

EXTRACT

DEPUTY LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Adult Social Care, Adult Safeguarding, Public Health and Children's Services including Looked After Children and Schools and Early Years:-

MONDAY, 15TH AUGUST, 2016

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

- | | | |
|---------------------------|---|-------------------------------------------------------------|
| Councillor Mrs. Thomas | - | Executive Cabinet Member – Deputy Leaders Portfolio |
| Councillor A. Ibrahim | - | Cabinet Member for Adult Safeguarding and Adult Social Care |
| Councillor Greenhalgh | - | Major Opposition Spokesperson |
| Councillor Mrs Fairclough | - | Major Opposition Spokesperson |

Officers

- | | | |
|----------------|---|------------------------------------------|
| Mr. J. Daly | - | Acting Director of People |
| Mr. D. Hearne | - | Director of Public Health |
| Mr T. Birch | - | Assistant Director |
| Ms R. Tanner | - | Assistant Director |
| Mr A. Crook | - | Assistant Director |
| Ms L. Butcher | - | Head of Finance |
| Ms S. Gatenby | - | Assistant Director |
| Ms A. Gorton | - | Policy Strategic and Partnership Officer |
| Ms B. O'Connor | - | Commissioning Manager |
| Mr P. Rankin | - | Performance, Planning and |

Resource Manager

Mrs S. Bailey

- Principal Democratic Services Officer

19. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Borough Solicitor 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.

20. CHILDREN'S, ADULT AND PUBLIC HEALTH SERVICES PERFORMANCE MANAGEMENT REPORT QUARTER ONE 2016-17

A report of the Director of People was submitted which updated the Executive Member on the latest 2016/17 performance information for the Children's, Adults and Public Health Department.

The Executive Member NOTED the report.

21. CHILDREN'S AND ADULT AND PUBLIC HEALTH SERVICES – FINANCIAL MONITORING REPORT QUARTER ONE 21/6/17

The Borough Solicitor and Director of People submitted a report which put forward the latest financial position for the Children's, Adult and Public Health Services portfolio for the 2016/17 Financial Year as at Quarter One.

With regard to revenue expenditure, the revenue outturn position for the Local Authority block was expected to be greater than the available budget by £315k.

Revenue expenditure for the Dedicated Schools Grant was projected to be £1.112m greater than the grant available.

Public Health expenditure was expected to be £22.6m at the 31st March 2017. This was in accordance with the grant expected to be received after the application of anticipated use of reserves.

In respect Capital Expenditure, the report advised that the original capital programme approved at Council in February 2016 totalled £17.6m. The programme had now increased to £19.1m due to the introduction of new schemes, slippage and scheme reprogramming. Expenditure at Quarter One was £1.409m.

Balances, including schools, were expected to be £36.4 million at 31st March 2017. This was a reduction of £20.0 million due to use of schools balances, funding of the current years capital programme and the estimated revenue position.

The Executive Member NOTED the report

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following items 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.

22. EDUCATION IMPROVEMENT SERVICE – APPROVAL TO AWARD CONTRACT

The Director of People submitted a report which sought approval for the Director of People to award the contract for the School Improvement Framework as from 3rd October, 2016 following completion of the tender process.

Following a recommendation from the Executive Member for Education, Schools, Safeguarding and Looked after Children, the Executive Member APPROVED –

The responsibility for the award the contract to the successful tenderers for the Education Improvement Service Framework being delegated to the Director of People and that Standing Orders be waived in this regard, with the commencement of the contract form 3rd October, 2016.

25. LIQUIDLOGIC CHILDREN'S SYSTEM SUPPORT

The Director of People submitted a report which provided details of a verbal approval given by the Executive Member in March, 2016 to procure support and development of the Liquidlogic Children's System (including Early Help and Foster Carer payments modules) directly from Liquidlogic via the LASA framework for a period of 5 years.

The approval had been given in response to advise from the Authority's Legal Services that the contract for the ongoing support and maintenance of the System was due to expire in May, 2016 and the report now sought formal ratification of this decision.

The Executive Member APPROVED –

The formal ratification of the decision to approve the procurement of system support for the Liquidlogic Children's Social Care System and associated systems, as detailed in the report now submitted.