

EXTRACT

THE CABINET

MEETING, 17TH AUGUST 2015

Councillor Morris	Executive Cabinet Member
Councillor Mrs. Thomas	Executive Cabinet Member
Councillor Adia	Executive Cabinet Member
Councillor Peel	Executive Cabinet Member

Cabinet Members

Councillor D. Burrows	Police and Community Safety
Councillor Cunliffe	Public Health
Councillor Chadwick	Highways and Transport
Councillor J. Byrne	Culture, Youth and Sport
Councillor Lewis	Housing and Social Inclusion
Councillor Zaman	Development and Regeneration
Councillor A. Ibrahim	Adult Safeguarding and Adult Social Care

Other Members in Attendance

Councillor Donaghy	
Councillor Murray	
Councillor Greenhalgh	
Councillor Mrs. Fairclough	
Councillor Cox	
Councillor Allen	
Councillor Hayes	
Councillor Hornby	(as substitute for Councillor Parkinson)

Officers

Mr. P. Najsarek	Chief Executive
Ms. M. Asquith	Deputy Chief Executive
Mr. K. Davies	Director of Development and Regeneration
Ms. S. Woodall	Lawyer
Ms. M. Harris	Senior Lawyer
Ms. S. Johnson	Borough Treasurer
Mr. A. Jennings	Democratic Services Manager

Councillor Morris in the Chair.

Apologies for absence were submitted by Councillors McKeon and Parkinson.

6. MINUTES

The minutes of the proceedings of the meeting of the Cabinet held on 6th July, 2015 were submitted and signed as a correct record.

7. MINUTES OF AGMA/COMBINED AUTHORITY

The Minutes of the meetings of the AGMA/Combined Authority held on 26th June, 2015 were submitted for information.

Resolved – That the minutes be noted and that the Council, at its meeting on 26th August, 2015, be recommended to agree to the GMCA applying to become a full member of AGMA in its own right as recommended by

the GMCA at its meeting on 26th June, 2015 (Minute 74/15, resolution 4 refers).

9. EXCLUSION OF PRESS AND PUBLIC

Resolved - That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 1 ,3 and 4 (staffing and labour relations matters and information relating to financial and/or business affairs) of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in its exemption outweighs the public interest in its disclosure.

10. LOCAL AUTHORITY TRADING COMPANY FOR ADULT SOCIAL CARE PROVIDER SERVICES

The Director of Children's and Adults Services submitted a report that provided an update for the Cabinet on progress towards the establishment of a Local Authority Trading Company for Adult Social Care Provider Services (the Company) following the completion of the strategic consultation that took place in February, 2015 and to seek members approval to a number of recommendations with respect to the establishment of the trading company, its governance structure and workforce issues.

Following the completion of the strategic consultation that took place in February 2015, a programme of implementation had been designed under six key work streams as follows:-

- 1) Leadership and Governance;
- 2) Service and Care;
- 3) Workforce (policy, organisational development and culture);

- 4) Accommodation, Information Technology and Information Governance;
- 5) Finance, Contracts and Commercial; and
- 6) Communications and Engagement

The report provided updates on progress against these work streams and sought decisions from the Cabinet for moving ahead with the implementation plan.

Resolved – (i) That the incorporation of the Overarching Company, Company A and Company B, as now detailed, be approved.

(ii) That the Cabinet agrees the proposed appointments to the Shareholder Boards of each of the companies, as now detailed, and that the Council at its meeting on 26th August, 2015 be requested to make the necessary appointments.

(iii) That the proposed governance structures of each of the Companies, as now detailed, be approved.

(iv) That the commencement of consultation in relation to the various voluntary options regarding TUPE, VS/VER and Settlement , as now detailed, be agreed.

(v) That the commencement of consultation in relation to the proposed terms and conditions and pay structure, as now detailed, be agreed.

(vi) That the proposals for managing interim vacancies prior to the establishment of the new company, as now detailed, be approved.

(vii) That the Director of Children's and Adult Services be authorised to further develop and progress the proposals as detailed within the report.