

EXTRACT

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, 18th AUGUST, 2014

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

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|---------------------------|---|--|
| Councillor Mrs Thomas | - | Executive Cabinet Member – Deputy Leader |
| Councillor Peacock | - | Executive Member (Adult Social Care) |
| Councillor Greenhalgh | - | Major Opposition Spokesperson |
| Councillor Mrs Fairclough | - | Major Opposition Spokesperson |
| Councillor Swarbrick | - | Minor Opposition Spokesperson |

Officers

- | | | |
|---------------|---|---|
| Ms M. Asquith | - | Director of Children's and Adult Services |
| Mr J. Livesey | - | Assistant Director of Children's and Adult Services |
| Mr T. Birch | - | Assistant Director of Children's and Adult Services |
| Ms R Tanner | - | Assistant Director of Children's and Adult Services |
| Ms J. Angus | - | Staying Safe Management |

	Team
Ms S. Gatenby	- West District Manager, Staying Safe Team
Mr D. Smith	- Head of Finance
Ms D. France	Early Years and Childcare Adviser

9. 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.

10. REVISION OF INSTRUMENTS OF GOVERNMENT

The Director of Children's and Adult Services submitted a report which sought approval for revised Instruments of Government for specified maintained Governing Bodies.

The report sought approval for revised Instruments of Government for the undermentioned maintained Governing Bodies, following the requirement by the Government that all schools reconstitute under the 2012 School Governance (Constitution) Regulations by 1st September, 2015:

Clarendon Primary School
Highfield Primary School
Susan Isaacs Nursery
Beaumont Primary School
Castle Hill Primary School

The revised Instruments of Government for each of the schools were attached to the report at Appendix 2. Details of the current and proposed constitutions were also provided.

Following a recommendation by the Executive Member for Education and Schools, the Executive Cabinet Member APPROVED –

The revised Instrument of Government attached to the report now submitted in respect of the Schools detailed therein, to take effect from 1st September, 2014.

11. CHILDREN'S AND ADULT SERVICES AND PUBLIC HEALTH – FINANCIAL MONITORING REPORT 2014/15 QUARTER ONE

The Director of Children's and Adult Services submitted a report which outlined the financial position for the Children's and Adult Services and Public Health portfolio as at Quarter One of the 2014/15 Financial Year.

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 £755,000.

In relation to the Dedicated Schools Grant, revenue expenditure was projected to be £43,000 greater than the grant available.

Public Health expenditure was expected to be £18.9m at 31st March, 2015 which was in accordance with the grant expected to be received.

With regard to capital expenditure, the report advised that expenditure at the end of March, 2015 was estimated to be £16.9m against a programme of £13m. The change was due mainly to the introduction of new schemes, slippage and scheme reprogramming. Expenditure at Quarter One was £49,000.

Balances were expected to be £39.3m as at 31st March, 2015. This was a reduction of £9.9m due to use of schools balances, funding of the current years capital programme and the estimated revenue position.

The Executive Cabinet Member NOTED the report.

12. CHILDREN'S AND ADULT SERVICES PERFORMANCE MANAGEMENT REPORT QUARTER FOUR 2013/14

The Director of Children's and Adult Services submitted a report which provided the Executive Cabinet Member with the latest performance information in respect of Children's and Adult Services.

The Executive Cabinet Member NOTED the report.

13. EARLY YEARS SEN PROVISION

The Director of Children's and Adult Services submitted a report which summarised the process, outcomes and recommendations of the first stage review of Early Years SEN and Disability Provision to deliver a more effective and efficient service for all children with SEND and families from birth to 5 years and evaluated the pilot to fund an early years inclusion supplement for children with SEND in early years (pre-school) settings.

The report summarised the review process and outcomes and proposed:

- a revised multi-agency SEND pathway and processes for early years children and families (Appendix A);
- a matrix of developmental needs for use as a pre-school inclusion supplement assessment tool (Appendix B); and
- outcomes of the Oxford Grove SEND funding pilot and projections at Borough wide level (Appendix C).

The report also identified the next steps including the need to review existing Early Years SEND support services and specialist provision within Bolton to ensure consistency with the revised Early Years SEND pathway and proposed funding model.

An Equality Impact Assessment had been undertaken in respect of the proposals, a copy of which was attached to the report.

Following a recommendation from the Executive Member for Education and Schools, the Executive Cabinet Member APPROVED –

- (i) The implementation of the revised pathway for early years (pre-school age) children with SEND on the basis detailed in the report now submitted, as from September, 2014;**
- (ii) The revision of the Early Start Panel to three separate panels with specific functions including Allocation of Early Years pre-school Inclusion Supplement; Allocation of resources nursery places; Strategic SEND place planning;**
- (iii) The review of the membership of the allocation panels to ensure representation from children's centres and early years providers and to ensure effective communication between the SEND early years allocation panels and the children's centres Multi-Agency Resource Panels;**
- (iv) From September, 2014 to March, 2015, the SEN Pre School Inclusion Supplement be extended on a trial basis for all eligible pre-school age children and funded using the SEN funding held back on the DSG two year old place funding; during this time, the numbers of eligible children and affordability of the proposed funding levels be monitored;**
- (v) The Schools Forum examine the possibility of supporting the SEN pre-school inclusion supplement through the DSG Early Years Block from 2015-16 in order for a comparable funding system that also applies to age 4 to 25;**
- (vi) The High needs Funding Block within DSG being used to support any pre-school children meeting the High Needs criteria; and**
- (vii) The Early Years SEN sub-group of the SEN project board undertakes in partnership with those organisations providing resourced places and SEN support services, a review of their purpose, funding and future contribution to Bolton's revised pathway for improving outcomes for Early Years children with SEN and disability.**

**for Adult Social Care, the Executive Cabinet Member
APPROVED –**

(i) The use of the TC104 Framework Agreement for Extra Care – Care and Response Service to select a provider for a contract Care and Response Service within Manor Gardens Extra Care Scheme to commence on 1st April, 2015, on the basis detailed in the report now submitted.

(ii) The tender documentation and proposed timetable for the Manor Gardens Care and Response Service, as attached at Appendices 2 and 3 to the report.

(iii) The Housing Related Support Service being contracted separately with the housing provider at £13.35 per week for eligible customers for a period of two years to commence 1st April, 2015 to 31st March, 2017 on the basis detailed in the report now submitted.