

Decision Maker: Council

Date: 14th April 2014

Decision Type: Non-Urgent Non-Executive Non-Key

Title: **EARMARKED RESERVE TO SUPPORT KEY HEALTH AND SOCIAL CARE INITIATIVES**

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

- 1.1 At its meeting on 2nd April 2014, as part of the Budget Monitoring report, the Executive will be asked to consider recommending to Council that a sum of £1.7m be set aside in an earmarked reserve to ensure the support of key health and social care initiatives. Subject to confirmation of the Executive's decision, Council is recommended to approve the proposal.

2. **RECOMMENDATIONS**

That, subject to the decision of the Executive on 2nd April 2014, Council agrees that a sum of £1.7m be set aside as an earmarked reserve to ensure the support of key health and social care initiatives.

Corporate Policy

1. Policy Status: N/A.
 2. BBB Priority: Excellent Council.
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Financial

1. Cost of proposal: Estimated cost The proposal involves the transfer of £1.71m
 2. Ongoing costs: N/A.
 3. Budget head/performance centre: N/A
 4. Total current budget for this head: £N/A
 5. Source of funding: N/A
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Staff

1. Number of staff (current and additional): N/A
 2. If from existing staff resources, number of staff hours: N/A
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Legal

1. Legal Requirement: Statutory requirement. Section 256 of the National Health Service Act 2006
 2. Call-in: Call-in is not applicable. Decisions by Council are not subject to call-in.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): N/A
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

3.1 At its meeting on 2nd April 2014 the Executive is due to consider its latest budget monitoring report based on expenditure and activity levels up to the end of January 2014. The report contains the following request –

“3.5.11 Bromley Clinical Commissioning Group (CCG) have requested the transfer of funding in 2013/14 of £1.7m under the terms of an agreement under Section 256 of the National Health Service Act 2006, which will also require Council approval. The Executive are requested to recommend the transfer of the monies to be set aside as an earmarked reserve on the basis that the utilisation of the monies will be determined on the conditions set out in the Section 256 agreement which relate to funding towards health and social care initiatives.”

3.2 Subject to confirmation of the Executive’s decision, the Council is requested to agree that £1.7m is set aside as an earmarked reserve to ensure the support of key health and social care initiatives.

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Budget Monitoring Report – Executive 2 nd April 2014