

## **EXTRACT**

### **The CABINET**

**Meeting, 11th NOVEMBER, 2013**

Councillor Morris	Executive Cabinet Member
Councillor Mrs Thomas	Executive Cabinet Member
Councillor Peel	Executive Cabinet Member

#### **Cabinet Members**

Councillor Adia	Human Resources and Cohesion
Councillor J. Byrne	Neighbourhood and Community
Councillor D.Burrows	Community Safety and Police
Councillor Peacock	Adults
Councillor A. Connell	Sports, Libraries, Youth and Culture
Councillor McKeon	Schools and Skills
Councillor Murray	Looked After Children ,Safeguarding and Early Years
Councillor Chadwick	Highways and Transport
Councillor Sherrington	Waste ,Recycling and Housing
Councillor Zaman	Economy and Regeneration

### Other Members in Attendance

Councillor Donaghy

Councillor Greenhalgh

Councillor Mrs Fairclough

Councillor Ashcroft

Councillor Critchley                      As deputy for Councillor Morgan

Councillor Hayes

### Officers

Mr. S. Harriss                      Chief Executive

Mr. S. Arnfield                      Deputy Chief Executive

Mr. K. Davies                      Director of Development and  
Regeneration

Ms. M. Asquith                      Director of Children's and Adults  
Services

Ms. S. Johnson                      Assistant Director

Mr. J. Livesey                      Assistant Director

Ms. L. Ridsdale                      Assistant Director

Ms. C. Owen                      Senior Lawyer

Mr. A. Jennings                      Democratic Services Manager

Councillor Morris in the Chair.

Apologies for absence were submitted by Councillors Bashir-Ismail, Jones and Morgan.

### **30. Minutes**

The minutes of the proceedings of the meeting of the Cabinet held on 14<sup>th</sup> October, 2013 were submitted and signed as a correct record.

### **35. EXCLUSION OF PRESS AND PUBLIC**

**Resolved - That, under Section 100A (4) of the Local Government Act 1972, the press and 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 paragraphs 3 and 4 (financial and business affairs and negotiations relating to labour relations matters between the Authority and its employees) 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 their exemption outweighs the public interest in their disclosure.**

### **36. ESTABLISHMENT OF A QUALITY ASSURANCE AND IMPROVEMENT TEAM**

The Director of Children's and Adult Services submitted a report that sought approval for the establishment of a new Quality Assurance and Improvement Team for the Children's and Adult Services Department.

The function of the new team would be to coordinate a programme of quality assurance inspections of in-house and externally commissioned care services, and to lead a programme of quality improvement activity.

The cost of the new team would be met from existing budgets, through a combination of transferring staff and budget from other service areas or from savings generated by the integration of Children's and Adult

Service back office functions, such as Business Support, ICT, Finance and Policy and Performance.

A full Equality Impact Assessment had been undertaken in line with legislation and was considered by the Cabinet in its deliberations.

**Resolved – That the creation of a new Quality Assurance and Improvement Team within the Children’s and Adult Services Department, including the establishment and transfer of posts as set out in section 4 of the report and the setting of the team budget shown in section 5 of the report be approved.**