

## APPENDIX 1

### Extract of Executive Board Minutes relevant to the Children Young People and Families Policy and Performance Board

#### EXECUTIVE BOARD MEETING HELD ON 13 NOVEMBER 2025

<b>EXB64</b>	<b>HOME TO SCHOOL AND POST 16 TRAVEL AND TRANSPORT POLICY FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) POLICY 2026-2027 RECOMMENDATIONS - KEY DECISION</b>
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The Board considered a report of the Executive Director - Children's Services, that provided an update on the consultation process that had taken place from 2 April to 6 May 2025, on the Home to School and Post 16 Travel and Transport Policy for Children and Young People with Special Educational Needs and Disabilities 2026-27. A copy of the Policy was attached to the report and would be implemented from 1 September 2026 for all new applicants for travel support.

#### Reason(s) for Decision

To agree changes to the Home to School and Post 16 Travel and Transport Policy for Children and Young People with Special Educational Needs and Disabilities Policy 2026-27

#### Alternative Options Considered and Rejected

Given the current financial position of the Council and the significant pressure on this current Home to School Transport budget, to do nothing would impact the local authority's ability to set a balanced and sustainable budget.

#### Implementation Date

All aspects of this policy would be implemented from 1 September 2026 for all new applicants for travel support.

**RESOLVED:** That the 2026-27 Home to School & Post 16 Travel and Transport Policy for Children and Young People with Special Educational Needs and Disabilities (SEND) be approved.

#### EXECUTIVE BOARD MEETING HELD ON 11 DECEMBER 2025

<b>EXB75</b>	<b>CHILDRENS SERVICES COMMISSIONED CONTRACT EXTENSIONS</b>
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The Board considered a report of the Executive Director of Children's Services, that sought approval for a series of staged extensions via requests to various contractual waivers, in compliance with Procurement Standing Orders

1.14.4.3 and 1.14.4 iv seeking to waive parts 3.1 and 3.2 of Procurement Standing Orders. The waivers were for several contracts identified in the report and overarching rationale was provided for each, alongside individual contractual considerations. The eighteen short term extensions would allow:

- a focused workplan to be spread more equitably across the financial year, resulting in contract end dates of April and October respectively and allow a dedicated focus on each contract;
- the allocated commissioning officers time and space to fully review each contract, allowing for more options to be considered, including the use of open and competitive tenders, or longer-term direct awards, based on quality audits of the outcomes achieved across the specification key performance indicators; and
- the Procurement Team time to plan the preferred options into their annual work schedules.

RESOLVED: That

- 1) the report be noted;
- 2) approval be given to the Emotional Health and Wellbeing contract with Barnardo's being extended for 12 months, in pursuance of Procurement Standing Order 1.14.3 (non-emergency procedures – not exceeding a value threshold of £100,000), seeking to waive parts 3.1 and 3.2 of Procurement Standing Orders;
- 3) approval be given to the Advocacy and Independent Visitor (CRAIV) contract with NYAS being extended for 6 months, in pursuance of Procurement Standing Order 1.14.3 (non-emergency procedures – not exceeding a value threshold of £100,000), seeking to waive parts 3.1 and 3.2 of Procurement Standing Orders;
- 4) approval be given to the Personal Assistant Services contract with Positive Futures Consultancy being extended for 12 months, in pursuance of Procurement Standing Order 1.14.3 (non-emergency procedures – not exceeding a value threshold of £100,000), seeking to waive part 3.1 and 3.2 of Procurement Standing Orders;
- 5) approval be given to the Specialist Children's Domestic Abuse Service contract with The Children's Society being extended for 6 months, in pursuance of Procurement Standing Order 1.14.3 (non-emergency procedures – not exceeding a value threshold of £100,000), seeking to waive part 3.1 and 3.2 of Procurement Standing Orders;
- 6) approval be given to the Friendships Groups contract with VIBE being extended for 6 months, in pursuance of Procurement Standing Order 1.14.3

(non-emergency procedures – not exceeding a value threshold of £100,000), seeking to waive part 3.1 and 3.2 of Procurement Standing Orders;

7) approval be given to the Specialist Seating contract with Newlyn Healthcare being extended for 12 months, in pursuance of Procurement Standing Order 1.14.3 (non-emergency procedures – not exceeding a value threshold of £100,000), seeking to waive part 3.1 and 3.2 of Procurement Standing Orders;

8) approval be given to the Supported Accommodation contract with P3 being extended for 12 months, in pursuance of Procurement Standing Order 1.14.4 (non-emergency procedures – exceeding a value threshold of £100,000), seeking to waive part 3.1 and 3.2 of Procurement Standing Orders;

9) approval be given to the PAUSE and REACH Programmes contract with PAUSE Halton being extended for 12 months, in pursuance of Procurement Standing Order 1.14.4 (non-emergency procedures – exceeding a value threshold of £100,000), seeking to waive part 3.1 and 3.2 of Procurement Standing Orders; and

10) the re-commissioning of each service, via open competitive tender, or otherwise, at the extended contract end dates, be undertaken by the Children's Head of Commissioning and Quality Assurance in liaison with the Portfolio Holder for Children's.