

BOLTON CARES STEERING COMMITTEE

MEETING, 16th NOVEMBER, 2016

Representing Bolton Council

Councillor Linda Thomas (Chair)

Councillor Ann Cunliffe

Councillor A. Ibrahim

Councillor Morris

Councillor Mrs Radcliffe

Councillor Mrs. Fairclough

Advisors

Dr John Livesey, CEO Company

John Daly, Director of People

Jackie Tait, Operations Director

Sue Johnson, Borough Treasurer

Victoria Crossley, Transformation Programme Lead

Vicky Ridge, Democratic Services Manager

Apologies for absence were submitted on behalf of Helen Gorman.

Councillor Mrs Thomas in the Chair

30. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 21st September, 2016 were submitted and signed as a correct record.

Further to minute 28 of the previous meeting, members were advised that the Bolton Carers Draft Strategic Plan would be submitted to the next meeting of this Committee to allow the potential impact of the Council's savings programme to be reflected in the Plan.

31. 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 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.

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

The 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 in relation to the following areas, viz:-

- The Strategic Performance Scorecard which also provided a commentary and more detailed analysis of sickness absence data for the first three months of the Company's operation;
- The financial performance of the Company as at the end of September, 2016;
- Bolton's recent successful shared lives bid;
- An update on the steps being taken to release staff and the process of recruiting new staff into the workforce;
- The restructure of the Company's Extra Care service;
- A staff survey had been developed and distributed to all staff and results were expected in early 2017;
- The work being undertaken on the Bolton Cares brand; and
- Details of the services that members had volunteered to link with.

Members in their deliberations referred to:-

- Issues around reported incidents;
- Training for staff and the introduction of more e-training;
- The potential for the staff newsletter to be circulated to service users as well.

Resolved – That the report be noted.

33. DATE AND TIME OF NEXT MEETING

Resolved – That the next meeting of this Committee be held on Wednesday 21st December, 2016 at 3.30 p.m.

(The meeting started at 3.30 p.m. and finished at 4.15 p.m.)