

**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, 9<sup>TH</sup> NOVEMBER, 2015**

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

- |                           |   |   |
|---------------------------|---|---|
| Councillor Mrs. Thomas    | - | Executive Cabinet Member – Deputy Leaders Portfolio                           |
| Councillor Cunliffe       | - | Cabinet Member for Education, Schools, Safeguarding and Looked After Children |
| Councillor A. Ibrahim     | - | Cabinet Member for Adult Safeguarding and Adult Social Care                   |
| Councillor Greenhalgh     | - | Major Opposition Spokesperson   |
| Councillor Mrs Fairclough | - | Major Opposition Spokesperson   |
| Councillor Martin         | - | Minor Opposition Spokesperson   |

**Officers**

- |                |   |   |
|----------------|---|---|
| Mr. J. Livesey | - | Acting Director of Children's and Adult Services          |
| Mr. T. Birch   | - | Assistant Director of Education and Learning              |
| Ms. R. Tanner  | - | Assistant Director, Care Management and Provider Services |

## CC2

Mr. D. Smith	- Acting Assistant Director, Children's and Adult Services
Mr. J. Daly	- Acting Statutory Director of Children's Services
Ms. J. Edwards	- Acting Head of Finance
Mr. D. Herne	- Director of Public Health
Mrs. V. Ridge	- Deputy Democratic Services Manager

### **50. 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.**

### **51. CHILDREN'S, ADULT AND PUBLIC HEALTH SERVICES PERFORMANCE MANAGEMENT REPORT QUARTER TWO 2015-2016**

The Acting Director of Children's and Adult Services submitted a report which updated the Executive Cabinet Member on the latest performance information in relation to the Children's, Adult and Public Health Department, as at Quarter Two 2015/2016.

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

### **52. CHILDREN'S, ADULT SERVICES AND PUBLIC HEALTH – FINANCIAL MONITORING REPORT QUARTER TWO 2015-2016**

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 updated the Executive Cabinet Member on the latest financial information in relation to the Children's, Adults and Public Health Department, as at Quarter Two 2015/16.

## CC3

In relation to revenue expenditure the report advised that the revenue outturn position for the Local Authority block was expected to be greater than the available budget by £857,000.

Revenue expenditure for the Dedicated Schools Grant (DSG) was projected to be £1,010,000 greater than the grant available.

Public Health expenditure was expected to be £21.6m at the 31 March 2016. This was in accordance with the grant expected to be received.

With regard to capital expenditure, the original capital programme approved at Council in February 2015 totalled £12.3m. The programme had now increased to £12.9m which was a reduction from £16.3m at Quarter One due to the introduction of new schemes being offset, slippage and scheme reprogramming. Expenditure at Quarter Two was £3.221m.

Balances, including schools, were expected to be £43.3 million at 31 March 2016. This was a reduction of £7.7 million due to use of schools balances, funding of the current years capital programme and the estimated revenue position.

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

### **53. COMPLEX LIFESTYLES PROGRAMME**

The Acting Director of Children's and Adult Services submitted a report which provided an overview of the Complex Lifestyles Service procurement timetable and sought the Executive Cabinet Member's approval to award the contract.

The Executive Cabinet Member was reminded that permission was granted on 17<sup>th</sup> August, 2015 to commence the tendering process for the Complex Lifestyles Service. This had now been advertised on the Chest with a closing date of 29<sup>th</sup> October, 2015.

In terms of the next steps, bids would be evaluated on 10<sup>th</sup> November, 2015 and award of the contract with a start date of 1<sup>st</sup> December, 2015. It was explained that the start date had been brought forward to ensure better outcomes for the monies made available to the Council from the Better Care Fund. In light of this approval was sought to delegate authority to the Acting Director of Children's and Adult Service to approve the award of the contract.

**The Executive Cabinet Member AGREED to delegate authority to the Acting Director of Children's and Adult Services to award the contract, for the Complex Lifestyles Service, to the most economically advantageous tender following procurement and that a report be submitted to a future meeting detailing the outcome.**

**54. APPROVAL TO AWARD TO VARIOUS PHARMACIES FOR PHARMACEUTICAL SERVICES TO SUBSTANCE USERS – USE OF THE EMERGENCY POWERS PROCEDURE**

The Acting Director of Children's and Adult Services submitted a report which advised that he had used the emergency powers procedure, in consultation with the Executive Cabinet Member, to award framework contracts to various pharmacies to provide Supervised Consumption and Needle Exchange Services for Substance Users.

The contracts would commence on 1<sup>st</sup> December, 2015 and expire on 31<sup>st</sup> March, 2015, with the option to extend for a further two years.

**The Executive Cabinet Member NOTED the use of emergency powers as detailed in 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.**

#### **55. EXTENSION TO VARIOUS CONTRACTS FOR PROVISION OF SUBSTANCE MISUSE SERVICES**

The Acting Director of Children's and Adult Services submitted a report which sought the Executive Cabinet Member's approval for the extension of various contracts for the provision of Substance Misuse Services.

The report advised that the contracts which were proposed to be extended were as follows:-

- The Single Point of Access and Assessment;
- The Harm Reduction Service;
- The Brief Intervention Service;
- The Medical Intervention Service; and
- The Psycho-Social Interventions Service.

Furthermore, it was recommended that the contracts be extended for one year and nine months under the existing terms from 1<sup>st</sup> January, 2016 until 30<sup>th</sup> September, 2017.

**The Executive Cabinet Member AGREED to extend the contracts, as now detailed, for provision of Substance Misuse Services for one year and nine months under the existing terms, from 1<sup>st</sup> January, 2016 until 30<sup>th</sup> September, 2017.**

**56. SPORT AND ACTIVE LIVING TEAM AND OUTDOOR LEARNING AND ADVENTURE TEAM – SAVINGS AND EFFICIENCIES – POST CONSULTATION REPORT**

The Acting Director of Children's and Adult Services submitted a report which set out the results of the consultation process on proposals to review the Sport and Active Living Team and Outdoor Learning and Adventure Team, to take into account a reduction in funding from 2015/2016 onwards and also sought the Executive Cabinet Member's approval to implement the final proposals.

A copy of Unison's response to the proposals was detailed in Appendix 1 to the report and, as a result, of the consultation one change had been made to the final proposals which were detailed in the report.

The relevant Equality Impact Assessment had also been undertaken and this was detailed in Appendix 3 to the report.

The report would also be considered by the Executive Cabinet Member for Regeneration and Resources at his meeting on 16<sup>th</sup> November, 2015.

**The Executive Cabinet Member APPROVED –**

- (i) The final proposals in relation to the review of the Sport and Active Living Team and Outdoor Learning and Adventure Team; and AGREED**
- (ii) Subject to the approval of the Head of Paid Service, in consultation with the Leader, to delegate implementation of the new structure, including details of voluntary redundancy arrangements and consequential redundancy selection, to the Chief Executive and the Acting Director of Children's and Adult Services.**

**57. YOUTH OFFENDING TEAM AND TARGETED YOUTH SUPPORT – SAVINGS AND EFFICIENCIES – POST CONSULTATION REPORT**

## CC7

The Acting Director of Children's and Adult Services submitted a report which set out the results of the consultation process on proposals to review the Youth Offending Team and Targeted Youth Support, to take into account a reduction in funding from 2015/2016 onwards and also sought the Executive Cabinet Member's approval to implement the final proposals.

A copy of the joint response from Unison and GMB to the proposals was detailed in Appendix 1 to the report and following the consultation no further changes were proposed to the original proposals.

The relevant Equality Impact Assessment had also been undertaken and this was detailed in Appendix 3 to the report.

The report would also be considered by the Executive Cabinet Member for Regeneration and Resources at his meeting on 16th November, 2015.

### **The Executive Cabinet Member APPROVED –**

- (i) The final proposals in relation to the review of the Youth Offending Team and Targeted Youth Support Team; and AGREED**
- (ii) Subject to the approval of the Head of Paid Service, in consultation with the Leader, to delegate implementation of the new structure, including details of voluntary redundancy arrangements and consequential redundancy selection, to the Chief Executive and the Acting Director of Children's and Adult Services.**