

## **ADULT SOCIAL CARE**

A record of decisions made by the Executive Cabinet Member with responsibility for Adult Social Care, Safeguarding for Adults and Bolton Cares.

**MONDAY, 9<sup>TH</sup> MARCH, 2020**

Following consideration of the matters detailed below in the presence of:-

Councillor Morgan	- Executive Cabinet Member – Adult Social Care
Councillor Galloway	- Executive Cabinet Member for Children's Services
Councillor Sherrington	- Major Opposition Spokesperson
Councillor Newall	- Minor Opposition Spokesperson
Councillor Pattison	- Minor Opposition Spokesperson
Councillor Hornby	- Minor Opposition Spokesperson
Councillor Wright	- Minor Opposition Spokesperson

### **Officers**

Ms. R. Tanner	- Deputy Director of People
Ms. L. Butcher	- Head of Finance
Mr. P. Rankin	- Assistant Director Planning, Performance and Resources
Ms. C. Owen	- Acting Head of Legal Services
Mr. I. D. Mulholland	- Principal Democratic Services Officer

## **26. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS**

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

**The Executive Cabinet Member NOTED the report.**

## **27. DEPARTMENT OF PEOPLE - STRATEGIC BUDGET REPORT 2020/2021**

The Directors of People and Corporate Resources submitted a joint report which put forward the Department of People Strategic Budget for 2020/21 and requested the Executive Cabinet Member to note the revenue, approve the savings and note the Capital Budgets for 2020/21 for Children's and Adults Services.

The report outlined the Revenue Budget for the Department of People for the Financial Year 2020/21 which included an analysis of how the Budget, including savings, had been prepared and assumptions that had been taken.

In addition, the report included the Capital Programme for the period 2020/21.

**The Executive Cabinet Member for Adult Social Care NOTED:**

- (i) The Revenue Budget for Children's Services – LA Block - £51,946,900 and Adult Services £69,168,300;**
- (ii) The Capital Programme for Children's Services –**

**£19,207,000 and Adult Services - £4,760,000; and  
APPROVED -**

- (iii) The identified savings and efficiencies within the report now submitted; and AGREED –**
- (iv) That the Director of People be given delegated authority to call off on the frameworks for the Capital Programme as detailed in Section 7 of the report now submitted.**

## **28. PERFORMANCE REPORT QUARTER THREE 2019/20**

The Director of People submitted a report which provided the latest performance information of the People Department as at Quarter Three 2019/20.

**The Executive Cabinet Member for Adult Social Care  
NOTED the report.**

### **CONFIDENTIAL ITEM**

**The background papers and reports in relation to the following item were considered confidential as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.**

**At this point in the meeting, Councillor Morgan the Executive Cabinet Member for Adult Social Care declared an interest in the following item and left the meeting during consideration and determination thereof.**

## **29. FEES REPORT – ADULT SOCIAL CARE**

The Director of People submitted a report which outlined proposals in relation to the setting of fee rates for 20/21 in relation to Adult Social Care and Health Services.

The financial implications of the fee uplifts for the Council's pooled services were summarised in the report and would need to be approved by the Joint Commissioning Committee.

**The Executive Cabinet Member for Children's Services as deputy for the Executive Cabinet Member for Adult Social Care APPROVED –**

- (i) The rates, as detailed in Section 5 of the report now submitted in respect of Adult Social Care and Health Services; and ENDORSED –**
- (ii) The process for fee uplift requests outside of these parameters.**