

EXECUTIVE BOARD

13th October 2016

PRESENT

COUNCILLOR:

Mohammed Khan
Maureen Bateson
Damian Talbot
Jim Smith
Phil Riley
Arshid Mahmood
Dave Harling
Mustafa Desai

PORTFOLIO:

Leader
Children's Services
Leisure, Culture & Young People
Environment
Regeneration
Neighbourhoods & Prevention Services
Schools & Education
Health & Adult Social Care

EXECUTIVE MEMBER

John Slater

NON-PORTFOLIO

Leader of the Conservative Group

ALSO IN ATTENDANCE

Hamza Khan, Youth MP and Joshua Logan,
Deputy Youth MP

Item No.	Item	Action
1	<u>Welcome and Apologies</u> The Leader of the Council, Councillor Mohammed Khan welcomed all present to the meeting. Apologies were received from Councillor Andy Kay and the Deputy Youth MP, Ummah Shah.	
2	<u>Minutes of the Meeting held on 8th September 2016</u> The Minutes of the meeting of the Executive Board held on 8 th September 2016 were agreed as a correct record.	Approved
3	<u>Declarations of Interest</u> There were no Declarations of Interest submitted.	
4	<u>Equality Implications</u> The Chair asked Members to confirm that they had considered and understood any Equality Impact Assessments associated with reports on the agenda ahead of making any decisions.	Confirmed

5	<p><u>Public Forum</u></p> <p>In accordance with Part 4 of the Executive Board Procedure Rules for questions/statements by members of the public, the following questions/statements have been received, details of which are set out below:-</p> <table border="1" data-bbox="193 394 1190 499"> <thead> <tr> <th data-bbox="193 394 528 461">Name of Person asking the Question</th> <th data-bbox="528 394 858 461">Subject Area</th> <th data-bbox="858 394 1190 461">Response by</th> </tr> </thead> <tbody> <tr> <td data-bbox="193 461 528 499">Arif Munshi</td> <td data-bbox="528 461 858 499">Bus Lane Enforcement</td> <td data-bbox="858 461 1190 499">Councillor Phil Riley</td> </tr> </tbody> </table> <p>As Mr Munshi was not present to ask the question it was agreed that a written answer to his question would be sent to him.</p>	Name of Person asking the Question	Subject Area	Response by	Arif Munshi	Bus Lane Enforcement	Councillor Phil Riley	
Name of Person asking the Question	Subject Area	Response by						
Arif Munshi	Bus Lane Enforcement	Councillor Phil Riley						
6	<p><u>Questions by Non-Executive Members</u></p> <p>No questions from Non-Executive members had been received.</p>							
7	<p><u>Youth MPs Update</u></p> <p>The Youth MP and Deputy Youth MP provided a verbal update on recent activities and events including:</p> <ul style="list-style-type: none"> • Make your Mark Campaign – there were 6,430 votes in BwD compared with 2,500 in 2015. • The Top issues, following voting, were: <ul style="list-style-type: none"> ○ Tackling Racism and religious discrimination, particularly against people who are Muslim or Jewish ○ Votes at 16 ○ A curriculum to prepare us for life ○ Transport • YPS in partnership with SLYNCS would be delivering a half day event as part of the Takeover Challenge on Thursday 15th December on ‘Mental Health’. School councils and youth organisations would be invited to this along with Executive Members. The event would be delivered by MIND and would take place in the Council Chamber from 9.30am till 12noon. • The Youth forum attended Youthforia on Saturday 8th October at County Hall. A lady presented ‘Incredible Edible’ which we will look at incorporating within BwD. This involved providing public access to healthy local food to enrich communities. • Hamza (MYP) met with Inspira regarding careers/apprenticeships for YP and was planning a careers event in March 2017, this would be led Hamza and Inspira, Hamza would be contacting local businesses to attend the event. Businesses would mentor young people from year 9 in the hope that they continued into an apprenticeship when leaving school. • Hamza was invited to attend a breakfast Brexit meeting at Youthzone which was attended by Jack Straw and David Davis, where Hamza was able to put a question to the panel. • YPS submitted evidence for the ‘Investors in Children Award’ for Youth forum and Participation. Hamza spoke with the assessor regarding projects and activities that the young people of BwD had shaped. 	Noted						

8.1	<p><u>Leader's Update</u></p> <p>The Leader of the Council, Councillor Mohammed Khan, verbally reported on the 'Say no to Hate Crime' event held by the Police and Crime Commissioner in Blackburn earlier in the day, as part of Hate Crime Awareness Week.</p>	Noted
8.2.1	<p><u>Increase in Provider costs and fee uplifts for Adult Social Care Services for 2016/17</u></p> <p>A report was submitted which set out the rationale, financial context and analysis underpinning the uplift of fees in response to increased provider costs across domiciliary care, residential and nursing home care for older people, extra-care sheltered housing and supported living for people with a learning disability and autism for the 2016/17 financial year. In view of national changes to the National Minimum Wage resulting in a 7.5% increase to form the National Living Wage and the effective removal of sleep-in rates following national legal challenges, it recommended an increase across all fee levels effective from 4 April 2016. The report outlined the effect of the changes as these related to Domiciliary Care, Supported Living, Residential and Nursing Home Care and Extra Care.</p> <p>RESOLVED - That the Executive Board:</p> <ol style="list-style-type: none"> 1. Agrees the recommended fee levels and subsequent increase in total expenditure of £1,237,751 in provider fees to ensure that the National Living Wage can be provided to care staff. This includes: 2. An additional £175,100 expenditure on domiciliary care providers for physically disabled and older people resulting from an uplift of 4% which increases the hourly rate to £11.48; 3. An additional £460,569 expenditure on supported living services to provide compliant rates for day time and overnight hours provided; 4. An additional £526,500 expenditure on Residential Care and Nursing Home fees resulting from a 4% increase to provide the proposed rates outlined in Appendix 1; and 5. An additional expenditure of £75,582 on Older People's Extra Care provision resulting from a 4% increase to the current rate of £11.45 per hour for this contract to £11.91 and from an increase of block hours across all the extra care schemes from 2200 (level for 2015/16) to 2400 from April 2016 to meet the current needs of tenants and a projected increase to 2500 in October 2016. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
8.3	<p><u>Children's Services Update</u></p> <p>Councillor Maureen Bateson, the Executive Member for Children's Services verbally reported on the successful Children in Our Care Celebration of Achievement Awards that had been held at King George's Hall on 11th October.</p>	Noted

8.5	<p><u>Bangor Street Community Centre Asset Transfer Update – October 2016</u></p> <p>A report was submitted on the latest position relating to the Bangor Street Community Asset Transfer. The previous decision paper dated 18 November 2015 recommended approval to progress completion of a long-term lease for 25 years with Minority Enterprise Development Trust (MEDT). The intention was to grant this on a Full Repairing and Insuring (FRI) Lease basis, commencing 1 April 2016. Finalisation of the lease had been delayed due to negotiations on lease terms and the completion of a condition survey on the building. The feedback from the condition survey highlighted concerns regarding the building condition which has led to MEDT trustees to reconsider the level of risk the Charity could be exposed to with a FRI lease. They had requested the Council to reconsider this and progress the agreement to an Internal Repairing Lease (IRI). The report formally requested approval for this change to complete the asset transfer process for Bangor St Community Centre. The report submitted gave further details of the options and risks considered.</p> <p>RESOLVED – That the Executive Board:</p> <ol style="list-style-type: none"> 1. Notes the previous procurement and the subsequent negotiations. 2. Notes no viable counter offers from notice placed on the Chest procurement site during August 2016 regarding the intention to vary terms; 3. Approves the completion of an Internal Repairing and Insuring lease (IRI) for Bangor St Community Centre with MEDT as a preferred bidder with the Council maintaining responsibility for the External repairs and schedule out internal repairs to be the responsibility of the Partner; 4. Through the contracting of a lease the Council is to support the Partner to pursue external funding to obtain the required investment in the building with an aim to review the agreement from an Internal Repair and Insure lease to a Full Repair and Insure lease; and 5. Delegated authority be granted to the Director for Localities and Prevention with the Director of Finance and IT in conjunction with the Executive Member for Culture Leisure and Young People & Executive Member for Resources to finalise lease negotiations and enter into a lease with the successful Partner. 	<p>Noted Noted</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
10.1	<p><u>Minutes of the Audit and Governance Committee Meeting held on 20th September 2016</u></p> <p>The Minutes of the Audit and Governance Committee Meeting held on 20 September 2016 were submitted for information.</p> <p>Resolved – That the Minutes of the Audit and Governance Committee Meeting held on 20 September 2016 be noted.</p>	<p>Noted</p>
<p>AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING</p>		

11.1	<p><u>Increases in Provider Costs and fee uplifts for Adult Social Care Services for 2016/17</u></p> <p>Further to the report submitted at Agenda Item 8.2.1, a report was submitted containing additional commercially sensitive information.</p> <p>RESOLVED– That the Executive Board:</p> <ol style="list-style-type: none"> 1. Agrees the recommended fee levels and subsequent increase in total expenditure of £1,237,751 in provider fees to ensure that the National Living Wage can be provided to care staff. This includes: 2. An additional £175,100 expenditure on domiciliary care providers for physically disabled and older people resulting from an uplift of 4% which increases the hourly rate to £11.48; 3. An additional £460,569 expenditure on supported living services to provide compliant rates for day time and overnight hours provided; 4. An additional £526,500 expenditure on Residential Care and Nursing Home fees resulting from a 4% increase to provide the proposed rates outlined in Appendix 1; and 5. An additional expenditure of £75,582 on Older People’s Extra Care provision resulting from a 4% increase to the current rate of £11.45 per hour for this contract to £11.91 and from an increase of block hours across all the extra care schemes from 2200 (level for 2015/16) to 2400 from April 2016 to meet the current needs of tenants and a projected increase to 2500 hours in October 2016. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
	<p>Signed at a meeting of the Board On the day of (being the next ensuing meeting Of the Board) Chair of the meeting at which the minutes were confirmed</p>	

