

ADULT SERVICES

A record of decisions made by the Executive Member with responsibility for Adult Services on:-

TUESDAY, 7TH JUNE, 2011

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

Councillor Bashir-Ismail	Executive Member for Adult Services
Councillor Greenhalgh	Major Opposition Spokesperson
Councillor Radlett	Minor Opposition Spokesperson
Mr J. Rutherford	Director of Adult and Community Services
Ms S. Crossley	Assistant Director, Culture and Community Services
Ms E. Miller	Assistant Director, Strategy and Commissioning
Mr A. Kilpatrick	Chief Officer for Health and Social Care
Mr. A. Scott	Policy Accountant
Mrs. S. Bailey	Principal Democratic Services Officer

1. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Director of Chief Executive's Department submitted a report which provided an update on decisions taken at previous meetings of the Executive Member.

The Executive Member NOTED the report.

2. 2010/11 QUARTER FOUR PERFORMANCE DASHBOARD

A report of the Director of Adult and Community Services was submitted which outlined the performance of the Adult and Community Services Department for the period 1st April, 2010 to 31st March, 2011.

The report highlighted areas of concern and presented actions needed to address them.

Of the 37 indicators:-

- 19 were on track (51%)
- 13 were off track (35%)
- 5 were reported but had no target information (14%).

Overall, the report advised that the Department was maintaining good overall performance at the end of quarter 4 although there continued to be areas of challenge across both the themes of Healthy and Strong and Confident.

The report contained various examples of good practice at Quarter 4.

A summary of financial performance was also included, as follows:

- the Department had achieved a balanced budget outturn spend position against the budget, although with variances in individual service areas, through the use of additional funding streams within Adult Social Care;
- £2.6M of the £3M budget savings options were achieved;
- the capital programme was reduced in year from the original programme of £5.5M to a revised programme of £2.6M – outturn spend was £2.1M; and

- Adult and Community Reserves had reduced from £1.7M to £1.4M.

The Executive Member NOTED the report and ENDORSED –

The improvement actions contained therein.

3. TRANSFER OF DRUG AND ALCOHOL RESPONSIBILITIES FROM BOLTON PRIMARY CARE TRUST TO BOLTON COUNCIL

The Director of Adult and Community Services submitted a report which sought approval to formalise the Lead Commissioning arrangements by the Council in relation to drug and alcohol responsibilities and the associated transfer of resources from the Bolton Primary Care Trust.

The Executive Member was reminded that in July, 2005, approval had been given for the development of a Pooled Treatment Budget for Drug Services under Section 31 of the Health Act 1999. However, work to develop the Budget had not taken place.

Subsequently, the Drug and Alcohol Joint Commissioning Groups had agreed that the Drug and Alcohol Strategy and Commissioning Team should draw up a Lead Commissioning agreement to formalise the current informal agreement.

The PCT Board had formally approved the transfer of funds to Bolton Council.

In this regard, the report proposed that:

- a Partnership Agreement between the Council and Bolton PCT should be signed to formalise the current lead commissioning arrangements for Drug Services and to transfer the PCT resources to the Council to support this arrangement;

- a Partnership Agreement between the Council and the PCT should be signed and that Bolton acts lead commissioner for Alcohols Services and that Bolton PCT resources be transferred to the Council to support the arrangement.

As a result, the Council would receive a resource transfer of approximately £696,681 for Drug Services and £1,208,297 for Alcohol Services in 2011/12 with future transfers to be agreed annually by the Director of Adult and Community Services and the Chief Executive of the PCT.

A copy of the Partnership Agreement was attached to the report at Appendix A.

The Executive Member AGREED –

The formalisation of Lead Commissioning by the Council together with a transfer of resources from Bolton Primary Care Trust, in line with a Partnership Agreement attached as Appendix A to the report under Section 75 of the National Health Service Act 2006 for Drug and Alcohol Services.

CONFIDENTIAL ITEM

The background papers and reports in relation to the following item of business was considered confidential as defined in paragraph 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 its exemption outweighs the public interest in its disclosure.

4. FRAMEWORK AGREEMENTS (TC157) : HOME AND COMMUNITY BASED SUPPORT

The Director of Adult Services submitted a report which sought approval to award framework agreements for the provision of home and community based support following a recent tender process.

The report summarised the details of the tender process and provided an analysis of the results, including the evaluation criteria used. The tender had been a single open tender with 47 submissions.

The framework agreements would be for a two year period with an option to extend for a further two years. They would commence on 13th June, 2011 and initially expire on 16th June, 2013. If the extension option was used, the contracts would expire on 14th June, 2015.

The agreements would be issued to the successful providers during June, 2011 and transitional arrangements together with contract monitoring would be put in place immediately.

The Executive Member APPROVED –

The award of the Framework Agreements based on the most economically advantageous tender submissions, as detailed in the report now submitted.