

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 6 November 2013 at County Hall, Matlock.

PRESENT

Councillor C Neill (in the Chair)

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

10/13 2013/14 REVENUE BUDGET MONITORING ADULT CARE – PERIOD 5 (TO 31 AUGUST 2013) The Cabinet Member was provided with an update of the Adult Care Revenue Budget position for 2013-14 up to the end of August 2013.

The Revenue Budget Monitoring Statement prepared at period 5 indicated that there was a projected year end overspend of £14.8m. Details are shown below:-

	Budget 2013/14	Actual to Month 5	Rest of Year Estimate	Full Year Forecast	Forecast (Under)/Over Spend Month 5
	£000s	£000s	£000s	£000s	£000s
Strategic Director	(7,313)	(4,756)	(3,738)	(8,494)	(1,181)
Purchased Services (including Fieldwork and Direct Care)	165,808	74,187	106,922	181,110	15,302
Mental Health	8,695	6,072	4,347	10,418	1,723
Strategy and Commissioning	37,671	14,058	22,741	36,799	(872)
Miscellaneous	835	203	492	695	(139)
PROJECTED YEAR- END POSITION	205,696	89,794	130,764	220,528	14,833

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

The Adult Care budget remained under pressure from increased demand and proposals had been put forward to reduce spending in future years.

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

11/13 **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 consider the report of the Strategic Director of Adult Care on Complaints Review – Local Government Ombudsman Investigation and Final Decision in the case of MM (contains information likely to reveal the identity of any individual)