BOLTON CARES STEERING COMMITTEE

MEETING, 30th NOVEMBER, 2017

Representing Bolton Council

Councillor Morris (Chairman)
Councillor Murray (Vice-Chairman)
Councillor Chadwick
Councillor Mrs Fairclough
Councillor Newall
Councillor Radcliffe

Advisors
Dr John Livesey, CEO Company
Jackie Tait, Operations Director
Lisa Antoni, Finance, Audit and Resources Manager
John Daly, Director of People
Helen Gorman, Borough Solicitor
Sue Johnson, Borough Treasurer
Karen Wolstenholme, Operations Manager Shared Lives
Ian D Mulholland, Principal Democratic Services Officer

An apology for absence was submitted by Adrian Crook.

Councillor Morris in the Chair

15. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 20th September, 2017 were submitted and signed as a correct record.

16. EXCLUSION OF PRESS AND PUBLIC

Resolved – That, under Section 100(A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 1 and 3 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.

17. MONTHLY DIRECTOR'S REPORT FOR BOLTON CARE AND SUPPORT LIMITED

Mr. J. Livesey, Chief Executive Officer submitted a report which updated members on the development and performance of the Bolton Care and Support Limited Company.

Information was provided which included the following areas, viz:-

- The Strategic Performance Scorecard which also provided a commentary about four of the performance perspectives and a more detailed analysis of staff sickness levels and mandatory training completion rates for the Company's services;
- The financial performance of the Company as at the end of October, 2017;
- Matters concerning the 2018/19 pay award;
- New business development;
- Issues around improving environments;
- Leadership development;
- ICT System implementation;
- Special provider services; and
- Health and safety.

Members in their deliberations referred to:-

- Matters around the terms and conditions for staff;
- Pay award practicalities;
- The monitoring of compliments;
- Apprentices pay; and
- Matters concerning empty posts.

Resolved – That the report be noted.

18. SHARED LIVES

Karen Wolstenholme, Operations Manager Shared Lives gave a presentation on shared lives at Bolton Cares.

The presentation provided details of shared lives placements and the practicalities of this and the opportunities for 2018. A video was also shown to the Committee regarding how the arranged worked.

Members in their discussions referred to –

- the numbers living in shared lives accommodation; and
- how this opportunity was advertised and marketing issues.

Resolved – That the presentation and discussions be noted.

(The meeting started at 12.30 p.m. and finished at 1.50 p.m.)