

# Public Document Pack



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PUBLIC

To: Members of Cabinet Member meeting - Adult Care

Wednesday, 15 January 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Adult Care** to be held at **10.00 am** on **Thursday, 23 January 2020** in Committee Room 4, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

**Simon Hobbs**  
**Director of Legal and Democratic Services**

## **A G E N D A**

### **PART I - NON-EXEMPT ITEMS**

1. Apologies for Absence  
To receive apologies for absence (if any)
2. Declarations of Interest  
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 2)  
To confirm the non-exempt minutes of the meeting of the Cabinet Member

– Adult Care held on 21 November 2019

4. To consider the non-exempt joint report of the Executive Director of Adult Social Care and Health and the Director of Finance & ICT on Budget Monitoring 2019-20 - Period 7 (as at 31 October 2019) (Pages 3 - 6)

5. Exclusion of the Public

To move “That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972”

## **PART II - EXEMPT ITEMS**

6. Declarations of Interest

To receive declarations of interest (if any)

7. Minutes (Pages 7 - 10)

To confirm the exempt minutes of the meeting of the Cabinet Member – Adult Care held on 21 November 2019

8. To consider the exempt report of the Executive Director of Adult Social Care and Health on the Group Manager Restructure (Pages 11 - 22)

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**MINUTES** of a meeting of the **CABINET MEMBER – ADULT CARE** held on 21 November 2019 at County Hall, Matlock.

**PRESENT**

Councillor J Wharmby (in the Chair)

Also in attendance were Councillors C Dale, and J Twigg.

**24/19** **MINUTES RESOLVED** that the minutes of the meeting held on 19 September 2019 be confirmed as a correct record and signed by the Cabinet Member.

**25/19** **DERBYSHIRE DEMENTIA WELL PATHWAY: JOINED UP CARE DERBYSHIRE – STRATEGIC VISION 2020-2025** By 2021 there were estimated to be 15,300 people living with Dementia in Derbyshire and this was expected to increase to 20,000 by 2031. The County had an ageing population which would result in the number of people aged 65 and over increasing by 58.5% by 2039. Nationally and locally, the increase in both life expectancy and the prevalence of dementia created the need for more effective services and support options.

The Council and its strategic partners had developed and agreed the 'Dementia Well Pathway – Strategic Vision 2020 - 2025', in order to clarify the shared priorities going forward. The Joined up Care Derbyshire Dementia Strategy Group set out to produce a high level but overarching vision that covered both Derbyshire and Derby City. In order to achieve this Commissioners and Providers from across Health, Social Care and the Voluntary sector had provided input.

To ensure co-production, engagement had been undertaken at various levels with people living with dementia, carers, those important to them and organisations providing support. A range of feedback was received on what was important to people. These priorities linked to the actions set out in the joint implementation plan and provided a specific focus for key partners involved. The Joined up Care Derbyshire Mental Health System Delivery Board would review and agree this plan annually.

The strategic vision was intended to provide a focus for Joined up Care Derbyshire Dementia partners to work closer together towards achieving a number of shared priorities. Some gaps in provision had been identified where new efforts and resource was required to address these.

A five year joint implementation plan was included outlining key activity and projects which needed to take place. Many of these high level actions

would require their own specific project management approach by lead agencies. The implementation plan would be reviewed on an annual basis by the Joined up Care Derbyshire Mental Health System Delivery Board and the Derbyshire Dementia Strategy Group. This group would be able to review the latest position in Derbyshire, track progress and also take advantage of any new opportunities, such as new funding streams.

Each partner would be expected to develop and commit their own implementation plan to ensure the detailed requirements of each work area were considered. The Derbyshire County Council plan would need to be further refined and developed via input from other colleagues in the Department including Direct Care, Prevention and Personalisation, Public Health and Commissioners for Older People and Assistive Technology.

Cabinet or Cabinet Member approval would be sought for specific implementation issues and where appropriate this would be supported by co-production, engagement and consultation activity.

**RESOLVED** that the Cabinet Member approved the implementation of the Derbyshire Dementia Well Pathway – Strategic Vision 2020 – 2025.

**26/19**      **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 for Adult Care held on 19 September 2019.
2. To consider the exempt report on Budget Monitoring 2019-20 - Period 5.
3. To consider the exempt report on the Urgent Decision by the Executive Director of Adult Social Care and Health on the Use of a Non-DCC Framework for Server Hardware for the Social Care Care Management System – Mosaic.

**Author: Graham Woodhouse**

**DERBYSHIRE COUNTY COUNCIL**

**CABINET MEMBER**

**23 January 2020**

**Joint Report of the Executive Director of Adult Social Care and Health  
and the Director of Finance & ICT**

**BUDGET MONITORING 2019-20 – PERIOD 7 (as at 31 October 2019)  
(ADULT CARE)**

**1. Purpose of the Report**

To provide the Cabinet Member with an update of the Revenue Budget position of the Adult Care portfolio for 2019-20 up to the end of October (Period 7).

**2. Information and Analysis**

**2.1 Forecast Summary**

The net controllable budget for the Adult Care portfolio is £249.954m.

The Revenue Budget Monitoring Statement prepared at period 7 indicates that there is a projected year-end underspend of £1.667m.

The significant areas which make up this projection are shown in the table below:

	<b>Controllable Budget £m</b>	<b>Projected Actuals £m</b>	<b>Forecast Over/(Under) Spend £m</b>
Purchased Services	185.330	188.291	2.961
Assistive Technology & Equipment	6.628	5.926	(0.702)
Social Care Activity	23.655	23.214	(0.441)
Information & Early Intervention	14.343	13.962	(0.381)
Commissioning & Service Delivery	17.853	16.894	(0.959)
Unallocated Budgets	2.145	0.000	(2.145)
<b>Total</b>	<b>249.954</b>	<b>248.287</b>	<b>(1.667)</b>

## 2.2 Key Variances

### 2.2.1. Purchased Services, overspend £2.961m

Mainly due to the following:-

- Increased costs for complex care packages
- Reduction in Continuing Health Care funding

## 2.3 Budget Savings Targets

	£m
Unachieved brought forward from previous year	0.000
Current Year Allocation	5.732
<b>Total Target</b>	<b>5.732</b>
 Total Identified	 5.732
<b>(Shortfall)/Additional Identified Savings</b>	<b>0.000</b>
 Forecast to be Achieved by Financial Year End	 6.083
<b>Actual (Shortfall)/Additional Savings Target</b>	<b>0.351</b>

The table below shows performance against each initiative.

Identified Savings Initiatives	Budget Reduction Amount £m	Forecast to be Achieved by the end of 2019-20 £m	(Shortfall)/ Additional Savings Achieved £m
Reduction in Finance Costs	0.000	0.200	0.200
LD Block Contracts and High Cost Placements	0.850	1.001	0.151
Use of iBCF to Support Services	4.882	4.882	0.000
<b>Total of Identified Savings Initiatives</b>	<b>5.732</b>	<b>6.083</b>	<b>0.351</b>
Shortfall of Identified Savings	0.000		
<b>Total Savings Target</b>	<b>5.732</b>	<b>6.083</b>	<b>0.351</b>

## 2.4 Growth Items and One-Off Funding

The portfolio received the following additional budget allocations in 2019-20:

2.4.1 Adult Social Care Precept - £6.290m ongoing

2.4.2 Improved Better Care Fund - £6.149m ongoing

Both of these items were used to fund the £8.567m increase in independent sector fees and the £3.385m pay award, with the balance of £0.487m being used to partly address the equitable allocation of budgets across the eight districts.

## 2.5 Risks

There is a risk that the following issues could negatively impact on the portfolio's forecast outturn position reported in the Forecast Summary above:

<b>Service</b>	<b>Risk</b>	<b>Sensitivity*</b> <b>£m</b>	<b>Likelihood</b> <b>1 = Low,</b> <b>5 = High</b>
None	No single risks over £0.500m	-	-

\*Sensitivity represents the potential negative impact on the outturn position should the event occur.

## 2.6 Earmarked Reserves

Earmarked reserves totaling £30.033m are currently held to support future expenditure. Details of these reserves are as follows:

<b>Reserve Description</b>	<b>Amount</b> <b>£m</b>
Healthy Homes	0.033
Older People's Housing Strategy	30.000
<b>Total Earmarked Reserves</b>	<b>30.033</b>

## 2.7 Debt Position

The profile of the debt raised, relating to income receivable by services within the Adult Social Care and Health department, is as follows:

<b>0 - 30</b> <b>Days</b> <b>£m</b>	<b>31 - 365</b> <b>Days</b> <b>£m</b>	<b>1 - 2</b> <b>Years</b> <b>£m</b>	<b>2 - 3</b> <b>Years</b> <b>£m</b>	<b>3 - 4</b> <b>Years</b> <b>£m</b>	<b>4 - 5</b> <b>Years</b> <b>£m</b>	<b>Over 5</b> <b>Years</b> <b>£m</b>	<b>Total</b> <b>£m</b>
1.561	6.132	1.111	0.849	0.303	0.241	0.370	<b>10.567</b>
14.8%	58.0%	10.5%	8.0%	2.9%	2.3%	3.5%	<b>100.0%</b>

In addition, at the end of October 2019 there was a further £3.408m of debt relating to residential and co-funding charges that had not been invoiced.

In the 12 months up to the end of October 2019 the value of debt that has been written off totals £0.764m.

## 3. Financial Considerations

As detailed in the report.

#### **4. Other Considerations**

In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality of opportunity; and environmental, health, human resources, property, social value and transport considerations.

#### **5. Key Decision**

No.

#### **6. Call-In**

Is it required that call-in be waived in respect of the decisions proposed in the report? No.

#### **7. Background Papers**

Held on file within the Adult Social Care and Health Department. Officer contact details – Graham Woodhouse, extension 32104.

#### **8. Officer Recommendations**

That the Cabinet Member notes the report.

**Helen Jones, Executive Director, Adult Social Care and Health  
and Peter Handford, Director of Finance & ICT**



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