

## GENERAL PURPOSES COMMITTEE

### Minutes-Action Log



Cambridgeshire  
County Council

#### Introduction:

This log captures the actions arising from the General Purposes Committee on 26th September 2019 and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 14th October 2019.

### Minutes of 26th September 2019

Item No.	Item	Action to be taken by	Action	Comments	Completed
184.	Minutes –16th July 2019 and action log	S French	The Chairman asked the Project Director to consider how to progress the involvement of all Districts in energy efficiency.	Cambridgeshire County Council is part of a County wide group called 'Cambridgeshire – Action on Energy'. The group procured a service provider five years ago to implement the Government's Green Deal scheme for energy efficiency. The Green Deal was subsequently stopped. In addition, Cambridge City Council on behalf of the group, secured £7million funding for solid wall insulation for hard to treat homes for installation across the County. This work is complete. The Cambridgeshire Action on Energy group work programme, includes encouraging energy efficiency.	Completed

187.	<b>Integrated Finance Monitoring Report for the period ending 31st July 2019</b>	A Askham	The Chairman reported that he was very proud of the Transformation Team and asked for his thanks to be passed on.		Completed
		A Askham C Malyon	The need for a consistent RAG rating in the "Savings Tracker" for over achievement. The need to put the RAG rating in the first column in the "Savings Tracker".	Discussion between Finance, Business Intelligence and Transformation teams has taken place and a consistent reporting approach agreed.	Completed
		T Kelly	The Chairman requested more detail in relation to a potential backdated recharge for a high cost service user in Adult Mental Health.	<p>The mental health service agreed a without prejudice funding split of 50:50 with the NHS Clinical Commissioning Group in relation to an individual client. This means we start paying for a placement on an equal basis before a health / social care assessment has been completed to determine the actual split that will be used for funding responsibility.</p> <p>Once the assessment was completed, this reported 95% social care needs. This led to us adjusting the forecast to include what would be a backdated increase in costs for this client.</p>	Completed

				Subsequently, our social work provider CPFT (which is a different part of the NHS) have stated this needs assessment and administration should be strongly contested. CPFT judged that at the point the placement was made it was closer to 100% health need, and that it is an error for condition of the client at the end of their placement (when the assessment took place) when they had significantly recovered to be applied backwards to their needs across the whole time receiving care. As a result we are continuing to pursue a dispute with the CCG over funding responsibility for the placement, and have removed the additional backdated costs from the forecast for the time being. We will continue to review this as we get more certainty.	
188.	<b>Treasury Management Report – Quarter One Update 2019-20</b>	C Malyon	The Chief Finance Officer agreed to include all loans regardless of whether they had been drawn down.	This change in presentation will be made in future reports.	Completed