

**MINUTES OF THE CABINET MEMBER SIGNING
TUESDAY, 24 MAY 2011**

Present: Councillor Dilek Dogus (Cabinet Member for Health and Adult Services)

MINUTE NO.	SUBJECT/DECISION	ACTION BY								
1.	<p>PARTNERSHIP AGREEMENT – SECTION 75 OF THE NATIONAL HEALTH SERVICE ACT 2006 (FOR INTEGRATED SERVICES FOR ADULTS WITH LEARNING DISABILITIES (Report of the Director of Adult, Culture and Community Services – Agenda Item 4):</p> <p>Appendix A to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>The Cabinet Member for Health and Adult Services agreed to accept the report as a late item of urgent business. The report was late because the response to the consultation that had taken place in March/April was far greater then anticipated. The analysis of the responses which was reported in the consultation and summary report had taken longer then originally planned and needed to be reflected in the final version of the report. The report was too urgent to await the next meeting because in order to meet the efficiencies proposed the programme of reductions needed to commence as the current contracts had been extended only to the end of May 2011.</p> <p>An amended version of the report was tabled. The first amendment related to the proposals in relation to the Older People’s Sector which were set out at paragraph 5.7 of the interleaved report and which were changed to read as follows –</p> <table><tr><td>Original contract value</td><td>£375,700</td></tr><tr><td>Initial proposed reduction</td><td>£100,000</td></tr><tr><td>Recommended reduction</td><td>£109,000</td></tr><tr><td>Revised contracts value</td><td>£266,700</td></tr></table> <p>The second amendment was in respect of the Chief Financial Officer’s Comments and which were changed to read as follows –</p> <p>‘On 8th February 2011 Cabinet agreed in principle to a reduction in the expenditure on voluntary sector services of £1.381m.</p> <p>Of the above saving to be achieved in 2011/12, reductions of £607k have been made to internal services, a further £328k from NHS funded services and 87k were achieved in 2010/11, with the balance of £360k sought from the voluntary sector.</p> <p>The reductions recommended within this report total £397k full year effect, thus exceeding the required £360k. However, should there be any delay in implementation then the savings shortfall must be met from within existing resources.’</p>	Original contract value	£375,700	Initial proposed reduction	£100,000	Recommended reduction	£109,000	Revised contracts value	£266,700	
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	<p>It was noted that the report proposed the implementation of the final funding decisions in relation to the budget reductions to voluntary sector organisations within Adult and Community Services (ACS). The Cabinet Member for Adult and Community Services (ACS) had agreed criteria for future funding in relation to adult services for 2011/12 and these criteria had been the subject of consultation. The report now submitted sought to confirm approval of the criteria which were set out at Appendix 1 to the interleaved report.</p> <p>The criteria had been provisionally applied to assess the future commissioning of services and these provisional decisions were subject to consultation. Following appropriate consideration of the responses to this consultation and having had due regard to the Council's equality duties as set out in the Equality Act 2010 and at Appendix 6 to the interleaved report approval was now being sought to implement final funding decisions for 2011/12 arising from the application of these criteria.</p> <p>Arising from consideration of the proposals in relation to the Older People's sector, officers were asked to mediate an agreement between the Older People's Forum and Pensioner's Link.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That approval be granted to the criteria set out at Appendix 1 to the interleaved report for the future funding of services by Adult and Community Services in order for final decisions on funding of individual services to be made. 2. That approval be granted for the recommendations as set out in the exempt Appendix A to the interleaved report to implement the funding changes to individual services resulting from the application of these criteria. 3. That, in accordance with Part 3 Section D paragraph 2.2 (d) of the Constitution, approval be granted to a waiver of Contract Standing Order 6.05 (Requirement to Tender) in relation to the contracts detailed in the exempt Appendix A. 	<p>DACCS</p> <p>DACCS</p> <p>DACCS</p> <p>DACCS</p>
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The meeting ended at 12.15 hours.

DILEK DOGUS
Cabinet Member for Health and Adult Services