

**Notification to all Members of the council
of decisions by the Cabinet Member for Health, Wellbeing & Social
Care**

Issued by the Director of Corporate Services

Tuesday, 18 February 2020

The details set out below will be published in the next Members' Information Service, but in the meantime are notified to all Councillors in accordance with Rule 15(a) of the Policy and Review Panels Procedure Rules

The following decisions have been taken by the Cabinet (or individual Cabinet members) and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to Anna Martyn (Local Democracy Officer) and must be made by not later than 5pm on Tuesday 25 February.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report(s) on the Council's web site at www.portsmouth.gov.uk

	WARD	DECISION	OFFICER CONTACT
		Cabinet Member for Health, Wellbeing & Social Care Decision Meeting - 18 February The cabinet Member has made the following decisions:-	Anna Martyn 023 9283 4870 Anna.Martyn@portsmouthcc.gov.uk
1		Apologies for absence DECISIONS: DECISIONS The Cabinet Member 1. Agreed to increase current fees and charges by 1.7%, with effect from 1 st April 2020, in line with the CPI inflation rate as at September 2019, (as shown at Appendices 1 to 4) subject to the rounding adjustments highlighted at paragraph 3.2. 2. Noted that the proposed in-house residential and nursing care rates are significantly less than the current cost of provision of these services and therefore will not fulfil the full-cost recovery	

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		<p>principles generally applied by the City Council.</p> <ol style="list-style-type: none"> 3. Agreed that authority to vary the charges to other bodies (Appendix 1 and 2) during 2020-21 (to reflect the demand for services) be delegated to the Director of Adult Social Care in consultation with the Finance Manager for Adult Social Care. 4. Delegated authority to the Director of Adult Social Care and the Finance Manager for Adult Social Care, to adjust annually existing fees and charges on the 1st April each year in line with CPI inflation rate in the preceding September, (up to a maximum value for full cost recovery) subject to the necessary rounding adjustments highlighted at paragraph 3.2 and recommendation (e). 5. Agreed that where it is proposed to amend an existing fee or charge by an amount different to that calculated in accordance with recommendation (d), that the proposal is published within the Members Information Service in advance of the start of the financial year to which the fee and charge relate. 6. Agreed to introduce the proposed charge for 'Intermediate Care' from week 7, where the care continues to be provided in excess of the statutory 6 week period, as detailed within section 5 of the report. 7. Delegated authority to the Director Adult Social Care in consultation with the Finance Manager for Adult Social Care to set fees for administrative support provision not within the scope of the Care Act 2014 or the statutory responsibilities of the service; as and when requested based on cost. 	