cabinet member.