

**MINUTES** of a meeting of the **CABINET MEMBER FOR HEALTH AND COMMUNITIES** held on 22 November 2018 at County Hall, Matlock.

**PRESENT**

Councillor C Hart – Cabinet Member

**42/18** **MINUTES RESOLVED** that the non-exempt minutes of the meeting of the Cabinet Member for Health and Communities held on 4 October 2018 be confirmed as a correct record and signed by the Cabinet Member.

**43/18** **BUDGET MONITORING 2018-19 MONTH 5** The 2018-19 controllable net budget for the Health and Communities portfolio was approximately £3.809m. This included £40.548m which was fully funded by the Ring-Fenced Public Health Grant. The latest budget monitoring was projecting an underspend for Public Health of £2.269m with the remainder of the portfolio showing a forecasted overspend of £156,000 and a total projected underspend of £2.425m for the portfolio.

There had been a 2.57% reduction in the value of the Public Health ring-fenced Grant for 2018-19 which equated to £1.070m. The latest projections were predicting an underspend of £2.269m at the end of the financial year.

As in previous years a large proportion of the total underspend continued to be generated from activity-based contracts which were not meeting anticipated levels of service activity. However this year the value was expected to be on a smaller scale compared to previous years as levels of service activity had improved.

The underspend at year-end would be transferred into the Public Health ring-fenced reserve and was intended in part to support Public Health related activities within the Authority. It would also help to meet the costs of pay protection arrangements for 2 years from April 2018 following the Public Health restructure, as well as supporting investment in a comprehensive programme of sports and physical activity grants as outlined in the Council Plan.

A Budget savings target of £0.182m had been allocated for 2018-19, of which £0.147m was expected to be achieved by the end of the financial year. There were no budget growth items included in the 2018-19 budget. Savings of £30,000 would be achieved by Trading Standards following the implementation of a new structure in December 2018. Remaining savings would be achieved in the following financial year.

The main risk that would impact on the portfolio's outturn position was the under achievements of savings of £35,000. This would result in an overspend

and put pressure on the other functions within the portfolio. In order to avoid an overspend situation, Directors would need an agreed programme of savings in place and ensure that it was monitored effectively to enable the savings to be delivered on time.

A one-off funding item included in the 2018-19 budget was £82,000 for a programme to reduce the number of instances of fraudulent activity against Older People over three years. Earmarked reserves totalled £7.479m.

**RESOLVED** that the report be noted.

**44/18      EXCLUSION OF THE PUBLIC RESOLVED** - to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of information detailed in the following summary of proceedings:

**SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING**

1. To consider the exempt report of the Strategic Director of Commissioning, Communities and Policy on the Derby and Derbyshire Coroners Service - Coroners Pay Award (contains information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under the authority).