

Minutes of Portfolio Holder Adult Social Care Decision Making Session held on 25th March 2010

Present:

Councillor Colin Hayfield (Cabinet Portfolio Holder Adult Social Care):

Others in attendance:

Officers:

Jane Pollard (Democratic Services Manager)

Chris Norton (Strategic Finance Manager)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

Councillor Hayfield declared a personal interest as a Non-Executive Director of NHS Warwickshire

2. Minutes of Decision Making Session held on 26th November 2009

These were agreed as a correct record.

3. Proposed Consultation on Charges

Councillor Hayfield considered a report from the Strategic Director of Adult, Health and Community Services which seeks approval to implement the final year's increase of RPI + 1% in adult social care charges in accordance with the agreed Fairer Charges policy with effect from July 2010. Councillor Hayfield noted the revised timescale of 1 January 2011 for the implementation of the new Fairer Contributions system and the impact of the proposed increase in offsetting the resultant budget shortfall (see sections 3.1 – 3.3 of the Report).

Resolved

The Portfolio Holder Adult Social Care approves

1. An increase in Fairer Charges of RPI + 1% with effect from July 2010 in line with current policy (see section 1.2 of the report).
2. The new charges as detailed in section 2.4 and Appendix A of the report – subject to confirmation of the final RPI figure as at February 2010 (see section 2.3 of the report)
3. An equivalent increase in the rates used to calculate Direct Payments with effect from July 2010 (see section 1.4 of the report)

4. Any other items

There were no other urgent items of business.

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Portfolio Holder

The session concluded at 12.15 p.m.