

EXECUTIVE BOARD

Thursday, 8th November, 2018

PRESENT

COUNCILLOR:

Councillor Mohammed Khan
 Councillor Maureen Bateson MBE
 Councillor Shaukat Hussain
 Councillor Andy Kay
 Councillor Phil Riley
 Councillor Jim Smith
 Councillor Damian Talbot
 Councillor Brian Taylor

PORTFOLIO:

Leader
 Children, Young People & Education
 Neighbourhood & Prevention Services
 Resources
 Regeneration
 Environment
 Leisure & Culture
 Health & Adult Social Care

EXECUTIVE MEMBER:

Councillor John Slater

NON-PORTFOLIO

Leader of the Conservative Group

	Item	Action
1	<p><u>Welcome and Apologies</u></p> <p>The Chair, Councillor Mohammed Khan welcomed all present to the meeting. Apologies were received from the Youth MPs.</p>	
2	<p><u>Minutes of the Previous Meeting</u></p> <p>The Minutes of the meeting held on 11th October 2018 were agreed as a correct record.</p>	Approved
3	<p><u>Declarations of Interest</u></p> <p>No Declarations of Interest were received.</p>	
4	<p><u>Equality Implications</u></p> <p>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.</p>	Confirmed
5	<p><u>Public Forum</u></p> <p>No questions had been received from members of the public.</p>	
6	<p><u>Questions by Non-Executive Members</u></p> <p>No questions had been received from Non-Executive Members.</p>	
7	<p><u>Youth MPs Update</u></p> <p>The Youth MPs were not present as they were attending the Annual Sitting in the House of Commons.</p>	
8	<p><u>Executive Member Reports</u></p>	

LEADER

HEALTH AND ADULT SOCIAL CARE

8.1 Day Services Review: Proposed Model for new Day Services Offer

Members were reminded that the review of Day Care Services was prioritised as part of the Council's medium term financial strategy and agreed at the Finance Council in 2017.

The review of Day Care Services and the overall prevention strategy within Blackburn with Darwen had highlighted the opportunity to improve the model of delivery by developing a new offer of "day services" for residents who had or may develop social care needs, but were not accessing formal services at the present time. This would enable the Council to support a greater number of people with varying levels of need, as close to home as possible within the new Integrated Neighbourhood setting.

It was proposed that the Council would maintain the existing specialist offer for residents with the most complex needs ("Day Care") whilst developing a more diverse offer across its community assets of new "day services" for those residents able to maintain a higher degree of independence. In this way, more residents would be supported to access the right level of support in accordance with the principles of prevention, promoting independence, providing choice and control. Utilising community assets as a means to support people across the whole spectrum of need aligned to the wider vision around the development of an Integrated Neighbourhood offer that supported people to live well for longer.

The existing Day Care offer would continue to meet the needs of its current service users who experienced difficulties with dementia, frailty, learning disability and social isolation. If these service users wished to make use of opportunities available under the new day services offer, this would be facilitated whenever it was possible and appropriate. The Council was also reviewing and consulting around an appropriate model of provision for young people in transition from Children's services to Adult Social Care.

The proposed model of delivery for this new offer of day services sought to stimulate growth in the voluntary and community sectors within neighbourhoods and would support residents with all levels of physical, emotional and social well-being needs.

RESOLVED -

That the Executive Board agrees:

- 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

Approved

	Item	Action
	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.	Approved
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.	Approved
4)	To approve the planned consultation with potential service users and carers 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.	Approved

CHILDREN, YOUNG PEOPLE & EDUCATION

Councillor Maureen Bateson verbally reported on the following:

- The Celebration of Achievement Awards at Ewood Park for Looked after Children.
- CSE Awareness week and the promotion of activities to raise awareness of the issues.
- A targeted inspection of the Council’s Prevention and Safeguarding services by Ofsted, with a letter to be published in late November/early December.

ENVIRONMENT

LEISURE AND CULTURE

NEIGHBOURHOOD AND PREVENTION SERVICES

Councillor Shaukat Hussain thanked the Community Safety Team for their work with the Fire Service, Police and volunteers to ensure a safe Bonfire Night.

REGENERATION

	Item	Action
	Councillor Phil Riley reported that Blackburn Cathedral and the Festival of Making had both won awards at the Lancashire Tourism Awards held on 7 th November 2018.	

RESOURCES

Councillor Andy Kay verbally reported that in terms the forthcoming Budget Statement, any extra funding would be appreciated, but that it was expected that the funding would not be sufficient to meet the budget shortfall.

9	<u>Corporate Issues</u>	
9.1	<p><u>Quarterly Revenue Monitoring Report Quarter 2</u></p> <p>A report was submitted which outlined the overall revenue financial position of the Council, highlighting any significant issues and explaining variations in the second quarter of the financial year.</p> <p>RESOLVED –</p> <p>The Executive Board is asked to 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. 	Approved
9.2	<p><u>Quarterly Capital Budget Monitoring Report Quarter 2</u></p> <p>The Executive Board reported on the overall financial position of the Council in respect of the Capital Programme as at 30th September 2018, highlighting key issues and explaining variations in the first 6 months of the financial year.</p> <p>RESOLVED –</p> <p>The Executive Board is asked:</p> <ul style="list-style-type: none"> • to approve the revised capital programme as per Appendix 1, • to approve the variations to the programme shown in Appendix 2 	Approved
10	<u>Matters referred to the Executive Board</u>	

	Item	Action
	<p data-bbox="336 136 424 170">None.</p> <p data-bbox="579 248 1050 353">Signed at a meeting of the Board on Thursday, 13 December 2018</p> <p data-bbox="518 506 1112 539">(being the ensuing meeting on the Board)</p> <p data-bbox="403 577 1225 611">Chair of the meeting at which the Minutes were confirmed</p>	