

BOLTON CARES STEERING COMMITTEE

MEETING, 29TH AUGUST, 2018

Representing Bolton Council

Councillor Morris (Chairman)

Councillor Mrs Fairclough

Councillor Murray

Councillor Radcliffe

Advisors

Dr John Livesey, CEO Company

Jackie Tait, Operations Director

Susan Johnson, Borough Treasurer

Helen Gorman, Borough Solicitor

Ian D Mulholland, Principal Democratic Services Officer

(Apologies for absence were received from Councillor Abdullah, Lisa Antoni and Adrian Crook)

Councillor Morris in the Chair

9. MINUTES OF THE LAST MEETING

Resolved -That the minutes of the meeting held on 27th June, 2018 be signed as a correct record.

10. 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.

11. THE DIRECTOR'S REPORT

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 four of the performance perspectives and a more detailed analysis of staff sickness levels and mandatory training completion rates for the Company's services;
- New business income;
- New business development;
- The Jubilee Centre; and
- Shared lives update.

Members in their discussions referred to –

- Sickness levels and how the target was set and what this might be in future years;
- The different levels of sickness in the service areas;
- Monitoring of mandatory training attendance;
- Safeguarding training and how often this took place;
- Utilisation and the savings for the Council and the practicalities around this;

- Engagement with other health partners and private organisations;
- Placements outside of the Borough; and
- Consultations re the site of the new Jubilee Centre.

Resolved – (i) That the position be noted.

(ii) That in terms of the consultation on the site of the new Jubilee Centre, a letter, on behalf of the Committee be sent which indicates a preference for the Firwood site.

12. EXTRA CARE SUPPORT WORKER REVIEW

The Operations Director of Bolton Cares submitted a report which sought approval to a proposed restructure of staffing in Extra Care, for consultation with affected staff and trade unions.

Members in their deliberations referred to salary protection matters and voluntary redundancy practicalities.

Resolved – That approval be given to the consultation on the proposals contained within the report.

(The meeting started at 12.30 p.m. and finished at 1.47pm p.m.)