

APPENDIX 1

Extract of Executive Board and Executive Board Sub Committee Minutes Relevant to the Health Policy and Performance Board

EXECUTIVE BOARD MEETING HELD ON

EXB85 MODERNISATION AND INTEGRATION OF DAY SERVICES AND OPPORTUNITIES FOR ALL ADULTS

The Board received a report of the Strategic Director, Adults and Community on the modernisation and integration of day services, the opportunities for all adults and the formal consultation process with stakeholders.

The Board were informed that there had been a significant and growing emphasis, in recent national and local strategy reports, on the need to change the way adult social care services were delivered in response to the demographic challenge of an ageing population within an environment of reducing resources, and on the need for a whole system response built around personalised services with increased emphasis on prevention, early intervention and enablement.

The change in the structure of the population presented a significant challenge to health and social care services, and a number of alternative approaches to traditional Day Services had been developed over the past couple of years; with a key focus on Early Intervention and Prevention, meaningful activities, employment and volunteering. However, Older People's day services continued to be delivered based on a traditional building based model, and in isolation to other developments. In addition, older people did not always have the same access to service delivery which were available to younger adults.

It was noted that the current services identified within this redesign model were:

- Sure Start To Later Life for Adults;
- Community Bridgebuilders;
- Older People's Community Day Care;
- Oakmeadow Day Centre;
- Adult Placement;
- PSD Day Services;
- Specialist Day Services for Adults with a Learning Disability; and
- Pingot Day Centre.

The Board noted the details of the consultation process which would involve staff and managers, service users and carers, interested bodies,

key stakeholders and individuals as well as Members of the Health Policy and Performance Board at its meeting in March 2011.

RESOLVED: That

- 1) approval be given to the following as a basis for consultation with service users, families, carers, staff and key stakeholders commencing January 2011 on the following proposals:
 - i.to de-commission Older People's Day Services within the current format;
 - ii.to integrate Sure Start To Later Life and Community Bridge Building Service;
 - iii.redesign the current provision of Day Care within Oakmeadow;
 - iv.to de-commission Pingot Day Centre as a base for the delivery of Day Services; and
- 2 the Strategic Director for Adults and Community, in consultation with the Portfolio Holder, be authorised to consider feedback in response to the consultation, to consider this with other information and return to the Board with recommendations.

EXB86 ASSESSMENT OF PERFORMANCE REPORT 2009/10 FOR ADULT SOCIAL CARE

The Board received a report of the Strategic Director, Adults and Community on the Assessment of Performance Report 2009/10 for Adult Social Care.

The Board were reminded that the Adults and Community Directorate had their performance rated annually by the Care Quality Commission (CQC). The performance rating was linked to how well the Directorate provided social care services to all adults. The rating received fed into the Comprehensive Area Assessment rating for Halton Borough Council; there was a requirement for Councils to publish assessment ratings and to present the findings to the Executive Board.

Performance for 2009/10 had been rated, with an overall grade rating for delivery of outcomes as excellent which was classified by the CQC as 'overall delivering well above the minimum requirements for people'. In addition, performance against each of the domains had been rated and detailed in the report.

The Board wished to place on record their thanks to all staff involved in achieving the current rating.

RESOLVED: That the continuing improved performance of the Directorate as outlined in the Assessment of Performance report attached at Appendix 1 be noted.

EXECUTIVE BOARD SUB COMMITTEE MEETING HELD ON 13 JANUARY 2011

ES64 AWARD OF THE INDEPENDENT MENTAL CAPACITY ADVOCATES CONTRACT

The Sub Committee received a report of the Strategic Director Adults and Community which sought approval for the award of a contract for the Independent Mental Capacity Advocate (IMCA). All local authorities have a statutory duty under the Mental Health Act 2007 to provide Independent Mental Capacity Advocates to support decision making on behalf of individuals who lack the mental capacity to make particular decisions for themselves.

It was noted that a partnership agreement between Halton, Knowsley, St Helens and Warrington Local Authorities was entered into two years ago. This agreement had been extended as all four boroughs recognised the cost effectiveness of commissioning jointly. Halton was the lead commissioner on this contract for the next two years with monitoring support offered through each of the other Authorities.

The Council had undertaken a comprehensive Tender process to ensure value for money, competitiveness, and high quality services being delivered. Expressions of interest were invited and 7 provider organisations expressed an interest and were sent a pre-qualification questionnaire and an invitation to Tender document to complete.

Consequently, 6 tender packs were submitted and following comprehensive evaluation, five organisations were invited to give presentations (however one withdrew at this stage). Following evaluation Together: Working for Wellbeing scored highest in three of the four published criteria and their overall score was considerably better than any of the other three providers. It was therefore proposed that the contract be awarded to Together: Working for Wellbeing on the basis that this organisation offered value for money in terms of both cost and quality.

RESOLVED: The contract for IMCA be awarded to the contractor Together: Working for Wellbeing in the sum of £30,968 (Halton contribution for two years).