

## **EXTRACT**

### **DEPUTY LEADER**

A record of decisions made by the Executive Cabinet Member with responsibility for Adults, Public Health, Looked After Children, Safeguarding, Early Years, Schools and Skills:-

**MONDAY, 14<sup>TH</sup> OCTOBER, 2013**

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

- |   |   |  |
|---|---|--|
| Councillor Mrs Thomas                                 | - | Executive Cabinet Member – Deputy Leader |
| Councillor Morgan                                     | - | Major Opposition Spokesperson            |
| Councillor Hayes (as deputy for Councillor Swarbrick) | - | Minor Opposition Spokesperson            |

#### **Looked After Children, Safeguarding and Early Years**

- |                   |   |                |
|-------------------|---|----------------|
| Councillor Murray | - | Cabinet Member |
|-------------------|---|----------------|

#### **Schools and Skills**

- |                   |   |                |
|-------------------|---|----------------|
| Councillor McKeon | - | Cabinet Member |
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#### **Public Health**

- |                            |   |                |
|----------------------------|---|----------------|
| Councillor Bashir – Ismail | - | Cabinet Member |
|----------------------------|---|----------------|

#### **Adults**

- |                    |   |                |
|--------------------|---|----------------|
| Councillor Peacock | - | Cabinet Member |
|--------------------|---|----------------|

#### **Officers**

- |               |   |   |
|---------------|---|---|
| Ms M. Asquith | - | Director of Children's and Adult Services           |
| Mr J. Livesey | - | Assistant Director of Children's and Adult Services |

Mr. J. Daly	- Assistant Director of Children's and Adult Services
Mr D. Smith	- Head of Finance (Adults and Children's Services)
Mr T. Birch	- Assistant Director of Children's and Adult Services
Ms J Higham	- Public Health Commissioning Officer
Mr A. Sharp	- Public Health Officer
Mrs S. Bailey	- Principal Democratic Services Officer

## **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.**

### **39. PUBLIC HEALTH COMMISSIONING INTENTIONS**

Councillor Bashir-Ismail declared an interest in the following item of business as she was the Council's elected representative on Bolton CVS

The Director of Public Health submitted a report which sought approval to re-let and extend various Public Health contracts whilst longer term commissioning intentions and procurement plans were agreed.

Full details of the recommendations for each of the contracts were provided at Appendix 1 to the report.

The report also sought approval to contract directly with the provider from 1<sup>st</sup> April, 2014 for the various services outlined in Appendix A to the report.

**Following a recommendation from Cabinet Member for Public Health, the Executive Cabinet Member APPROVED –**

**(i) The schedule of contract re-lets for each of the services listed in Appendix 1 to the report and that the Borough Solicitor be authorised to complete any legal formalities in this regard; and**

**(ii) That Public Health contract directly with the provider from 1<sup>st</sup> April, 2014 for the various services outlined in Appendix 1 to the report.**

#### **43. PROPOSED CHILDREN'S AND ADULT COMMISSIONING INTEGRATION**

Further to Minute 8 of the meeting of the Executive Cabinet Member Deputy Leader held on 17<sup>th</sup> June, 2013, the Director of Children's and Adult Services submitted a report which set out the results of the consultation on proposals to integrate the Commissioning functions across Children's and Adult Services in order to make savings.

The report set out proposals to bring together the Adult and Children's Services commissioning functions to create an integrated commissioning service for the new Department.

Details of the existing structure together with the proposed new structure were provided in the report together with relevant job descriptions and person specifications.

The report advised that following consultation with the trades unions, staff and stakeholders, a number of changes had been made in response to feedback, full details of which were provided in Appendix A2 to the report.

A copy of the response from Unison was provided at Appendix A1 to the report.

An Equality Impact Assessment had been undertaken in respect of the proposals, a copy of which was attached to the report at Appendix A4.

The report would also be considered by the Executive Cabinet Member Leader at his meeting on 21<sup>st</sup> October, 2013.

**The Executive Cabinet Member APPROVED –**

**(i) The final proposals, as detailed in the report now submitted; and AGREED –**

**(ii) That, subject to the approval of the Head of Paid Service, in consultation with the Leader of the Council, implementation of the new structure be delegated to the Chief Executive and the Director of Children's and Adult Services.**