

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 7 August 2013 at County Hall, Matlock.

PRESENT

Councillor C Neill (in the Chair)

Also in attendance were Councillors P Jones and W Major.

01/13 REVENUE OUT-TURN 2012/13 – ADULT CARE The Cabinet Member was informed of the final revenue out-turn position for 2012/13 for the Adult Care department. A summary statement setting out the final out-turn position for 2012/13 was attached at Appendix 1 to the report.

Net controllable expenditure was £213.362m compared to a budget (adjusted for transfers to/from Reserves) of £205.692m resulting in a controllable overspend of £7.670m.

However a number of one off items reduced for final overspend and underlying overspend for 2012/13 was as follows:-

- Final overspend - £7.670m
- Additional PCT funding for Adult Care Support £1.000m
- One off PCT funding for winter pressures £1.234m
- Use of ear-marked Reserves £0.545m
- Underlying overspend £10.449m.

A summary of controllable expenditure variances were detailed in the reports.

Further actions to deal with the budget pressures were under consideration and would be the subject of future Cabinet reports. However, due to the requirement for Cabinet approval, public consultation, equality impact assessments and potential notice and contracts with providers, no savings would be realised in the current financial year.

A number of actions approved in previous years will continue into 2013 and would reduce the overall spend within Adult Care and generate a reduction in spending of £15.625m over the following 2 years.

RESOLVED (1) that the report be noted; and

(2) that subject to Cabinet approval that transfers to/from reserves outlined in the report be approved.

02/13 ANNUAL COMPLIMENTS AND COMPLAINTS REPORT
2012/13 – ADULT CARE

The Cabinet member was informed that Adult Care was required to produce an annual report on the complaints it had received and for the report to be made public. This requirement was set out in the Local Authority Social Services and National Health Service Complaints (England) Regulations 2009.

The same regulations required each department fulfilling the social services function to have a designated complaints manager with responsibility for administering and overseeing the complaints process. Within Adult Care this role is fulfilled by the Group Manager (Performance).

Adult Care understands the value of compliments and complaints in helping to learn from the experience of clients and carers. The report showed some of the steps that had been taken to develop practice in response to dealing with complaints.

In addition, the report showed what had been achieved in following through the action plan for 2012/13 and what was proposed with the action plan for 2013/14.

RESOLVED to approve the findings of the Annual Compliments and Complaints Report and the proposed action plan and that the Stakeholder Board be thanked for its contribution to the revised format of the report.

03/13 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 joint report of the Strategic Director of Adult Care and the Director of Transformation on Adult Care ICT solution (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).