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TUESDAY, 1 NOVEMBER, 2016

TO: THE EXECUTIVE BOARD MEMBER FOR SOCIAL CARE & HEALTH

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR SOCIAL CARE & HEALTH** WHICH WILL BE HELD IN THE **DIRECTOR'S OFFICE, COUNTY HALL, CARMARTHEN AT 2.00 P.M. ON TUESDAY, 8TH NOVEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Catherine Gadd
Telephone (direct line):	01267 224088
E-Mail:	cegadd@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST.
2. LOCAL AUTHORITY RESIDENTIAL CARE STANDARD CHARGE FOR 2016/17. 3 - 8
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 9TH JUNE, 2016. 9 - 10

DATE: 8TH NOVEMBER, 2016

Executive Board Member:	Portfolio:
Cllr. Jane Tremlett	Social Care & Health

SUBJECT AND PURPOSE

LOCAL AUTHORITY RESIDENTIAL CARE STANDARD CHARGE FOR 2016/17

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

That the Standard Charge for Local Authority Older People residential care homes be increased from £583.88 to £585.99 for Mainstream beds and from £768.78 to £791.48 for EMI beds.

For residents placed by this authority into our own Local Authority Homes the effective date for the new rates is 2nd January 2017. For those residents placed in our homes by other Local Authorities the effective date for the new charges to those authorities is the 11th April 2016.

REASONS:

Adults in residential accommodation are required to contribute to the cost of their care. Where they have sufficient resources they are required to pay the full cost of their accommodation, known as the Standard Charge which is calculated annually based on the full cost to the authority of providing the accommodation.

Directorate Communities Name of Head of Service: Robin Staines Report Author: David Eldred	Designations: Head of Housing, Public Protection and Care & Support Group Accountant	E Mail Addresses: RStaines@carmarthenshire.gov.uk 01267 228960 DEldred@carmarthenshire.gov.uk 01267 228747
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Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

(If the answer is yes exact details are to be provided below:)

DECISION MADE:

Signed:

EXECUTIVE BOARD MEMBER

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBERS DECISION MEETING
FOR SOCIAL CARE & HEALTH

DATE: 8TH NOVEMBER 2016

SUBJECT:
LOCAL AUTHORITY RESIDENTIAL CARE STANDARD CHARGE FOR 2016/17

The overall budgeted costs for running the Authority's residential homes together with the number of beds available and the occupancy levels are the determining factors in calculating the annual Standard Charge.

For 2016/17 there has been no change in the number of Local Authority beds. Whilst staffing costs have increased these have been partly offset by a reduction in running expenses. As a result the charge for mainstream beds will increase by 0.36% and EMI beds by 2.95%.

Recommendation

- The Standard Charge for Local Authority Older People residential care homes be increased from £583.88 to £585.99 for Mainstream beds and from £768.78 to £791.48 for EMI beds.

DETAILED REPORT ATTACHED?

No

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Robin Staines Head of Housing, Public Protection and Care & Support

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	YES	NONE	YES	NONE	NONE

3. Finance

The Standard Charge has been calculated on the basis of the full cost to the authority of providing the accommodation.

5. Risk Management Issues

As there continues to be a significant cost differential between the Local Authority and the Private Sector this could lead to a shift in placements from Local Authority homes into the Private Sector.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **Robin Staines** Head of Housing, Public Protection and Care & Support

1. Local Member(s)

N/A

2. Community / Town Council

N/A

3. Relevant Partners

N/A

4. Staff Side Representatives and other Organisations

N/A

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

THERE ARE NONE

Title of Document	File Ref No.	Locations that the papers are available for public inspection

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Agenda Item 3

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
SOCIAL CARE & HEALTH**

Thursday, 9 June 2016

PRESENT: Councillor J. Tremlett (Executive Board Member for Social Care and Health)

The following Officers were in attendance:

A. Bracey, Head of Mental Health and Learning Disabilities
K. Thomas, Democratic Services Officer

Room 66, County Hall, Carmarthen - 10.30 - 10.45 am

1. DECLARATIONS OF PERSONAL INTERESTS.

No declarations of personal interest were made.

2. SECTION 117 AFTERCARE POLICY, MENTAL HEALTH ACT 1983

The Executive Board Member considered a report on Carmarthenshire County Council becoming a signatory to the adoption of a three Counties policy, under the provisions of Section 117, Aftercare Policy, of the Mental Health Act 1983. It was reported that the Act required Local Health Boards, Local Social Services Authorities and N.H.S Trusts to establish jointly agreed policies on providing services under Section 117, and that the current policy had been prepared jointly between the three Local Authorities of Carmarthenshire, Ceredigion and Pembrokeshire together with the Hywel Dda Health Board

The Executive Board Member in considering the report made reference to 11.2 thereof and queried the need for the inclusion of the first sentence relating to charging carers for social care services, on the basis the Policy related to services provided under S117.

The Head of Mental Health and Learning Development advised that if the Executive Board Member was to endorse the policy, subject to the above amendment, it would be necessary for that amendment to be forwarded to the policy partners for their consideration

RESOLVED that subject to the deletion of the 1st sentence of part 11.2 of the policy, Carmarthenshire County Council becomes a signatory to the three Counties policy on Section 117 Aftercare Policy, produced in accordance with the provisions of the Mental Health Act 1983

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 12TH MAY, 2015.

RESOLVED that the decisions record of the meeting held on the 12th May, 2015 be signed as a correct record.

CHAIR

DATE