

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

**Bolton  
Council**

**Date:** 8<sup>th</sup> October, 2018

**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>ESTABLISHMENT OF COMMISSIONING OFFICER POST</u></p> <p>The Executive Cabinet Member APPROVED, subject to the Executive Cabinet Members for Children and Corporate Resources, the establishment of a Commissioning Officer post, on the basis detailed in the report now submitted.</p>	Jobs are out to advert
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>	Jobs are out to advert
9/7/18	<p><u>PROPOSALS TO MANAGE THE HISTORIC GRANT REDUCTION IN PUBLIC HEALTH</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>The proposed savings to manage the historic grant reduction in Public Health, on the basis detailed in the report now submitted.</p>	Work is on going with this report
9/7/18	<p><u>PROPOSED REVIEW OF THE COMMUNITY TEAM</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>The report for consultation purposes with Trades Unions, staff and stakeholders.</p>	Report is out for consultation. The report is expected to return in October.
13/8/18	<p><u>FINANCIAL MONITORING REPORT QUARTER ONE 2018/19</u></p> <p>The Executive Cabinet Member NOTED the report and APPROVED –</p> <p>(i)The Revenue Budget changes and savings option realised in the Quarter;  (ii)The changes within the Capital Programme, as detailed in the report now submitted; and  (iii)Delegated authority being awarded to the Director of People to call off on the Frameworks for the Capital Programme on the basis detailed in the report now submitted.</p>	The report was agreed and we are not progressing to quarter 2.

13/8/18	<p><u>APPROVAL TO WAIVE CONTRACT STANDING ORDERS FOR THE INFECTION PREVENTION AND CONTROL SERVICE</u></p> <p>The Executive Member APPROVED –</p> <p>(i)The waiver of the Council's Contract Standing Orders and the extension of the current contract for Infection Prevention and Control Service until 31st March, 2019; and</p> <p>(ii)The authorisation of the Borough Solicitor to carry out any necessary legal formalities in this regard.</p>	The contract is now complete.
13/8/18	<p><u>PERMISSION TO TRANSFER RESPITE CONTRACT TO BOLTON CARES</u></p> <p><u>The Executive Cabinet Member APPROVED –</u></p> <p>(i)The waiver of Standing Orders relating to Contracts in accordance with Contract Standing Order 5 and that delegated authority be given to the Assistant Director of People (Integration and Provider Services) to directly appoint Bolton Cares to deliver the Respite Service following contract notice given by the existing contractor; and</p> <p>(ii)The delegation of authority to the Borough Solicitor to carry out the necessary legal formalities in this regard.</p>	Work is underway