

CHILDREN

A record of decisions made by the Executive Cabinet Member with responsibility for Children's Services, Looked after Children, Schools and Early Years:-

MONDAY, 3rd DECEMBER, 2018

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

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|---|---------------------------------------|
| Councillor Cunliffe | - Executive Cabinet Member – Children |
| Councillor C. Wild | - Major Opposition Spokesperson |
| Councillor Hayes (as deputy for Councillor Bagnall) | - Minor Opposition Spokesperson |
| Councillor Hornby | - Minor Opposition Spokesperson |
| Councillor Flitcroft | - Minor Opposition Spokesman |

Officers

- | | |
|---------------|---|
| Mr T. Birch | - Assistant Director – Education and Learning |
| Mr P. Rankin | - Assistant Director, Performance, Planning and Resources |
| Mr A. Crook | - Assistant Director – Commissioning and Integration |
| Ms L. Butcher | - Head of Finance |
| Mrs S. Bailey | - Principal Democratic Services Officer |

34. 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.

35. REVISION OF INSTRUMENT OF GOVERNMENT – THE ORCHARDS FEDERATION

The Interim Director of People submitted a report which sought approval for a revised Instrument of Government for The Orchards Federation Governing Body.

The Governing Body sought approval to remove two co-opted governor positions in order to reduce longstanding vacancies from the Governing Board and to add two further head teacher positions, making a total of three. The Governing Board number would remain the same at 18 total governors. The current constitution and proposed constitution were detailed within the matrix which was attached to the report at Appendix 1.

The revised Instruments of Government for The Orchards Federation were attached to the report at Appendix 2.

The Executive Cabinet Member APPROVED –

- (i) The revised Instrument of Government for The Orchards Governing Body; and AUTHORISED –**
- (ii) The sealing of the revised Instrument of Government by the Council's Legal Services Unit.**

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.

36. YOUNG PERSON'S ACCOMMODATION BASED HOUSING RELATED SUPPORT SERVICES – COMMISSIONING INTENTIONS REPORT

The Interim Director of People submitted a report which sought approval to re-commission the Young Person's Accommodation based Housing.

The report provided details of the current service provision which was due to expire on 31st March, 2019 and outlined proposals to re-commission and redesign the services in order to deliver revised outcomes in line with priorities identified by the Department of People.

The Executive Cabinet Member APPROVED –

- (i) The de-commissioning of the Teenage Parent's Accommodation Based Housing Related Support Services;**
- (ii) The re-commissioning of the Young Person's Accommodation Based Housing Related Support Services in-line with Contract Standing Orders, for a period of three years (with a further one-year option to extend);**
- (iii) The delegation of the award of the contract to the Director of People; and AUTHORISED –**
- (iv) The Borough Solicitor to carry out any necessary legal formalities.**

37. COMMISSIONING ALTERNATIVE PROVISION (EDUCATION)

The Interim Director of Place submitted a report which sought approval to complete a tender exercise in relation to the provision of Alternative Provision (Education) Framework.

The proposal to establish a Dynamic Purchasing System Framework would provide more choice and flexibility for users. The Framework would also allow providers to join at any time during the period of validity which meant that providers were not locked out for the duration as they were with traditional frameworks.

The report outlined the tender process, the costs involved and associated timescales.

The Executive Cabinet Member APPROVED –

- (i) The completion of a tender exercise for the provision of Alternative Provision (Education) Dynamic Purchasing System Framework for a period of two years with an option to extend for a further one plus one year; and AUTHORISED –**
- (ii) The Director of People or Assistant Director of People to purchase services from this Framework on an as required basis; and**
- (iii) The Borough Solicitor to carry out any necessary legal formalities in this regard.**