

## EXTRACT

### DEPUTY LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Adult Social Care, Adult Safeguarding, Public Health and Children's Services including Looked After Children and Schools and Early Years:-

**MONDAY, 8<sup>TH</sup> JUNE, 2015**

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

- |  |   |  |
|--|---|--|
| Councillor Mrs Thomas                                    | - | Executive Cabinet Member – Deputy Leader                     |
| Councillor McKeon  | - | Executive Member (Education and Schools)                     |
| Councillor Cunliffe                                      | - | Executive Member (Public Health and Safeguarding Children)   |
| Councillor A. Ibrahim                                    | - | Executive Member (Adult Safeguarding and Adults Social Care) |
| Councillor Dean<br>(as deputy for Councillor Greenhalgh) | - | Major Opposition Spokesperson                                |

### **Officers**

- |               |   |  |
|---------------|---|--|
| Mr J. Livesey | - | Acting Director of Children's and Adult Services           |
| Ms R. Tanner  | - | Assistant Director of Children's and Adult Services        |
| Mr J. Daly    | - | Assistant Director of Children's and Adult Services        |
| Mr D. Smith   |   | Acting Assistant Director of Children's and Adult Services |

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|                |   |                                       |
|----------------|---|---------------------------------------|
| Ms J. Edwards  | - | Schools Finance Manager               |
| Ms J. Robinson | - | Strategic Lead for Early Years        |
| Mrs S. Bailey  | - | Principal Democratic Services Officer |

### **1. MONITORING OF EXECUTIVE 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 Cabinet Member NOTED the report.**

### **4. CHILDREN'S, ADULTS AND PUBLIC HEALTH SERVICES – FINANCIAL MONITORING REPORT FINAL OUTTURN – 2014/15**

A joint report of the Acting Director of Children's and Adult Services, the Director of Public Health and the Borough Treasurer was submitted which outlined the financial position of the Children's, Adults and Public Health Services portfolio as at 31<sup>st</sup> March, 2015.

The revenue outturn position for the Local Authority block was in line with the budget after the transfer to reserves of £130,300.

Revenue expenditure for the Dedicated Schools Grant was greater than the grant available by £299,000.

Public Health grant of £18,906,000 had been received. A reserve of £1,000,000 had been created for preventative services.

With regard to Capital, it was reported that expenditure at the end of March, 2015 was £11.8m against a programme of £13.5m. The change was due primarily to slippage of schemes into 2016-17.

Balances were £51m at 31<sup>st</sup> March, 2015 which was an increase of £2m and due to increases in schools balances, creation of reserves for High Cost Places in Adults and preventative services in Public Health.

**The Executive Cabinet Member NOTED the report.**

## **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.**

### **5. ELECTRONIC CALL MONITORING**

The Acting Director of Children's and Adult Services submitted a report which sought approval to standardise the Council's requirement for providers operating on the Home and Community Based Support Framework agreement by the adoption of a single Electronic Call Monitoring software system.

The report advised that Electronic Call Monitoring was a software system used by home care providers and their carers that provided accurate information about the time a carer attended, length of stay and who attended. It also allowed the provider to monitor the carer's reliability and could also be linked to payroll.

The report advised that the current arrangements meant that it was a requirement for current home and care providers who had a Framework Agreement with Bolton Council for Home and Community Based Support Service to have an Electronic Call Monitoring system, although the type of system was not specified. The report outlined the disadvantages to the Council in having a number of systems in place and outlined proposals to standardise the Electronic Call Monitoring system when the Framework Agreement was due for renewal.

In this regard, the report sought approval to authorise the selection of a single Electronic Call Monitoring System using the Eastern Shires Purchasing Organisation Framework Agreement which enabled councils to select providers who had been assessed as meeting technical requirements.

The contract term would be four years with the option to extend for an additional 2 years.

**Following a recommendation from the Executive Member for Adult Safeguarding and Adults Social Care, the Executive Cabinet Member AUTHORISED –**

**The selection of a single Electronic Call Monitoring system software using the Framework Agreement operated by Eastern Shires Purchasing Organisation for a 4 year term with an option to extend for an additional 2 years, on the basis detailed in the report now submitted.**