

## **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, 14<sup>TH</sup> NOVEMBER, 2022**

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

Councillor Morgan	- Executive Cabinet Member for Adult Social Care
Councillor McGeown	- Minor Opposition Spokesperson
Councillor Sanders	- Minor Opposition Spokesperson
Councillor Wright	- Minor Opposition Spokesperson
Councillor Newall	- Minor Opposition Spokesperson

### **Officers**

Ms R. Tanner	- Managing Director of the Bolton Integrated Care Partnership
Ms T. Minshull	- Assistant Director – Commissioning and Integration
Ms L. Butcher	- Head of Finance - People
Mrs S. Bailey	- Principal Democratic Services Officer

## **20. 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.**

## **21. DEPARTMENT OF ADULTS FINANCIAL MONITORING 2022/23 QUARTER TWO**

The Managing Director of the Bolton Integrated Care Partnership and the Borough Treasurer submitted a report which provided information relating to the projected financial position for the Adults Department as at Quarter Two of the 2022/23 Financial Year.

With regard to Revenue Expenditure, the projected revenue outturn position for the Local Authority block was in line with budget following a transfer from reserves of £1.69m.

In relation to Capital Expenditure, the original Capital Programme approved at Council in February 2022 totalled £5.663m. Expenditure as at quarter two totalled £1.52m.

Reserves were projected to be £12.034m in revenue reserves and £1.113m in capital reserves as at the 31st March, 2023.

**The Executive Cabinet Member NOTED –**

- (i) The projected financial position as at 31st March, 2023, the changes within the Capital Programme and the Revenue Budget changes in year; and APPROVED -**
- (ii) The delegation of authority 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.**

## **22. HOUSING FINANCIAL MONITORING 2022/23 QUARTER TWO**

The Managing Director of the Bolton Integrated Care Partnership which provided information relating to the projected financial position for Housing for the 2022/23 Financial Year.

Regarding Revenue Expenditure, the revenue outturn position was in line with budget after a movement from reserves of £17k.

In relation to Capital Expenditure, the money available for capital within Housing was £8k.

Reserves were projected to be £3.025m at 31st March, 2023 which was a decrease in year of £334k.

**The Executive Cabinet Member NOTED -**

**The projected financial position for Housing and the Revenue Budget.**

## **23. ADULT SOCIAL CARE REFORM - UPDATE ON RESOURCES FOR LOCAL IMPLEMENTATION**

Further to Minute 24 of the meeting of this Executive Member held on 25<sup>th</sup> April, 2022, the Managing Director of the Bolton Integrated Care Partnership submitted a report which outlined minor changes to the resources requested in relation to the implementation of the national Adult Social Care reforms in Bolton.

At the meeting on 25th April 2022, approval was given for the provision of support in readiness for reform. This included additional resources to support a smooth transition.

The report went on to provide an update on the local preparations and sought approval to amend the appointment of two of the previously approved posts from a temporary two year basis to a permanent basis. This was in response to local

implementation developments and ongoing challenges regarding recruitment.

**The Executive Cabinet Member NOTED:**

- (i) **The changes in resources required since the meeting of the Executive Cabinet Member on 25th April, 2022; and APPROVED -**
- (ii) **The establishment of two Grade G Policy, Improvement and Project Officers on a permanent basis.**

**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. CARE HOME CONTRACT – REQUEST FOR EXTENSION**

**Councillor Morgan declared an interest as a Care Home Owner**

The Managing Director of the Bolton Integrated Care Partnership submitted a report which sought approval for an extension to the current Care Home contracts, both in Bolton and Out of Borough.

The report advised that the Bolton Care Home Contract was currently a joint contract with NHS Greater Manchester Integrated Care (formerly NHS Bolton CCG). The Contract extension would allow for the development and procurement of a new Care Home contract for Residential Care homes both in Bolton and Out of Borough.

**The Executive Cabinet Member APPROVED –**

- (i) A 12 month extension to the current contract for Residential Care Homes from October 1st 2022 – 30th September 2023;**
- (ii) A 2-year extension to the current Out of Borough Care Home Contract from October 1st 2022 – 30th September 2024;**
- (iii) The development and procurement of a new Care Home Contract for Residential Care homes both in Bolton and Out of Borough, to be implemented in October 2023;**
- (iv) The utilisation of the Scheme of Delegation to enable the Managing Director of the Bolton Integrated Care Partnership or Assistant Director to sign contracts for the provision of personal care, services or facilities and to authorise the extension letters to providers; and**
- (v) The Authorisation of the Borough Solicitor to carry out any necessary legal formalities in this regard.**