
Decision Maker: Executive

Date: 10th September 2014

Decision Type: Non-Urgent Non-Executive Non-Key

Title: **MATTERS ARISING FROM PREVIOUS MEETINGS**

Contact Officer: Keith Pringle, Democratic Services Officer
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Chief Officer: Director of Corporate Services

Ward: N/A

1. Reason for report

1.1 **Appendix A** updates Members on matters arising from previous meetings.

2. RECOMMENDATION

The Executive is invited to consider progress on matters arising from previous meetings.

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Executive Minutes

Corporate Policy

1. Policy Status: Existing Policy The Executive receives an update on matters arising from previous meetings at each meeting.
 2. BBB Priority: Excellent Council
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Financial

1. Cost of proposal: No Cost
 2. Ongoing costs: Not Applicable
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £373,410
 5. Source of funding: 2014/15 Revenue Budget
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Staff

1. Number of staff (current and additional): 10 posts (8.75fte)
 2. If from existing staff resources, number of staff hours: Monitoring the Executive's matters arising takes at most a few hours per meeting.
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Legal

1. Legal Requirement: Non-Statutory - Government Guidance
 2. Call-in: Not Applicable
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of Executive Members
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: N/A

<u>Minute Number/Title</u>	<u>Executive Decision/Request</u>	<u>Update</u>	<u>Action by</u>	<u>Completion Date</u>
10 th June 2014				
11. Deprivation of Liberty Safeguards – Funding Request	<p>The Executive Director, Education, Care and Health Services highlighted the significant increase in requests for Deprivation of Liberty Safeguards since the Supreme Court judgement. Court of Protection guidance was anticipated in the next few weeks and the Leader suggested further briefing for Members at a time when more information can be provided.</p> <p>Executive noted that:</p> <ul style="list-style-type: none"> • further monies may be required to meet any additional demands arising from the judgement; • this would be clarified once further details of the judgement and its consequences become available and further mapping work has been carried out; and • these outcomes would be reported to a later meeting. 	The Court has now issued guidance and the implications are being considered. An increasing number of DOLS applications are being received and worked on.	Executive Director of Education and Care Services	An update report will be presented to Care Services PDS and Executive in November 2014.
16/1 Award of Contract – Tenancy Support Services for Young People	Longer term proposals to be reported back to Members.	Meetings have commenced with the existing provider and a project plan is drawn up. An update will be provided by January / February 2015.	Executive Director of Education and Care Services	Further report will be presented to Care Services PDS in January 2015 and to Executive in February 2015.

16th July 2014				
27. Proposal to extend the contracts for delivery of Substance Misuse Services	The matter would be reported back to Executive after the Health and Wellbeing Board had considered it and/or the Care services PDS Committee had given the matter further consideration. It was important to have a full understanding of this area given the sums involved.	A further report will be submitted to the Executive meeting on 15 th October 2014 following scrutiny by Care Services PDS at its meeting on 2 nd October 2014.	Executive Director of Education and Care Services	Completion of further report required by 22 nd September 2014 to ensure publication with the Care Services PDS agenda.
31. Update on the Process for Market Testing Education Services	A further report detailing the outcome of the market testing of Education Services was to be provided to a future Executive meeting along with recommendations. The report would describe how quality of service and support for children will be monitored and enforced.	Detailed planning for the market testing of Education Services is ongoing. Final draft tenders are due back Summer 2015.	Executive Director of Education and Care Services	It is expected that procurement will commence in Autumn 2014. The outcome and recommendations are estimated for Member decision in Summer 2015 with implementation in Autumn 2015.