

## **EXTRACT**

### **DEPUTY LEADER**

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

**MONDAY, 8<sup>th</sup> DECEMBER, 2014**

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

Councillor Mrs Thomas	-	Executive Cabinet Member – Deputy Leader
Councillor McKeon	-	Executive Member (Education and Schools)
Councillor Cunliffe	-	Executive Member (Public Health)
Councillor Greenhalgh	-	Major Opposition Spokesperson
Councillor Mrs Fairclough	-	Major Opposition Spokesperson
Councillor Martin	-	Minor Opposition Spokesperson

#### **Officers**

Ms M. Asquith	-	Director of Children's and Adult Services
Ms W. Meredith	-	Director of Public Health
Mr J. Livesey	-	Assistant Director of Children's and Adult Services
Ms R. Tanner	-	Assistant Director of Children's and Adult Services
Mr T. Birch	-	Assistant Director of Children's and Adult Services

Ms J. Littler	- Head of Strategy and Commissioning
Mr D. Smith	- Head of Finance – Children’s and Adult Services
Mr P. Hodgkiss	- Head of Pupil Referral Unit
Mrs V. Ridge	- Deputy Democratic Services Manager

### **33. 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.**

### **CONFIDENTIAL ITEMS**

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

### **35. USE OF EMERGENCY POWERS - COMMISSIONING INTENTIONS FOR A CHILDREN’S AND YOUNG PEOPLE’S HEALTH AND WELLBEING SERVICE – EXTENSION OF SERVICE MODEL**

The Director of Children’s and Adult Services submitted a report which provided details of the use of emergency powers by the Executive Cabinet Member to approve the following:

- the invitation of tenders for the proposed new service model for a 5-19 Children’s and Young People’s Health and Wellbeing Service in Bolton; and

- the inclusion of 360, a young people's substantive misuse service , in the new model following the end of the agreed consultation period.

Full details of the action taken was detailed in the report now submitted.

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

### **36. CHANGES TO PRU SMT AND STAFFING STRUCTURE**

The Director of Children's and Adult Services submitted a report which sought approval to make changes to the staffing structure of the PRU Management Unit to ensure that it could meet the new educational challenges facing it .

The report outlined the proposed changes to the staffing structure and individual posts which would be implemented from 1<sup>st</sup> January, 2015.

A briefing session would take place with staff and trades unions once the proposals were agreed.

The report would also be considered by the Executive Cabinet Member for Regeneration and Resources at his meeting on 8<sup>th</sup> December, 2014.

**Following a recommendation by the Executive Member for Education and Schools, the Executive Cabinet Member APPROVED, subject to the approval of the Executive Cabinet Member for Regeneration and Resources –**

- (i) The proposed changes to the staffing structure of the PRU Management Team, on the basis detailed in the report now submitted; and AGREED –**
- (ii) That the new structure is a suitable staffing model that is equipped to deal with the new challenge of a changing educational landscape for PRUs**