

ADULT SOCIAL CARE AND HEALTH

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Adult Social Care, Adult Safeguarding, Bolton Cares and Public Health.

MONDAY, 8TH OCTOBER, 2018

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

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| Councillor Newall | - Executive Cabinet Member –
Adult Social Care and Health |
| Councillor Kirk-Robinson
(as deputy for Councillor
Morgan) | - Major Opposition Spokesperson |
| Councillor Hayes (as
deputy for Councillor
Bagnall) | - Minor Opposition Spokesperson |
| Councillor Pattison | - Minor Opposition Spokesperson |

Officers

- | | |
|---------------|--|
| Mr G. Rowney | - Interim Director of People |
| Ms S. Longden | - Acting Director of Public Health |
| Ms R. Tanner | - Deputy Director of People |
| Mr A. Crook | - Assistant Director,
Commissioning and Integration |
| Mr P. Rankin | - Assistant Director, Performance,
Planning and Resources |
| Ms L. Butcher | - Head of Finance |
| Mrs S. Bailey | - Principal Democratic Services
Officer |

18. MONITORING OF EXECUTIVE CABINET 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 Member NOTED the report.

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following items were considered confidential as defined in paragraph 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.

19. COMMISSIONING INTENTIONS – ASHNESS PLACE SUPPORTED HOUSING SERVICE

The Interim Director of People submitted a report which sought approval to tender the Ashness Place Supported Housing Service contract which was due to end on 31st March, 2019.

The report outlined the reasons for the retender together with full details of the proposed process and associated timescales. As it was not possible to extend the existing contract, the contract would need to be tendered via the Greater Manchester LD and Autism Flexible Purchasing System as a mini competition on the basis now detailed.

The Executive Cabinet Member APPROVED –

- (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 –**

- (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**
- (iii) **The Borough Solicitor to carry out any necessary legal formalities in this regard.**

23. COMMISSIONING INTENTIONS – GRESHAM SUPPORTED HOUSING SERVICE

The Interim Director of People submitted a report which sought approval to tender the Gresham Court Supported Housing Service which was due to end on 31st March, 2019.

The report outlined the reasons for the retender together with full details of the proposed process and associated timescales.

As it was not possible to vary the contract, the Service would need to be retendered via the Greater Manchester LD and Autism Flexible Purchasing System as a mini competition, on the basis now detailed.

The Executive Cabinet Member APPROVED –

- (i) **The outline proposal for tendering the Gresham Court Supported Housing Service utilising the Greater Manchester LD and Autism Flexible Purchasing System; and AUTHORISED –**
- (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**
- (iii) **The Borough Solicitor to carry out any necessary legal formalities in this regard.**

24. COMMISSIONING INTENTIONS – JACKSON STREET SUPPORTED HOUSING SERVICE

The Interim Director of People submitted a report which sought approval to tender the Jackson Street Supported Housing Service which was due to end on 31st March, 2019.

The report outlined the reasons for the retender together with full details of the proposed process and associated timescales. As it was not possible to vary the existing contract, it would need to be tendered via the Greater Manchester LD and Autism Flexible Purchasing System as a mini competition on the basis now detailed.

The Executive Cabinet Member APPROVED –

- (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 –**
- (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**
- (iii) The Borough Solicitor to carry out any necessary legal formalities in this regard.**

25. REVIEW OF COMMUNITY CAPACITY TEAM – POST CONSULTATION REPORT

Further to Minute 10 of the meeting of the Executive Cabinet Member for Adult Social Care and Health held on 10th July, 2018, the Interim Director of People submitted a report which set out the results of the consultation process on proposals to review the Community Capacity Team in response to a

reduction in funding from 2019 onwards and sought approval to implement the final proposals.

The report set out the final proposals following the consultation with Appendix 2 summarising the key consultation issues raised and the response from management.

The responses received from stakeholders were attached at Appendices 3a and 3b to the report and the formal Trades Unions response was attached at Appendix 4.

The report advised that the final proposals, having taken account of feedback, did not include any changes and the Executive Cabinet Member was requested to approve them for implementation.

The Executive Cabinet Member APPROVED –

- (i) The final proposals, as detailed in the report now submitted; and**
- (ii) Subject to the approval of the Head of Paid Service, the implementation of the proposals being delegated to the Chief Executive and Director of Public Health.**