

**EXTRACT**

**DEPUTY LEADER**

A record of decisions made by the Executive Cabinet Member with responsibility for Adults, Public Health, Looked After Children, Safeguarding, Early Years, Schools and Skills:-

**MONDAY, 30<sup>th</sup> JUNE, 2014**

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

- |                           |   |  |
|---------------------------|---|--|
| Councillor Mrs Thomas     | - | Executive Cabinet Member – Deputy Leader |
| Councillor Greenhalgh     | - | Major Opposition Spokesperson            |
| Councillor Mrs Fairclough | - | Major Opposition Spokesperson            |

**Officers**

- |               |   |   |
|---------------|---|---|
| Ms M. Asquith | - | Director of Children’s and Adult Services                       |
| Mr D. Smith   | - | Head of Finance   |
| Mr J. Livesey | - | Assistant Director of Children’s and Adult Services             |
| Mr A. Crook   | - | Assistant Director of Children’s and Adult Services             |
| Ms S. Gatenby | - | Interim Assistant Director of Children’s and Adult Services     |
| Ms D. Malone  | - | Consultant in Public Health                                     |
| Ms J. Higham  | - | Strategic Commissioning and Development Officer – Public Health |
| Mrs S. Bailey | - | Principal Democratic Services Officer                           |

## **1. 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.**

## **6. CHILDREN'S AND ADULT SERVICES AND PUBLIC HEALTH – FINANCIAL MONITORING REPORT 2013/14 – FINAL OUTTURN**

A joint report of the Director of Children's and Adult Services submitted a report which provided information in relation to the final outturn position for the Children's and Adult Services and Public Health portfolio for the 2013/14 Financial Year.

With regard to revenue expenditure, the report advised that the revenue position for the Local Authority block was in line with the available budget of £124,799k after earmarked reserves had been created of £69.8k.

Revenue expenditure for the Dedicated Schools Grant (DSG) was £120k less than the grant available.

Public Health expenditure of £18,115k was incurred after £850k had been taken to earmarked reserves, which was in accordance with the grant received.

Capital expenditure at the end of March, 2014 was £22.2m against a programme of £25.7m. The change was due mainly to new schemes being added to the programme, reprofiling of existing schemes and slippage into 2014/15.

Balances were £49.4m as at 31<sup>st</sup> March, 2014. This was a reduction of £4.8m due to planned use of school balances, funding of the current years capital programme and the outturn revenue position.

**The Executive Cabinet Member NOTED the report.**

## **CONFIDENTIAL ITEMS**

**The background papers and reports in relation to the following item 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.**

### **7. CAPITAL WORKS FOR TWO YEAR OLD SUFFICIENCY**

The Director of Children's and Adult Services submitted a report which sought approval for additional capital schemes to enable the adaptation of properties to create space to allow the delivery of the two year old free entitlement to education provision.

The report reminded the Executive Cabinet Member that in September, 2013, the Government had introduced 15 hour per week for 38 weeks free early years education to targeted two year olds. The eligibility criteria was to be extended in September, 2014 and the estimated number of eligible children was 2,140.

Whilst some areas had sufficient places to provide the required provision, some areas required additional provision to be created.

In this regard, a number of schemes had been identified to address the shortfall, full details of which were provided in the report.

The associated costs, timescales and work required were outlined in the report.

**Following a recommendation from the Cabinet Member for Schools and Safeguarding Children, the Executive Cabinet Member APPROVED –**

**The capital expenditure in the sum of £303,000, as detailed in the report now submitted to enable the adaptation of the properties to create the necessary space for 2 year old provision.**

## **8. COMMISSIONING INTENTIONS FOR A CHILDREN AND YOUNG PEOPLE'S HEALTH AND WELLBEING SERVICE – FINAL RECOMMENDATIONS**

Further to Minute 81 of the meeting of the Executive Cabinet Member Deputy Leader held on 10<sup>th</sup> March, 2014, The Director of Public Health submitted a report which outlined the results of a consultation process in respect of the commissioning of a new service model for a Children's and Young People's Health and Wellbeing Service in Bolton and sought approval for the final proposals.

The report reminded the Executive Cabinet Member that the proposals were to develop an effective, high quality and family centred, integrated preventative public health service working with individual school aged children and young people, families, schools and communities to improve the health and tackle inequalities in children and young people in Bolton.

The report outlined the nature of the consultation process on the model design, its aims and objectives and its potential impact on a range of key outcomes and resource implications. Feedback had been very positive from all briefing sessions and focus groups with most attendees supportive of the new model of a more integrated service. The preventative and early help approach was valued by many.

In this regard, the report now sought approval to implement the new Model and seek tenders for the delivery of the service. Full details of the proposed tender process and associated timescales were provided in the report.

**Following a recommendation from the Cabinet Member for Public Health, the Executive Cabinet Member APPROVED –**

- (i) The commissioning of the new model for the delivery of a Children and Young People's Health and Wellbeing Service in Bolton;**
- (ii) The invitation of tenders for the Service, on the basis detailed in the report now submitted, with the tender being run during 2014/15 with the expectation that the new model is introduced from April, 2015; and**
- (iii) That the Director of Public Health, in consultation with the Executive Cabinet Member Deputy Leader, be given delegated authority to sign off the necessary tender documentation and award of contracts.**