

MINUTES of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 8 October 2014 at County Hall, Matlock.

PRESENT

Councillor C Neill (in the Chair)

Also in attendance was Councillor R Davison

Apologies for absence were submitted on behalf of Councillor P Jones

17/14 **MINUTES** **RESOLVED** that the minutes of the meetings held on 11 June 2014 be confirmed as a correct record and signed by the Cabinet Member.

18/14. **ANNUAL COMPLIMENTS & COMPLAINTS REPORT 2013/14 – ADULT CARE** The Cabinet Member was presented with the annual compliments and complaints report for 2013-14.

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

These 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 understood the value of compliments and complaints in helping it learn from the experience of clients and carers. The report showed some of the steps which 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 2013-14 and what was proposed within the action plan for 2014-15.

RESOLVED to note the findings of the Annual Compliments and Complaints Report

19/14 2014/15 REVENUE BUDGET MONITORING ADULT CARE PERIOD 3 (TO 30 JUNE 2014) The Cabinet Member was provided with an update of the Adult Care Revenue Budget position for 2014-15 up to the end of June (period 3).

The Revenue Budget Monitoring Statement prepared at period 3 indicated that there was a projected year end overspend of £9.857m as detailed in the table below.

	Budget 2014/15	Actual to Period 3	Rest of Year Estimate	Full Year Forecast	Forecast (Under)/Over Spend Period 3
	£m	£m	£m	£m	£m
Strategic Director (See Note 1)	(11.212)	(9.010)	(6.227)	(15.237)	(4.025)
Purchased Services -including Fieldwork and Direct Care (See Note 2)	182.539	49.592	146.397	195.989	13.450
Strategy and Commissioning (See Note 3)	34.530	8.682	26.154	34.836	0.306
Miscellaneous	0.662	(0.260)	1.048	0.788	0.126
PROJECTED YEAR- END POSITION	206.519	49.004	167.372	216.376	9.857

- this included the additional £4m funding agreed as part of the 5 Year Financial Plan report on 15th July 2014;
- 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'; and
- this figure included the transfer of £1.15m of Housing Related Support and Grants to Voluntary Organisations to Public Health

The projected year end overspend of £9.857m did not take into account the additional actions that were to be taken following cabinet approval. The revised projected outturn position based on the current estimated savings for these schemes would be:-

	£m
Current Projected Year-End Position	9.857
Increase to client's co-funding Contributions	(2.750)
Increase FACS to Substantial	(1.125)
Consistent Application of the Resource Allocation System	(1.500)
Revised Projected Year-End Position	4.482

The above figure did not reflect the additional costs to be incurred when the Extra Care and Residential Centres open over the next two. This was currently projected to be £757k in 2014/15, with a final cost of £3.7m per annum on completion of the scheme.

The Adult Care budget remained under pressure from increased demand and proposals had been put forward to reduce spending for future years. The savings target for 2014/15 was £11.945m. To date £4.121m of these approved savings had been achieved, with a further £5.375m identified above.

RESOLVED to note the position with the 2014/15 Revenue Budget.

20/14 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 Cabinet Member meeting - Adult Social Care held on 11 June 2014 (contains exempt information)

21/14 EXEMPT MINUTES RESOLVED that the minutes of the meeting held on 11 June 2014 be confirmed as a correct record and signed by the Cabinet Member.