

CABINET MEMBER - HEALTH AND SOCIAL CARE

**MEETING HELD AT THE TOWN HALL, BOOTLE
WEDNESDAY 11 NOVEMBER 2009**

PRESENT: Councillor Griffiths

ALSO PRESENT: Councillors Brennan and D Rimmer

41. APOLOGIES FOR ABSENCE

No apologies for absence were received.

42. DECLARATIONS OF INTEREST

No Declarations of Interest were received.

**43. MINUTES OF PREVIOUS MEETING HELD ON 14 OCTOBER
2009**

RESOLVED:

That the minutes of the previous meeting held on 14 October 2009 be confirmed as a correct record.

**44. REVENUE AND CAPITAL EXPENDITURE MONITORING TO
SEPTEMBER 2009**

The Cabinet Member considered the report of the Director of Health and Social Care that provided the forecast position, based on information as at the 30 September 2009 in relation to the Health and Social Care Portfolio's 2008/09 Revenue Budget and Capital Programme.

The report also sought a view on whether any comments should be made to the Cabinet regarding the overall performance of the Portfolio's Revenue Budget and the schemes within Capital Programme.

RESOLVED: That

- (1) the progress on the Health and Social Care Portfolio's revenue budgets that are subject to risk-based monitoring be noted;
- (2) the action taken by the Director of Health and Social Care to find savings to offset the identified overspends be noted;
- (3) the progress made on schemes within the Portfolio's element of the Council's Capital Programme be noted; and
- (4) the report be forwarded to Cabinet for information.