

**DEPUTY LEADER**

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

**MONDAY, 17<sup>th</sup> NOVEMBER, 2014**

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)         |
| Councillor Greenhalgh     | - | Major Opposition Spokesperson            |
| Councillor Mrs Fairclough | - | Major Opposition Spokesperson            |
| Councillor Martin         | - | Minor Opposition Spokesperson            |

**Officers**

- |               |   |   |
|---------------|---|---|
| Mr J. Livesey | - | Assistant Director of Children's and Adult Services         |
| Ms R. Tanner  | - | Assistant Director of Children's and Adult Services         |
| Mr T. Birch   | - | Assistant Director of Children's and Adult Services         |
| Ms S. Gatenby | - | Interim Assistant Director of Children's and Adult Services |
| Mr D. Smith   | - | Head of Finance – Children's and Adult Services             |
| Ms M. Bisset  | - | Public Health   |

Mrs S. Bailey - Principal Democratic Services Officer

## **27. MONITORING OF EXECUTIVE MEMBER DECISIONS**

The Deputy Chief Executive 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.**

## **28. TACKLING TB IN BOLTON**

The Director of Public Health submitted a report which advised on the incidence of TB in Bolton and put forward a proposed programme of action to raise awareness of TB across Bolton's communities and front line health and social care professionals.

The report advised that in July, 2014, the Local Government Association and Public Health England had published a document entitled "Tackling Tuberculosis – Local Government's Public Health Role" The document included frequently asked questions about TB and outlined suggested actions that local councils may wish to take in order to protect their populations from TB.

The report stated that there not been any coordinated TB awareness activity in Bolton for approximately three years and whilst treatment rates had previously been good, it was clear that treatment could only commence when individuals presented with symptoms and received a confirmation diagnosis.

In this regard, the report suggested that the main focus of local public health action should be on:

- raising awareness of symptoms, particularly in those communities most at risk of contracting TB;

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- raising awareness of symptoms with health care professionals, particularly primary care and urgent care professionals but also with social care providers;
- working to reduce the stigma of TB with at risk communities;
- working with the wider community to understand the risks and costs of failure to complete TB treatment; and
- working with at risk communities to confirm that TB treatment is free and confidential.

**Following a recommendation from the Cabinet Member for Public Health, the Executive Cabinet Member NOTED the position relating to TB incidence in Bolton; and SUPPORTED –**

**The proposal to ensure a programme of TB awareness raising is developed and delivered over the next calendar year.**

### **29. BOLTON COUNCIL DRAFT OUTBREAK MANAGEMENT PLAN**

The Director of Public Health submitted a report which:

- introduced the new draft Outbreak Management Plan for Bolton Council; and
- outlined the process for sign off and adoption of the final document following multi-agency consultation.

The report advised that the Bolton Council draft Outbreak Management Plan was based on the recently approved Greater Manchester Outbreak Management Plan and provided a framework for response in a number of common outbreak situations.

The report went on to outline the occasions where the Outbreak Control Team would need to be convened and the relevant organisations that would be involved.

The report also contained details of common outbreak scenarios, standard responses and useful contacts/distribution

lists. A copy of the draft Outbreak Management Plan was appended to the report.

Formal comments and feedback would be sought on the content of the draft Plan during a four week consultation period commencing 24<sup>th</sup> November, 2014. The process would be facilitated by AGMA's Civil Contingencies and Resilience Unit Business Partner for Bolton.

**Following a recommendation from the Executive Member for Public Health, the Executive Cabinet Member NOTED the content of the Draft Outbreak Management Plan together with the next steps for consultation, approval and adoption of the final version of the Plan for Bolton.**

### **30. CHILDREN'S, ADULTS AND PUBLIC HEALTH SERVICES – FINANCIAL MONITORING REPORT QUARTER TWO – 2014/15**

A joint report of the Directors of Children's and Adult Services and Borough Treasurer was submitted which put forward the latest financial position for the Children's, Adult Services and Public Health Services portfolio for the 2014/15 Financial Year as at Quarter Two 2014.

With regard to revenue expenditure, the report advised that the outturn position for the Local Authority Block was expected to be greater than the available budget by £401,000.

Revenue expenditure for the Dedicated Schools Grant (DSG) was projected to be £244,000 greater than the grant available.

Public Health expenditure was expected to be £18.6m at 31<sup>st</sup> March, 2015 which was less than the grant expected to be received by £148,000.

In relation to Capital Expenditure, the report advised that at the end of March, 2015, expenditure was estimated to be £16.4m against a programme of £16.9m. The change was due to the

introduction of new schemes, slippage and scheme reprogramming. Expenditure at Quarter Two was £3.8m.

Balances were expected to be £35.7m at 31<sup>st</sup> March, 2015. This was a reduction of £13.6m due to the use of schools balances, funding of the current years capital programme, a transfer of £4.3m to corporate reserves and the estimated revenue outturn position.

**The Executive Member NOTED the report.**

**31. CHILDREN'S AND ADULT SERVICES AND PUBLIC HEALTH PERFORMANCE MANAGEMENT REPORT QUARTER TWO 2014/15**

The Director of Children's and Adult Services submitted a report which updated the Executive Cabinet Member on the performance of the Children's and Adult Services and Public Health Department as at Quarter Two 2014/15.

**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.**

**32. ADULT SOCIAL CARE SYSTEM PROCUREMENT**

The Director of Children's and Adult Services submitted a report which sought approval to use the LASA Procurement Framework to replace the current Adult Social Care information system.

The report outlined the limitations of the current system and the significant costs that would be required in order to upgrade it to enable the requirements of the Care Act to be delivered.

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In this regard, the report sought approval to use the Authority's LASA Procurement to acquire a new system which would not only enable the requirements of the Care Act to be met but would adequately meet the needs Adult Services in the future.

The report went on to provide details of the available options for replacement together with the advantages of each and associated costs and timescales for implementation.

It was noted that a new system would need to be implemented by March, 2016 in order to ensure that all statutory requirements of the Care Act were met and that a new system would require approximately 15 months to install.

The report went on to outline the market analysis that had been undertaken in order to identify the most appropriate system and provided an analysis of the cost. The report recommended that Liquid Logic was the most suitable option and sought approval to approach the company via the Authority's Procurement Framework to procure the Adults Social Care Information System.

**Following a recommendation from the Executive Member for Adult Social Care, the Executive Cabinet Member APPROVED –**

**The decision to approach Liquid Logic directly via the LASA Procurement Framework to procure their Adults Social Care Information System subject to the supplier meeting a statement of requirements.**