

Executive Board

SUMMARY OF DECISIONS

Thursday, 8th November, 2018

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

Part A – Items considered in public

2	Minutes of the Previous Meeting	The Minutes of the Meeting held on 11 th October 2018 were agreed as a correct record.
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Leader

Health and Adult Social Care

8.1	Day Services Review: Proposed Model for new Day Services Offer	<p>RESOLVED – That the Executive Board agrees:</p> <ol style="list-style-type: none">1) To approve the outline model proposed for Adult Social Care’s new offer of “day services”, giving wider and more intensive support from within a range of community settings for residents with qualifying assessed needs.2) That any decision to implement specific parts of the new “day services” offer is delegated to the Executive Member for Health and Social Care in consultation with the Director of Adults and Prevention.3) The use of the TIER descriptions (see Appendix1) as part of a strength based approach to assessment of needs to help ensure people access the correct level of support, within a community asset based Integrated Neighbourhood setting where possible.4) To approve the planned consultation with potential service users and carers
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across the borough to assist in continuing to develop the new “day services” offer, and the further formal consultation with young people transitioning from Children’s Services to Adult Social Care (along with their families, carers and other involved parties) regarding the development of an appropriate model of provision for this specific cohort.

Children, Young People and Education

Environment

Leisure and Culture

Neighbourhood and Prevention Services

Regeneration

Resources

<p>9.1</p>	<p>Quarterly Revenue Monitoring Report Quarter 2</p>	<p>RESOLVED – That the Executive Board approve:</p> <ul style="list-style-type: none"> • the portfolio cash limit adjustments outlined in Appendix 1. • the Earmarked reserves position shown in Appendix 2 • the variations to revenue expenditure, as listed in Section 6, giving rise to a balance of £5.686 million in the unallocated General Fund revenue reserve.
<p>9.2</p>	<p>Quarterly Capital Budget Monitoring Report Quarter 2</p>	<p>RESOLVED – That the Executive Board:</p> <ul style="list-style-type: none"> • approve the revised capital programme as per Appendix 1, • approve the variations to the programme shown in Appendix 2