

EXTRACT

DEPUTY LEADER

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Adult Social Care, Adult Safeguarding, Public Health and Children's Services including Looked After Children and Schools and Early Years:-

MONDAY, 7TH NOVEMBER, 2016

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

- | | | |
|---------------------------|---|---|
| Councillor Mrs. Thomas | - | Executive Member – Deputy Leaders Portfolio |
| Councillor Cunliffe | - | Executive Cabinet Member for Education, Schools, Safeguarding and Looked After Children |
| Councillor Ibrahim | - | Executive Cabinet Member for Adult Safeguarding and Adult Social Care |
| Councillor Greenhalgh | - | Major Opposition Spokesperson |
| Councillor Mrs Fairclough | - | Major Opposition Spokesperson |

Officers

- | | | |
|---------------|---|---------------------------|
| Mr. J. Daly | - | Director of People |
| Ms R. Tanner | - | Assistant Director |
| Mr A. Crook | - | Assistant Director |
| Ms S. Gatenby | - | Assistant Director |
| Mr D. Herne | - | Director of Public Health |

Ms M. Bisset	- Assistant Director, Public Health
Ms B. O'Connor	- Commissioning Manager, Public Health
Ms L. Butcher	- Head of Finance
Mrs S. Bailey	- Principal Democratic Services Officer

36. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Member NOTED the report.

37. CHILDREN'S, ADULT AND PUBLIC HEALTH SERVICES PERFORMANCE MANAGEMENT REPORT QUARTER TWO 2016/17

A report of the Director of People was submitted which provided the Executive Member with an update on the latest available 2016/17 performance information for the Children's, Adults and Public Health Departments.

The Executive Member NOTED the report

38. FINANCIAL MONITORING REPORT QUARTER TWO 2016/17

The Borough Solicitor and Director of People submitted a joint report which put forward the latest financial position for the Children's, Adult and Public Health Services portfolio for the 2016/17 Financial Year as at Quarter Two.

With regard to revenue expenditure, the report advised that the revenue outturn position for the Local Authority block was expected to be in line with budget following use of reserves.

CC3

Revenue expenditure for the Dedicated Schools Grant was projected to be £1.268m greater than the grant available.

Public Health expenditure was expected to be £22.6m at the 31st March 2017. This was in accordance with the grant expected to be received after the application of anticipated use of reserves.

In relation to capital expenditure, the report stated that the original capital programme approved at Council in February 2016 totalled £17.6m. The programme had now increased to £19.2m due to the introduction of new schemes, slippage and scheme reprogramming. Expenditure at Quarter Two was £5.157m.

With regard to balances, the report advised that balances, including schools, were expected to be £35.9m at 31st March 2017. This was a reduction of £20.5m due to use of schools balances, funding of the current year's capital programme and the estimated revenue position.

It was agreed that the report be noted.

39. USE OF EMERGENCY POWERS TO WAIVE STANDING ORDERS – ROOF WORKS AT RUMWORTH SCHOOL

The Director of People submitted a report which provided details of the use of emergency powers by the Deputy Leader on 5th October, 2016 to waive standing orders to allow for the appointment of a contractor to undertake emergency repair works to the roof of Rumworth School following storm damage.

The Executive Member NOTED the use of emergency powers, as detailed in the report now submitted.

40. BREAKFAST CLUB FUNDING APPLICATIONS

The Director of People submitted a report which put forward details of the applications which had been received from schools in relation to breakfast club funding.

By way of background information, the report reminded the Executive Member that in February, 2016/17, the Council had agreed to allocate £0.5m (non-recurrent) to enable free breakfasts to be offered to Bolton's primary school pupils.

In this regard, the report outlined the applications received and recommended that those schools applying for funding receive their requested amount.

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

- (i) That all schools applying for breakfast club funding be allocated the amount requested; and**
- (ii) That all schools applying for breakfast club funding receive a minimum amount of £2,500.**

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following items were considered confidential as defined in paragraph 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.

41. TENDER FOR VULNERABLE CHILDREN'S SERVICES 2016/18

The Director of Public Health submitted a report which put forward recommendations in relation to various Vulnerable Children's Services contracts following a recent tender exercise.

The report provided details of the nature of the tender exercise and the recommendations of the Panel.

In this regard, the report sought approval to award Framework Agreements for the following two services:

- SEND Information Advice and Support Service
Information, Advice and Support Services for Special
Educational Needs and Disability; and
- Domestic Abuse Support for Children and Young People.

The report further recommended that the following contracts be retendered:

- Independent Advocacy Service for Looked after Children
and Child Protection Children; and
- Family Group Conferencing and Young Carers Service.

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

- (i) The award of the Framework Agreement s to the
providers detailed in Appendix 1 to the report, based
on the tender submission;**
- (ii)The re-let of the current contract for a period of up to
24 weeks to conclude the contract award process;
and**
- (iii) The Borough Solicitor be authorised to carry out
any necessary legal formalities.**