

BOLTON CARES STEERING COMMITTEE

MEETING, 10th MAY, 2017

Representing Bolton Council

Councillor Ann Cunliffe

Councillor Mrs Fairclough

Councillor A. Ibrahim (Vice-Chairman)

Councillor Mrs Radcliffe

Councillor Mrs Thomas (Chairman)

Advisors

Dr John Livesey, CEO Company

Adrian Crook, Assistant Director Integration and Provider Services

Susan Johnson, Borough Treasurer

Ian D Mulholland, Principal Democratic Services Officer

Apologies for absence were submitted on behalf of Councillor Morris, Jackie Tate and Helen Gorman.

Councillor A. Ibrahim in the Chair

56. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 22nd March, 2017 were submitted and signed as a correct record.

57. EXCLUSION OF PRESS AND PUBLIC

Resolved – That, under Section 100(A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 1 and 3 of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in its exemption outweighs the public interest in its disclosure.

58. MONTHLY DIRECTOR'S REPORT FOR BOLTON CARE AND SUPPORT LIMITED

Mr. J. Livesey, Chief Executive Officer submitted a report which updated members on the development and performance of the Bolton Care and Support Limited Company.

Information was provided which included the following areas, viz:-

- The Strategic Performance Scorecard which also provided a commentary about three of the performance perspectives and a more detailed analysis of staff sickness levels and mandatory training completion rates for the Company's services;
- The financial performance of the Company as at the end of March, 2017;
- A specific workforce update which included recruitment matters; and
- New business developments.

Members in their deliberations referred to:-

- In future having a narrative around the safeguarding concerns;
- Building refurbishments;
- Matters around tax;
- Congratulations to John Livesey who got the CEO job;
- Arrangements with the Unions;
- Harrowbys Day Care transfer; and
- It being a successful year and Bolton Cares in a good position.

Resolved – That the report be noted.

59. DATE AND TIME OF NEXT MEETING

Resolved – That the next meeting of this Committee be held on Wednesday 12th July, 2017 at 3.30 p.m.

(The meeting started at 3.30 p.m. and finished at 4.15 p.m.)