

## **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, 11<sup>TH</sup> APRIL, 2016**

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 Services and Adult Safeguarding                      |
| Councillor Mrs Fairclough | - | Major Opposition Spokesperson   |
| Councillor Martin         | - | Minor Opposition Spokesperson   |

### **Officers**

- |              |   |   |
|--------------|---|---|
| Mr. J. Daly  | - | Acting Director of People                             |
| Mr. A. Crook | - | Assistant Director, Integration and Provider Services |
| Mrs V. Ridge | - | Democratic Services Manger                            |

## **95. 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.**

## **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.**

### **96. TENDER FOR ADVOCACY SERVICES**

The Director of People submitted a report which sought approval to award the contract for Advocacy Services in Bolton following a recent tender exercise.

The report provided details of the nature of the tender process and outlined how the tenders received had been evaluated.

In this regard, the report recommended the Executive Cabinet Member to award the contract to the most advantageous tender submission, as detailed in Appendix 1 to the report.

The Contract would commence on 1<sup>st</sup> June, 2016, or as soon as possible thereafter, with an end date of 31<sup>st</sup> March, 2018, with the option to extend until 31<sup>st</sup> March, 2020.

**Following a recommendation from the Cabinet Member for Adult Services and Safeguarding Adults, the Executive Cabinet Member APPROVED –**

**(i) The award of the Advocacy Contract on the basis detailed in Appendix 1 to the report now submitted, with a commencement date of 1<sup>st</sup> June, 2016, or as soon as possible thereafter, with an end date of 31<sup>st</sup> March, 2018, with an option to extend until 31<sup>st</sup> March, 2020.**

**(ii) That the Borough Solicitor be authorised to complete all necessary legal formalities required.**

## **97. SHARED LIVES AT BOLTON (ADULT PLACEMENT) – FUNDING MODEL POST CONSULTATION**

Further to Minute 49 of the meeting of the Executive Member held on 12<sup>th</sup> October, 2015, the Director of People submitted a report which set out the final proposals to modernise the funding and payment model for Shared Lives placements, following consultation with carers and service users.

The report advised that the proposed funding model had received positive feedback and support through the consultation and would enable the Council to offer an equitable and fair funding system for future Shared Lives placements.

It was anticipated that the new model with the adjustments would be implemented with immediate effect for all new placements.

An Equality Impact Assessment had been undertaken in respect of the proposals.

**Following a recommendation from the Cabinet Member for Adult Services and Safeguarding Adults, the Executive Cabinet Member APPROVED –**

- (i) The final proposals for the new Shared Lives funding model, on the basis detailed in the report now submitted, with the amendment to paid respite entitlements for long term carers; and**
- (ii) That the new funding and payment model be implemented with immediate effect for all new placements.**

## **98. FEE RATES – DIRECT PAYMENTS, SUPPORTED LIVING, EXTRA CARE AND SLEEP INS**

The Director of People submitted a report which put forward proposals regarding the setting of fee rates for 2016 in relation to direct payments, supported living, extra care and sleep ins.

Full details of the proposed fees and the reasons for the changes were provided in the report.

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An Equality Impact Assessment had been undertaken in respect of the proposals.

**Following a recommendation from the Cabinet Member for Adult Services and Safeguarding Adults, the Executive Cabinet Member APPROVED –**

**The proposals in relation to fee levels in respect of Direct Payment recipients and contracts for Supported Living and Extra Care, on the basis detailed in the report now submitted.**