

**HEALTH SCRUTINY AND PERFORMANCE PANEL**

**Agenda  
Item No.**

**DATE: 22 June 2009**

**INTEGRATED COMMUNITY EQUIPMENT STORE (ICES) POOLED BUDGET  
DRAFT OUTTURN 2008/2009**

**Ward(s)** All

**Portfolios:**

Councillor McCracken – Health, Social Care & Inclusion

**Summary of report**

To inform Health Scrutiny Panel of the projected financial position in relation to the Integrated Community Equipment Store (ICES) pooled budget for the financial year 2008/2009.

**Recommendations**

Scrutiny panel are requested to note the report.

**Background papers**

Partnership Agreement

Audit Working Papers

Minutes of Partnership Executive Board

**Reason for scrutiny**

To enable scrutiny of the 2008/09 outturn and make any comments or recommendations for future operation of the pooled budget.



**Signed:** .....

**Chief Finance Officer:** James T Walsh

**Date:** 16 June 2009

## **Resource and legal considerations**

### Finance

The ICES pooled budget was £1.317m in 2008/2009, which was funded by £0.536m from NHS Walsall and £0.781m by Walsall Council.

At the end of the financial year the pooled budget is predicted to be £0.094m under spent. The overspend is funded by the partners in line with their percentage contributions to the pool in line with the partnership agreement. As such, Walsall's Council's contribution was approximately £0.056m.

**Appendix 1** shows the ICES pooled budget memorandum account, which has been signed off by the Chief Finance Officer.

The main reason for the overspend was increased demand for equipment.

It should be noted that the position is subject to audit and final reporting to the Disability Services Partnership Executive Group (PEG) on 31 July 2009

### HR

There are no HR implications arising directly from this report

### Legal

The arrangement is in accordance with section 75 of the NHS Act 2006.

### **Citizen impact**

The service provides care and opportunities for clients with learning disabilities across the borough.

### **Environmental impact**

None directly associated with this report.

### **Performance management**

Performance management data is included within the resource planning documents.

### **Equality Implications**

Services consider equality issues in setting budgets and delivering services. Irrespective of budgetary pressures the council must fulfil equal opportunities obligations.

### **Consultation**

Final consultation and reporting will be to the Disability Services Partnership Executive Group (PEG) on 31 July 2009

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