

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, 15TH AUGUST, 2022

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

Councillor Morgan	- Executive Cabinet Member for Adult Social Care
Councillor Mrs Thomas	- Major Opposition Spokesperson
Councillor Sanders	- Minor Opposition Spokesperson
Councillor Wright	- Minor Opposition Spokesperson
Councillor Fletcher	- Minor Opposition Spokesperson
Councillor Newall	- Minor Opposition Spokesperson

Officers

Ms K. Kenyon	- Assistant Director – Social Care and Housing
Ms L. Butcher	- Head of Finance - People
Ms T. Minshull	- Assistant Director - Commissioning and Integration
Ms A. Kelly	- Senior Lawyer
Mrs S. Bailey	- Principal Democratic Services Officer

7. 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.

8. DEPARTMENT OF ADULTS FINANCIAL MONITORING - QUARTER ONE – 2022/23

The Managing Director of the Bolton Integrated Care Partnership and the Deputy Chief Executive submitted a report which provided information relating to the financial position for the Adults Department for Quarter One of the 2022/23 Financial Year.

The projected revenue outturn position for the Local Authority block was in line with budget following a transfer from reserves of £753k.

In relation to Capital Expenditure, the original Capital Programme approved at Council in February, 2022 totalled £5.663m. Expenditure as at quarter one totalled £100,000.

Reserves were projected to be £13.242m in revenue reserves and £1.14m in capital reserves as at 31st March, 2023.

The Executive Member NOTED -

- (i) The projected financial position as at 31st March, 2023, the changes within the Capital Programme as now detailed and the Revenue changes in year; and APPROVED -**
- (ii) The delegation of authority to the Managing Director of the Bolton Integrated Care Partnership to call off on the framework(s) for the Capital Programme as detailed in section 3 of the report now submitted.**

9. HOUSING FINANCIAL MONITORING – QUARTER ONE 2022/23

The Managing Director of the Bolton Integrated Care Partnership and the Deputy Chief Executive submitted a report which provided information relating to the projected financial position for Housing for the 2022/23 Financial Year.

The revenue outturn position was in line with budget after a movement to reserves of £7k.

With regard to Capital Expenditure, the money available for capital within Housing was £47.6k.

Reserves were projected to be £3.058m at the end of 31st March, 2023 which was a decrease in year of £301k.

The Executive Cabinet Member NOTED –

- (i) The projected financial position for Housing; and**
- (ii) The Revenue Budget**

10. ADULT SOCIAL CARE DEBT POLICY

The Managing Director of the Bolton Integrated Care Partnership submitted a report which put forward an Adult Social Care Debt Care Policy for consideration and approval.

The report advised that the policy covered the collection of Adult Social Care debt and outlined the approach of the Council in carrying out its function.

The Audit Commission's report on "Charging for Care" stated that income collected from charges could be used to protect services, extend access, and promote the independence and wellbeing of clients.

The report contained a new Adult Social Care Debt Policy, a copy of which was attached at Appendix A for consideration and approval which would ensure that recovery action was consistent and complied with the legislation and best practice.

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The Executive Cabinet Member APPROVED –

The Adult Social Care Debt Policy, as now submitted.