

EXECUTIVE BOARD

10th November 2016

PRESENT

COUNCILLOR:

Maureen Bateson
Phil Riley
Arshid Mahmood
Dave Harling
Mustafa Desai

PORTFOLIO:

Children's Services
Regeneration
Neighbourhoods & Prevention Services
Schools & Education
Health & Adult Social Care

EXECUTIVE MEMBER

John Slater

NON-PORTFOLIO

Leader of the Conservative Group

Item No.	Item	Action
1	<u>Welcome and Apologies</u> The Deputy Leader of the Council, Councillor Phil Riley welcomed all present to the meeting. Apologies were received from Councillors Mohammed Khan, Andy Kay, Damian Talbot and Jim Smith and the Youth MP's.	
2	<u>Minutes of the Meeting held on 13th October 2016</u> The Minutes of the meeting of the Executive Board held on 13 th October 2016 were agreed as a correct record.	Approved
3	<u>Declarations of Interest</u> There were no Declarations of Interest submitted.	
8.1	<u>Leader's Update</u> The Deputy Leader, Councillor Phil Riley, indicated that the By-Election for the Higher Croft Ward, following the sad death of Councillor Mike Johnson, had been called for Thursday, December 15 th 2016. <i>(A minutes silence for Councillor Johnson had been held at the commencement of the meeting).</i>	Noted
8.3	<u>Children's Services Update</u> The Executive Member for Children's Services, Councillor Maureen Bateson reported that a number of activities were being held to mark Annual CSE (Child Sexual Exploitation) Awareness week during the current week.	Noted

<p>9.1</p>	<p><u>Award of Contract for the Public Health “Healthy Child Programme (0-19): Public Health Nursing Service”</u></p> <p>A report was submitted which summarised the process and outcome of a review of public health spend on Healthy Child Programme (0-19): Public Health Nursing Service, along with the re-tendering of this service to improve health outcomes and ensure compliance with EU Procurement Rules.</p> <p>Following extensive stakeholder engagement and review of best practice guidelines, a number of public health contracts for children and young people had been brought together and re-designed into the new contract that had been procured. All included contracts were due to expire at the end of March 2017. Contracts in 2015/16 included in financial envelope and scope of the service included:</p> <ul style="list-style-type: none"> • Health Visiting Service • School Nursing Service (including NCMP) • Specialist Infant Feeding • Public Health Third Sector commissions <ul style="list-style-type: none"> ○ Homestart ○ Facilitating Access to Universal Health Services for Young People <p>The new service contract, under a prime provider model, was for a 3 year period (with the option for extend for a further 1 + 1 years), commencing 1st April 2017. The newly procured service would be required to demonstrate commitment and ability to transform into an integrated/collaborative ‘Start Well Locality Offer’ with other Local Authority provided services for children and young people, in line with the wider strategic direction.</p> <p>The tender process was now complete and a final decision was sought in order to notify the successful bidder by the 11th November 2016, with the intention to award the contract for commencement of delivery from 1st April 2017.</p> <p>RESOLVED – That the Executive Board:</p> <p>Approves the Award of Contract for the Healthy Child Programme (0-19): Public Health Nursing Service to commence on 1st April 2017 until 31st March 2020(22) to the highest scoring bidder.</p>	<p>Approved</p>
<p>9.2</p>	<p><u>Corporate Capital Budget and Balance Sheet Monitoring Report 2016/17 – Quarter 2 30th September 2016</u></p> <p>Members received a report which detailed the overall capital financial position of the Council, highlighting major issues and explaining variations in the second quarter of the financial year.</p> <p>The projected aggregate cost of the Council’s capital investment for 2016/17 had now decreased from £40.092 million, as approved by Executive Board on 11th August 2016, to £36.749 million. The net variation of £4.153 million (detailed at Appendix 2), reflected the requested variations to the programme of £0.991 million and transferred from the 2016/17 programme into future years of £5.144 million.</p> <p>As at 30th September 2016, the capital expenditure across the portfolios was £10.056 million (27.3% of the current projected spend).</p>	

	<p>The estimate of capital receipts expected in 2016/17 was £2.1 million; to date £0.766 million had been received.</p> <p>RESOLVED - That the Executive Board:</p> <p>Approve the revised capital programme as per Appendix 1, together with the variations shown in Appendix 2.</p>	<p>Approved</p>
<p>9.3</p>	<p><u>Corporate Revenue Budget Monitoring Report Quarter 2 - 2016/17</u></p> <p>A report was submitted which detailed the overall revenue financial position of the Council as at 30th September 2016, highlighting key issues and explaining variations in the second quarter of the financial year.</p> <p>Actual revenue expenditure at 30th September 2016 in respect of cash limited budgets across all portfolios was £56.50 million, which was 51.76% of current budgeted expenditure. The detail of the forecast outturn position for each portfolio was outlined in Section 6 of the report.</p> <p>The current forecast balance for unallocated General Fund reserves at 31st March 2017 was £5.260 million, subject to adjustment for the final outturn position and the application of earmarked reserves as required.</p> <p>The current forecast for Earmarked reserves at 31st March 2017 was £11.408 million compared with the forecast of £13.543 million reported to Executive Board in August 2016. There remained a further balance of Other Reserves of £18.123 million which largely related to schools.</p> <p>RESOLVED – That the Executive Board is asked to approve:</p> <ol style="list-style-type: none"> 1) The variations to revenue expenditure as listed in Section 6, thereby giving rise to a revised forecast balance of £5.260 million on the unallocated General Fund revenue reserve and £29.471 million in earmarked reserves at 31st March 2017. This position will then be subject to potential adjustment for the final outturn position for 2016/17 and the application of earmarked reserves as required; and 2) The cash limit adjustments outlined in Appendix 1. 	<p>Approved</p> <p>Approved</p>
<p>9.4</p>	<p><u>Report on the progress against the Corporate Plan 2016/2017 for six months (April to September 2016)</u></p> <p>The Executive Board received a report which provided the opportunity to review progress against the Council’s strategic priorities documented within the Corporate Plan and to provide assurance that appropriate actions were being taken to address key areas of concern.</p> <p>The report tracked the progress of performance against the Council’s strategic objectives for six months (April to September 2016).</p> <p>The Corporate Plan measured baselines and targets had been refreshed for 2016/19 to make sure that the Council continued to strive for improvements in service delivery, within an extremely challenging financial context. The refreshed document was presented to Council Forum in July 2016 and was formally adopted.</p>	

	<p>Following the identification of the priorities, the Council’s Corporate Plan 2016/19 was a means through which the priorities could be communicated to residents, elected members and staff.</p> <p>Of the 99 measures information for the period was as follows:</p> <ul style="list-style-type: none"> • 5% (5 actual) had been forecast as “red” where performance is, or is likely to be off track • 35% (35 actual) had been forecast “amber” where delivery is on track and currently being managed • 54% (53 actual) had been forecast “green” or on track • 6% (6 actual) of the measures a RAG rating was not available <p>The purpose of this report was to provide a picture of overall performance and highlight any key issues of concern which are in need of closer monitoring and follow up action. Information on all Corporate Plan measures and key issues raise through the performance challenge process were documented for Executive Board, in two separate appendices, as follows:</p> <ol style="list-style-type: none"> 1. Appendix One showed a summary of all Corporate Plan priorities, highlighting those areas that are forecast as being on track; those where delivery is not going as planned and those where performance is forecast as off track or likely to be off track. Performance data was provisional and is subject to validation. 2. Appendix Two provided exception reports for priorities which were considered to be off track. <p>RESOLVED - That the Executive Board:</p> <ol style="list-style-type: none"> 1) Note the overall performance against the delivery of the Council’s strategic objectives as illustrated in Appendix One; and 2) Note the remedial action to improve delivery against those priorities which are giving cause for concern, as outlined in Appendix Two. 	<p>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>Award of Contract for the Public Health “Healthy Child Programme (0-19): Public Health Nursing Service”</u></p> <p>Further to the report submitted at Agenda Item 9.1, a report was submitted containing additional commercially sensitive information.</p> <p>RESOLVED– That the Executive Board:</p> <p>Approves the Award of Contract for the Healthy Child Programme (0-19): Public Health Nursing Service to commence on 1st April 2017 until 31st March 2020(22) to Lancashire Care NHS Foundation Trust (LCFT), with sub-contracting arrangements to East Lancashire Hospitals Trust, The Families Health and Wellbeing Consortium and Homestart Blackburn with Darwen.</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>	
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