

**Report to:** EXECUTIVE CABINET MEMBER –  
ADULT SOCIAL CARE AND HEALTH

**Bolton  
Council**

**Date:** 21<sup>st</sup> January, 2019

**Report of:** Borough Solicitor

**Contact Officer:** Susan Bailey

**Tele No:** 331246

**Report Title:** **Monitoring of Executive Cabinet Member Decisions**

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**Non Confidential:** This report does **not** contain information which warrants its consideration in the absence of the press or members of the public

**Purpose:** To report the details on the progress made regarding recent decisions taken by the Executive Cabinet Member

**Recommendations:** To note the report

**Decision:**

**Background Doc(s):**

*(for use on Exec Rep)*

**Signed:**

\_\_\_\_\_  
Leader / Executive Cabinet  
Member

\_\_\_\_\_  
Monitoring Officer

**Date:**

\_\_\_\_\_

\_\_\_\_\_

Date of meeting	Item and decision	Action and Progress
9/7/18	<p><u>INTEGRATED COMMUNITY EQUIPMENT STORES</u></p> <p>The Executive Cabinet Member APPROVED, subject to the approval of the Executive Cabinet Member for Corporate Resources –</p> <p>The establishment of 1 additional storekeeper post and 2 driver/fitter posts to increase the capacity within the Integrated Community Equipment Stores, on the basis detailed in the report now submitted.</p>	completed
8/10/18	<p><u>COMMISSIONING INTENTIONS – ASHNESS PLACE SUPPORTED HOUSING SERVICE</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i)The outline proposal for tendering the Ashness Place Supported Housing Service utilising the Greater Manchester LD and Autism Flexible Purchasing System, on the basis detailed in the report now submitted; and AUTHORISED –</p> <p>(ii)The Director/Deputy Director or Assistant Director of People to use delegated powers on completion of the tender process to let contracts to those providers who are successful in the tender process for a period of four years with an option to extend for further two and two years; and</p> <p>(iii)The Borough Solicitor to carry out any necessary legal formalities in this regard.</p>	Contracts are out to tender.
8/10/18	<p><u>COMMISSIONING INTENTIONS – GRESHAM SUPPORTED HOUSING SERVICE</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i)The outline proposal for tendering the Gresham Court Supported Housing Service utilising the Greater Manchester LD and Autism Flexible Purchasing System; and AUTHORISED –</p> <p>(ii)The Director, Deputy Director or Assistant Director of People to use delegated powers on completion of the tender process to let contracts to those providers who are successful in the tender process for a period of four years with an option to extend for a further two and two years; and</p> <p>(iii)The Borough Solicitor to carry out any necessary legal formalities in this regard.</p>	Contracts are out to tender.

8/10/18	<p><u>COMMISSIONING INTENTIONS – JACKSON STREET SUPPORTED HOUSING SERVICE</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The outline proposal for tendering the Jackson Street Supported Housing Service utilising the Greater Manchester LD and Autism Flexible Purchasing System, on the basis detailed in the report now submitted; and AUTHORISED –</p> <p>(ii) The Director/Deputy Director or Assistant Director of People to use delegated powers on completion of the tender process to let contracts to those providers who are successful in the tender process for a period of four years with an option to extend for further two and two years; and</p> <p>(iii) The Borough Solicitor to carry out any necessary legal formalities in this regard.</p>	Contracts are out to tender.
5/11/18	<p><u>OPTIONS APPRAISAL FOR THE REDESIGN OF SEXUAL HEALTH SERVICES</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>The preferred options for sexual health service redesign, on the basis detailed in the report now submitted, in order to meet the required savings and efficiencies target.</p>	Variation of contractions is to be issued to Bolton FT. Manchester City Council and R R Clear will be informed along with the GM Framework
5/11/18	<p><u>PLAN FOR ADDITIONAL HOME CARE TO SUPPORT PATIENT PATHWAYS DURING WINTER PRESSURES 2018/19</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The delegation of authority to the Assistant Director of People, Commissioning and Integration within the Department of People to:</p> <ul style="list-style-type: none"> <li>- negotiate and complete a variation to all existing home care framework agreements in place under Lot 1, as detailed in the report now submitted;</li> <li>- to commission 12,936 care hours in advance to meet the demands of Winter Pressures 2018/19 at a cost of £202,577.76, on completion of the contract variations; and</li> </ul> <p>(ii) The delegation of authority to the Borough Solicitor to carry out all necessary legal formalities.</p>	completed

5/11/18	<p><b><u>THE NEW BOLTON CONTRACT FOR CARE HOMES</u></b></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The delegation of authority to the Director or Deputy Director of People to negotiate and enter into the Bolton Council Contract for Care Homes, on the basis detailed in the report now submitted;</p> <p>(ii) The utilisation of the Scheme of Delegation to enable the Director or Assistant Director of People to sign contracts for the provision of personal care;</p> <p>(iii) The commencement of the Bolton Council Care Home Contract on 1st December 2018 with an end date of 30th November 2022, including the option to extend the contract for a period of two years;</p> <p>(iv) The administration of placement agreements under the Bolton Council Care Home Contract on the basis detailed in the report now submitted;</p> <p>(v) The delegation of authority to the Deputy Director or Assistant Director of People Services to consider any requests to novate care home contracts under the Bolton Council and NHS Bolton CCG Shared Contract for Care Homes, and the Bolton Council Contract for Care Homes and to authorise these requests, in accordance with procurement rules;</p> <p>(vi) The start date of the Bolton Council and NHS Bolton CCG Shared Contract for Care Homes on 1st October, 2018 and to end on 30th September, 2022; and</p> <p>(vii) The authorisation of the Borough Solicitor to carry out any necessary legal formalities.</p>	
5/11/18	<p><b><u>COMMISSIONING OPTIONS FOR THE HOLLIES 16 BED AND 8 BED SERVICES</u></b></p> <p><b><u>The Executive Cabinet Member APPROVED –</u></b></p> <p>(i) The addition of the Hollies 16 bed unit scheme for people with learning disabilities to the portfolio of services available to residents with learning disabilities and ask Bolton Cares to deliver the support to the end of the current contract term in 2021;</p> <p>(ii) In recognition of Bolton Cares being an ‘in house’ service and, as such, exempt from Regulation 12 of the Public Contracts Regulations 2015 (PCR 15), the waiver of standing orders CSO5 relating to contracts and award a new contract for the Hollies 8 bed scheme to Bolton Cares for the provision of Autism Supported Living at £15.50 per hour for 4+2+2 years</p> <p>(iii) The delegation of authority to the Director or Deputy Director of People Services to negotiate and enter into a Bolton Council Contract for Supporting Living Autism Services at the Hollies as described above, and in the report now submitted; and</p> <p>(iii) The authorisation of the Borough Solicitor to carry out any necessary legal formalities.</p>	

3/12/18	<p><u>JOINT COMMISSIONING AND CONTRACTS FOR BOLTON PERSONAL BUDGET BROKERAGE PROVIDERS</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The proposal to move to a joint contract for Personal Budget brokerage providers on the basis now detailed;</p> <p>(ii) That Bolton Council lead on the procurement exercise and therefore utilise Bolton Council's procurement and Legal resource; and</p> <p>(iii) That Bolton CCG lead on the development of the contract and therefore utilising the NHS Standard Contract.</p>	
3/12/18	<p><u>HEALTHWATCH – COMMISSIONING</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The waiver of the Council's Standing Orders to enable the re-let and award of the Bolton Healthwatch Contract to the current provider for a period of one year, on the basis detailed in the report now submitted; and</p> <p>(ii) The delegation of the award of the Contract to the Director of People, Deputy Director of Assistant Director of People.</p>	