

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Monday 20 August 2018 at 11.00am.

Present: Councillors M Lyle, P Barrett, C Stewart, D Doogan and G Laing.

In Attendance: L Simpson, G Taylor, S Walker and C Irons (all Corporate and Democratic Services); S Devlin (Education and Children's Services) and B Renton, D Fraser, F Low and A Taylor (all Housing and Environment)

Councillor M Lyle, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed everyone present to the meeting. There were no apologies.

2. DECLARATIONS OF INTEREST

Councillor C Stewart declared a non-financial interest in the following item in terms of the Councillors' Code of Conduct.

3. CHARGING FOR COMMUNITY CARE SERVICES (Art 101/16)

There was submitted a report by the Depute Chief Executive and Chief Operating Officer (18/262) advising of emerging risks and issues which were likely to impact on the Council's ability to implement the revised charging policy in respect of income thresholds for individuals below pensionable age in receipt of social care services.

Resolved:

- (i) The implementation of the revised charging policy be deferred and it be noted that the revised budget saving of £400,000 (originally approved as £300,000 in February 2016 but updated in March 2018) were unlikely to be achieved as a consequence of the deferral.
- (ii) Officers be instructed to carry out a further assessment of both the charging thresholds policy and the wider contributions policy to ensure compliance with new legislation and duties under the Equalities Act.
- (iii) Whilst adult social work and social care functions were delegated to the Perth and Kinross Integration Joint Board, it be noted that income and charging was not a delegated function and remained the responsibility of the Council.