

WELLBEING

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Anti-Poverty and Deprivation, Public Health, Mental Health and Social Care Integration

MONDAY 12TH APRIL, 2021

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

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| Councillor Baines | - Executive Cabinet Member – Wellbeing |
| Councillor Haworth | - Major Opposition Spokesperson |
| Councillor Pattison | - Minor Opposition Spokesperson |
| Councillor Gibbon (as deputy for Councillor Hornby) | - Minor Opposition Spokesperson |

Officers

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|---------------|---|
| Dr H. Lowey | - Director of Public Health |
| Ms S. Gilman | - Assistant Director of Public Health |
| Ms L. Butcher | - Head of Finance |
| Mrs S. Bailey | - Principal Democratic Services Officer |

23. MONITORING OF EXECUTIVE CABINET 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.

CONFIDENTIAL ITEM

The background papers and reports in relation to the following item were 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 their exemption outweighs the public interest in their disclosure.

24. AWARD OF CONTRACT FOR A COMMUNITY INFECTION PREVENTION AND CONTROL SERVICE

The Director of Public Health submitted a report which informed the Executive Cabinet Member of contractual matters in relation to the existing Community Infection Prevention and Control Service and sought approval to waive standing orders to enable the direct contract award for these services to Bolton NHS Foundation Trust for a period of two years.

The report put forward a number of options in relation to the Service and recommended the approval of Option 1 to award the contract to the current service provider as the most viable option in the current circumstances.

The Executive Cabinet Member APPROVED:

- (i) the utilisation of CSO5 relating to Contracts and authorised a waiver of the requirement to tender the Community Infection Prevention and Control Services;**
- (ii) Option 1, contained within the report now submitted, and the authorisation of a direct award of a contract to Bolton NHS Foundation Trust to deliver Community Infection Prevention and Control Services for a period of two years together with the delegation of authority to the Director of Public Health to negotiate and enter into a contract for services; and**
- (iii) the authorisation of the Borough Solicitor to carry out all necessary legal formalities in this regard.**

WELLBEING

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Anti-Poverty and Deprivation, Public Health, Mental Health and Social Care Integration

TUESDAY 4TH MAY, 2021

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

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| Councillor Baines | - Executive Cabinet Member – Wellbeing |
| Councillor Haworth | - Major Opposition Spokesperson |
| Councillor Fletcher | - Minor Opposition Spokesperson |
| Councillor Hornby | - Minor Opposition Spokesperson |
| Councillor Wright | - Minor Oppositions Spokesperson |

Officers

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|---------------|---|
| Dr H. Lowey | - Director of Public Health |
| Ms L. Butcher | - Head of Finance |
| Mrs S. Bailey | - Principal Democratic Services Officer |

25. MONITORING OF EXECUTIVE CABINET 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.

26. PUBLIC HEALTH COVID-19 CONTAIN OUTBREAK CONTROL FUND – ALLOCATION AND PROFILE

Further to Minute 10 of the meeting of the Executive Cabinet Member for Wellbeing held on 2nd November, 2020, the Director of Public Health submitted a report which provided details in relation to the Public Health Covid-19 Control Outbreak Management Fund that had been made available to implement the Council's existing and recently updated Outbreak Management Control Plan and sought approval to allocate the funding.

In this regard, the report provided a detailed breakdown of the proposed allocation of the monies to various areas to ensure implementation of the existing Outbreak Control Plan and the refreshed Local Outbreak Management Plan.

The report also identified the associated staffing changes that would be required to support the test, trace and engage services. The proposed workforce would be flexible within the Structure and budget allocation and would therefore be able to adapt to any changes in Government/testing requirements.

The total grant equated to £7,763,450 and a breakdown of the costings for the proposed schemes was provided in Section 2 of the report. All schemes would follow the appropriate procurement process depending on value, Departmental expenditure and relevant approval levels.

The schemes had been profiled for over a two year period and would be monitored on a monthly basis.

The Executive Cabinet Member NOTED the report and APPROVED –

- (i) The allocation of the Public Health Covid-19 Contain Outbreak Management Fund grant, on the basis detailed in the report now submitted;**
- (ii) Subject to compliance with Council policies and procedures, the delegation of authority to the Director of Public Health to:**

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- procure any required supplies and services;
 - distribute funds by way of grant; and
 - engage additional temporary staffing as required to meet the objectives of the Control Outbreak Management Fund grant; and **AUTHORISED –**
- (ii) The Borough Solicitor to carry out any necessary legal formalities in this regard.**

WELLBEING

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Anti-Poverty and Deprivation, Public Health, Mental Health and Social Care Integration

MONDAY, 14TH JUNE, 2021

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

| | |
|---------------------|--|
| Councillor Baines | - Executive Cabinet Member – Wellbeing |
| Councillor Haworth | - Major Opposition Spokesperson |
| Councillor Pattison | - Minor Opposition Spokesperson |
| Councillor Wright | - Minor Oppositions Spokesperson |

Officers

| | |
|---------------|---|
| Dr H. Lowey | - Director of Public Health |
| Ms L. Butcher | - Head of Finance |
| Mrs S. Bailey | - Principal Democratic Services Officer |

1. MONITORING OF EXECUTIVE CABINET 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.

2. PUBLIC HEALTH FINANCIAL MONITORING 2020/21 FINAL OUTTURN

The Director of Public Health and the Deputy Chief Executive

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submitted a joint report which outlined the financial position for Public Health for the 2020/21 Financial Year.

With regard to Revenue Expenditure, the report advised that the Revenue outturn position was in line with budget after a movement to reserves of £151k.

With regard to Reserves, it was reported that after in year Reserve movements of £9.427m, the Reserves balances were £10.097m as at 31st March, 2021. This was largely due to the ring-fenced Track and Trace Grant and Contain Outbreak Management Funds.

The Executive Cabinet Member NOTED the report.

ADULT SOCIAL CARE

A record of decisions made by the Executive Cabinet Member with responsibility for Adult Social Care, Safeguarding for Adults and Bolton Cares.

MONDAY, 12TH APRIL, 2021

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

| | |
|---|--|
| Councillor Morgan | - Executive Cabinet Member for Adult Social Care |
| Councillor Sherrington | - Major Opposition Spokesperson |
| Councillor Hayes | - Minor Opposition Spokesperson |
| Councillor Pattison | - Minor Opposition Spokesperson |
| Councillor Gibbon (as deputy for Councillor Hornby) | - Minor Opposition Spokesperson |

Officers

| | |
|----------------|---|
| Ms R. Tanner | - Managing Director – Bolton Integrated Care Partnership |
| Ms T. Minshull | - Assistant Director for Commissioning |
| Mr P. Lee | - Assistant Director for Operations - Social Care and Health |
| Ms L. Butcher | - Head of Finance |
| Mrs S. Bailey | - Principal Democratic Services Officer |

19. MONITORING OF EXECUTIVE CABINET 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.

20. TRANSFER OF APPOINTEESHIP CLIENTS TO EXTERNAL DEPUTYSHIP

The Managing Director of the Bolton Integrated Care Partnership submitted a report which sought approval for the referral of Appointeeship clients to external court approved deputyship provision.

The report stated that a number of Appointeeship service users had been identified as having increasingly complex financial affairs. For such cases, the provision of an Appointeeship service was no longer sufficient in meeting their needs in the best possible way. In addition, an Appointee would not possess the necessary authority to make decisions on certain matters.

The report advised that as these individuals lacked the necessary mental capacity to make cohesive decisions about their financial affairs, transferring them to a Deputyship would be the next legal step in managing their assets in a more effective way. This would meet their needs more appropriately and would further safeguard their assets as well as being more compliant with legal requirements.

In this regard, the report put forward various options to refer these individuals to an external Court of Protection appointed deputy with the necessary expertise, as follows:

Option 1 – apply to the Court of Protection for a nominated Council officer to act as Deputy;

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Option 2 – apply to the Court of Protection and request that it seek a panel Deputy from its list of approved law firms; and

Option 3 – source an external Deputy through the North West Legal Consortium.

The report recommended approval of Option 3 for the reasons outlined.

The Council would take steps to train officers to act as Deputy with a view to moving to option 1 at a later date.

The Executive Cabinet Member APPROVED –

The delegation of authority to the Managing Director of the Bolton Integrated Care Partnership to implement Option 3, detailed in the report now submitted, and to enter into a contract with a law firm identified via the North West Legal Consortium to enable referrals for Deputyship to be made by designated officers within the Department of People.

ADULT SOCIAL CARE

A record of decisions made by the Executive Cabinet Member with responsibility for Adult Social Care, Safeguarding for Adults and Bolton Cares.

MONDAY, 14TH JUNE, 2021

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

| | |
|------------------------|--|
| Councillor Morgan | - Executive Cabinet Member for Adult Social Care |
| Councillor Sherrington | - Major Opposition Spokesperson |
| Councillor McGeown | - Minor Opposition Spokesperson |
| Councillor Pattison | - Minor Opposition Spokesperson |
| Councillor Wright | - Minor Opposition Spokesperson |
| Councillor McMulkin | - Minor Opposition Spokesperson |

Officers

| | |
|---------------|---|
| Mr P. Lee | - Director of Operations - Social Care and Health |
| Ms L. Butcher | - Head of Finance |
| Mrs S. Bailey | - Principal Democratic Services Officer |

1. MONITORING OF EXECUTIVE CABINET 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.

**2. DEPARTMENT OF ADULTS FINANCIAL MONITORING
2020/21 FINAL OUTTURN**

The Managing Director of the Bolton Integrated Care Partnership and the Deputy Chief Executive submitted a joint report which provided details in relation to the financial position of the Adults Department for the 2020/21 Financial Year.

With regard to Revenue Expenditure, the report advised that the revenue outturn position for the Local Authority block was in line with budget following a movement to reserves of £151k.

In relation to Capital Expenditure, the original Capital Programme approved at Council in February, 2020 totalled £4.76m. Expenditure as at 31st March, 2021 was £32k.

Reserves were £8.509m as at 31st March, 2021.

The Executive Cabinet Member NOTED -

- (i) The financial position as at 31st March 2021; and**
- (ii) The changes within the Capital Programme, as detailed in the report now submitted; and AGREED -**
- (ii) That delegated authority be given to the Managing Director of the Bolton Integrated Care Partnership to call off on the framework(s) for the Capital Programme as detailed in section 3 of the report now submitted; and APPROVED -**
- (iv) The strategic option in section 2.2 of the report now submitted.**

CONFIDENTIAL ITEM

The background papers and reports in relation to the following item were 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 their exemption outweighs the public interest in their disclosure.

3. PREPAID CARD SERVICE FOR APPOINTEESHIP CLIENTS

The Managing Director of the Bolton Integrated Care Partnership submitted a report which sought approval to renew the award of the contract for the prepaid card service for appointeeship clients.

The report advised that Appointeeship service users were able access their funds for day to day living expenses via the provision of a prepaid card issued in the name of the service user.

The contract for this service had now approached the point of renewal and, in order to maintain continuity of service and avoid any form of disruption for service users, some of whom were vulnerable and dependent on the card service, the report proposed that the Council call off against an existing purchasing framework and appoint the current provider by way of direct award.

The Executive Cabinet Member APPROVED –

The direct award of the prepaid card services contract to PFS Ltd under the NEPO Purchasing Framework, on the basis detailed in the report now submitted.

