

## RECORD OF EXECUTIVE DECISION

Tuesday, 18 July 2017

**Decision No:** (CAB 17/18 19041)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	HOUSING AND ADULT CARE
SUBJECT:	ACCEPTANCE OF ADULT SOCIAL CARE GRANT
AUTHOR:	Paul Juan

### THE DECISION

Cabinet recommends to Council on 19 July 2017:

- (i) To approve the acceptance of the one-off Government grant of £9,710,902 for adult social care over three years from 2017/18 to 2019/20;
- (ii) To approve the addition of £4.98M to the Housing & Adult Social Care Portfolio's revenue budget for 2017/18 and to note that the remaining £4.73M of the Government grant award will need to be added to the revenue budgets for 2018/19 and 2019/20; and
- (iii) To approve revenue expenditure of £4.98M in 2017/18 on schemes (set out in Appendix 1) that will meet adult social care needs, reduce pressures on the NHS and stabilise the social care provider market, in accordance with the grant conditions, Financial Procedure Rules and the governance arrangements for Southampton's Better Care Fund.

### REASONS FOR THE DECISION

1. Under the Financial Procedure Rules, Council is required to approve the acceptance of external funding exceeding £2M.
2. The Department of Health and Department for Communities and Local Government have stated that the grant will be pooled into the Better Care Fund, to support a continuing agreement with the local NHS.

### DETAILS OF ANY ALTERNATIVE OPTIONS

No other options have been considered and rejected.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD**

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 18 July 2017

Decision Maker:  
The Cabinet

Proper Officer:  
Pat Wood

**SCRUTINY**

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*