

DEPUTY LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for Adults, Public Health, Looked After Children, Safeguarding, Early Years, Schools and Skills:-

MONDAY, 30th JUNE, 2014

Following consideration of the matters detailed below in the presence of:-

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| Councillor Mrs Thomas | - | Executive Cabinet Member – Deputy Leader |
| Councillor Greenhalgh | - | Major Opposition Spokesperson |
| Councillor Mrs Fairclough | - | Major Opposition Spokesperson |

Officers

- | | | |
|---------------|---|---|
| Ms M. Asquith | - | Director of Children's and Adult Services |
| Mr D. Smith | - | Head of Finance |
| Mr J. Livesey | - | Assistant Director of Children's and Adult Services |
| Mr A. Crook | - | Assistant Director of Children's and Adult Services |
| Ms S. Gatenby | - | Interim Assistant Director of Children's and Adult Services |
| Ms D. Malone | - | Consultant in Public Health |
| Ms J. Higham | - | Strategic Commissioning and Development Officer – Public Health |
| Mrs S. Bailey | - | Principal Democratic Services Officer |

1. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Deputy Chief Executive submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

2. REVISED ADULT CARE HOME FRAMEWORK AGREEMENT

A report of the Director of Children's and Adult Services Department was submitted which sought approval for a revised Adult Care Home agreement following consultation with the owners of all care homes within Bolton.

The consultation process had commenced on 6th March, 2014 and closed on 4th April, full details of which were provided in the report.

A copy of the revised agreement was appended to the report.

Following a recommendation from the Cabinet Member for Adults, the Executive Cabinet Member APPROVED –

The revised Adult Care Home Framework Agreement, as attached to the report now submitted.

3. STAYING WELL PROGRAMME PROPOSAL

The Director of Children's and Adult Services submitted a report which sought approval for Bolton's proposed Staying Well Programme and to establish a number of posts to enable its delivery.

By way of background information, the report advised that the Staying Well Programme involved targeted prevention and early intervention for older people at risk of dependency on health and social care services and aimed to enable people to stay healthy, happy and independent whilst reducing

dependence on expensive secondary healthcare and social services.

The report went on to outline in detail the proposed service model, investment required and expected benefits together with associated timescales for delivery. The report also identified the staffing establishment required to enable its successful delivery and sought approval to establish a number of posts, full details of which were provided in the report.

The report would also be considered by the Executive Cabinet Member for Regeneration and Resources at his meeting on 30th June, 2014.

Following a recommendation from the Cabinet Member for Public Health, the Executive Cabinet Member APPROVED, subject to the approval of the Executive Cabinet Member for Regeneration and Resources:

- (i) The Staying Well Programme, on the basis detailed in the report now submitted;**
- (ii) The establishment of post, as detailed in the report now submitted; and**
- (iii) That further updates and evaluation be submitted to the Executive Cabinet Member prior to larger scale implementation in April, 2015.**

4. COMMISSIONING INTENTIONS FOR IMPROVING THE HEALTH AND WELLBEING OF PEOPLE WITH COMPLEX LIFESTYLES

The Director of Public Health submitted a report which outlined proposals to commission a service to improve the health and wellbeing of people with complex lifestyles, in conjunction with partners from across the health sector, using the nationally applied GP practice list stratification tool.

The proposed model and approach would specifically focus and target complex needs patients with complex lifestyles, particularly those with problems associated with substance

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misuse, mental health and social deprivation who did not currently consistently engage with existing service provision.

The model would aim to mirror learning from a number of interventions and approaches currently being rolled out and/or previously delivered in Bolton such as Family First, the Alcohol High Impact Team and the Multi-Agency Partnership for Safeguarding Adults.

The report went on to outline the key features of the model and its main objectives together with associated timescales and resources.

With regard to the contract, it was noted that a figure of £50,000 had been identified by the Joint Transformation Group as part of the monies earmarked for Health and Social Care Integration which would be made available to the provider for delivery of the contract.

Invitations had been sent out to a number of organisations to provide quotations with a closing date of 12 noon on 1st July, 2014. The successful organisation would be expected to begin work on the project from 7th July, 2014.

Following a recommendation from the Cabinet Member for Public Health, the Executive Cabinet Member NOTED the key aims and objectives of the project and AGREED –

That the Director of Public Health, in consultation with the Executive Cabinet Member Deputy Leader, be given delegated authority to award the contract to the successful organisation and to ensure that the delivery of the project is robustly monitored.

5. INTEGRATED NEIGHBOURHOOD TEAMS COUNCIL STAFFING PROPOSAL

The Director of Children's and Adult Services submitted a report which outlined proposals for the delivery of the first phase of Bolton's proposed Integrated Neighbourhood Teams targeted for older people at risk of hospital and or care

admission and sought approval for the establishment of a number of Council posts to facilitate this.

The report advised that Bolton's model for Integrated Care would be based around the needs of individual patients with multi-disciplinary health and social care teams serving a population clustered around general practices. The teams would include adult community nurses, social workers, physiotherapists, occupational therapists, community psychiatric nurses, general practitioners and generic workers.

The report outlined the key aims of delivering integrated neighbourhood teams, namely:

- to keep residents well, physically and mentally independent and in their own homes reducing the risk of admission to hospital and/or care home;
- providing a good health and social care experience for residents and their families and carers;
- meeting the challenges of rising need for health and social care services within dwindling resources; and
- providing care that centred around the needs of individuals.

The report provided details of the posts that would need to be established in order for the teams to be created.

The relevant job descriptions and person specifications were appended to the report.

The report would also be considered by the Executive Cabinet Member for Regeneration and Resources at his meeting on 30th June, 2014.

Following a recommendation from the Cabinet Member for Public Health, the Executive Cabinet Member APPROVED, subject to the Executive Cabinet Member for Regeneration and Resources –

- (i) The proposals detailed in the report and commitment of the investment required for implementation, on the basis now detailed;**
- (ii) That the posts be established, as detailed in the report now submitted;**
- (iii) That further updates be received and evaluation prior to large scale implementation in April, 2015 when a report will be produced to establish further Council posts.**

6. CHILDREN'S AND ADULT SERVICES AND PUBLIC HEALTH – FINANCIAL MONITORING REPORT 2013/14 – FINAL OUTTURN

A joint report of the Director of Children's and Adult Services submitted a report which provided information in relation to the final outturn position for the Children's and Adult Services and Public Health portfolio for the 2013/14 Financial Year.

With regard to revenue expenditure, the report advised that the revenue position for the Local Authority block was in line with the available budget of £124,799k after earmarked reserves had been created of £69.8k.

Revenue expenditure for the Dedicated Schools Grant (DSG) was £120k less than the grant available.

Public Health expenditure of £18,115k was incurred after £850k had been taken to earmarked reserves, which was in accordance with the grant received.

Capital expenditure at the end of March, 2014 was £22.2m against a programme of £25.7m. The change was due mainly to new schemes being added to the programme, reprofiling of existing schemes and slippage into 2014/15.

Balances were £49.4m as at 31st March, 2014. This was a reduction of £4.8m due to planned use of school balances, funding of the current years capital programme and the outturn revenue position.

The Executive Cabinet Member NOTED the report.

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following item were considered confidential as defined in paragraphs 1 and 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

7. CAPITAL WORKS FOR TWO YEAR OLD SUFFICIENCY

The Director of Children's and Adult Services submitted a report which sought approval for additional capital schemes to enable the adaptation of properties to create space to allow the delivery of the two year old free entitlement to education provision.

The report reminded the Executive Cabinet Member that in September, 2013, the Government had introduced 15 hour per week for 38 weeks free early years education to targeted two year olds. The eligibility criteria was to be extended in September, 2014 and the estimated number of eligible children was 2,140.

Whilst some areas had sufficient places to provide the required provision, some areas required additional provision to be created.

In this regard, a number of schemes had been identified to address the shortfall, full details of which were provided in the report.

The associated costs, timescales and work required were outlined in the report.

Following a recommendation from the Cabinet Member for Schools and Safeguarding Children, the Executive Cabinet Member APPROVED –

The capital expenditure in the sum of £303,000, as detailed in the report now submitted to enable the adaptation of the properties to create the necessary space for 2 year old provision.

8. COMMISSIONING INTENTIONS FOR A CHILDREN AND YOUNG PEOPLE'S HEALTH AND WELLBEING SERVICE – FINAL RECOMMENDATIONS

Further to Minute 81 of the meeting of the Executive Cabinet Member Deputy Leader held on 10th March, 2014, The Director of Public Health submitted a report which outlined the results of a consultation process in respect of the commissioning of a new service model for a Children's and Young People's Health and Wellbeing Service in Bolton and sought approval for the final proposals.

The report reminded the Executive Cabinet Member that the proposals were to develop an effective, high quality and family centred, integrated preventative public health service working with individual school aged children and young people, families, schools and communities to improve the health and tackle inequalities in children and young people in Bolton.

The report outlined the nature of the consultation process on the model design, its aims and objectives and its potential impact on a range of key outcomes and resource implications. Feedback had been very positive from all briefing sessions and focus groups with most attendees supportive of the new model of a more integrated service. The preventative and early help approach was valued by many.

In this regard, the report now sought approval to implement the new Model and seek tenders for the delivery of the service. Full details of the proposed tender process and associated timescales were provided in the report.

Following a recommendation from the Cabinet Member for Public Health, the Executive Cabinet Member APPROVED –

- (i) The commissioning of the new model for the delivery of a Children and Young People's Health and Wellbeing Service in Bolton;**
- (ii) The invitation of tenders for the Service, on the basis detailed in the report now submitted, with the tender being run during 2014/15 with the expectation that the new model is introduced from April, 2015; and**
- (iii) That the Director of Public Health, in consultation with the Executive Cabinet Member Deputy Leader, be given delegated authority to sign off the necessary tender documentation and award of contracts.**