

Lancashire County Council

Cabinet Committee on Performance Improvement

Minutes of the Meeting held on Monday, 25th July, 2016 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Present:

County Councillor Jennifer Mein (Chair)

County Councillors

D Borrow

M Tomlinson

B Winlow

M Johnstone

G Driver

1. Apologies for Absence

None received.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None.

3. Minutes of the Meeting held on 8 June 2016

Resolved: - That the minutes of the meeting held on 8th June 2016 be confirmed and signed by the Chair.

4. Quarterly Corporate Performance Monitoring Report – Quarter 4 2015/16

Donna Talbot, Head of Business Intelligence, attended and presented a report setting out details of corporate performance monitoring for the 4th Quarter of 2015/16 (January to March).

An overview of the Quarter 4 (Q4) budget position was provided at Appendix 'A' so performance could be viewed within the associated financial context.

It was noted that the latest Ofsted Post Inspection update was provided at Appendix 'B' and updates would continue to feature in these reports going forward.

It was reported that regular corporate monitoring of performance across the authority is continuing, with the production of quarterly reports and analysis of corporate performance. Quarterly Quality of Service reports against the themes of Start Well, Live Well and Age Well have been produced for Q4 2015/16, giving an overview of performance against agreed headings and parameters.

The key highlights were noted and included:

Start Well

- The Child Protection Plan (CPP) rate per 10,000 and the Children Looked After (CLA) rate per 10,000, had both increased from Q3. The number of Lancashire children on a CPP was 1443 and the number of CLA was 1691 at the end of March 2016, largely due to increased risk averse practice since the Ofsted inspection outcome. A risk sensible model is being introduced to ensure the correct interventions.
- It takes longer in Lancashire for children to be matched with an adoptive family, from 272 days (2011-14) to 279 (2012-15). The aim was to achieve good adoptive matches to ensure that the breakdown rate was lower.
- During 2014/15, 71 out of 498 of pupils with special educational needs and disability achieved 5 A* to C grades at GCSE including English and maths, higher than the national average (8.8%), regional (8.7%) and statistical neighbour (8.4%) averages.

It was agreed to provide figures for the number of children matched with an adoptive family quickly and to consider a further performance indicator regarding breakdown rates following adoption.

Live Well

- Members expressed their concern regarding the rise in the numbers of children (aged 0-15) killed or seriously injured (KSIs), which had increased from 69 in Quarter 3 to 88 in Quarter 4. It was reported that Lancashire's Safer Travel Team provided interventions to address child casualties and schools, in those districts which have shown an increase during 2015, have been proactively targeted for educational activities.
- Safer Travel Team officers are working with Lancashire Partnership for Road Safety to map current road safety interventions across Lancashire and a new Lancashire Partnership for Road Safety Co-ordinator has been appointed to direct activities of all partners and target resources to more effectively reduce casualties.

It was agreed that further information would be provided regarding KSIs, particularly concerning time of day/year that the child KSIs occur.

Members agreed that the new Partnership Road Safety Strategy should be included on the agenda of a future meeting of the Cabinet Committee.

Age Well

- Results from the 2015/16 Adults Social Care Survey had maintained the high standards achieved last year. There was positive feedback from service users with particularly high scores for indicators covering quality of life, social contact and people feeling safe with their services.
- CQC inspection results had been published for 14 of the 17 Lancashire in-house care homes. 11 were currently rated as good overall, with 3 currently rated as requires improvement. Members were informed of the actions taken

to ensure sustainable improvements were made at the 3 care homes requiring improvement.

Richard Cooke, Health Equity, Welfare and Partnerships attended and presented the Ofsted Post Inspection update presented at Appendix 'B', including the actions put in place and developed since the last report to the Cabinet Committee in March 2016.

Members noted the main points:

- Significant plans have been developed and implemented to introduce additional capacity across children's social care, equating to an additional investment of £4.6 million in staffing.
- A high profile external recruitment campaign was launched through an event at Woodlands with 200 people attending and 20,000 hits on the web page. Interviews were underway, with 126 posts to be filled and there was a good spread of experience across the localities.
- Children's social care re-modelling had progressed to 4 distinct functions in each team; assessment and safeguarding, children in our care, children in need and professional personal advisors.
- The demand for children's social care services continues to increase across the north-west region and this has resulted in a significant backlog of work in Lancashire. Additional capacity has been drawn down from a framework agreement and this has meant two social work agencies picking up initial work and assessments for any new referrals into children's social care and has allowed social workers to start to address the backlog of work.
- An additional 12 week plan has been developed to sit alongside the Improvement Plan with the aim of ensuring sharper focus on some key areas and providing a challenge to address these over a short timeframe.
- Ofsted has moved to quarterly monitoring inspections, with feedback published following the December visit.
- Lancashire will undergo two Peer Reviews over the next 12 months. The first in October 2016 led by the Assistant Director Children's Social Care, Liverpool City Council, who will spend 4 days reviewing cases, referrals, assessments and practice, and the second in February 2017 when the LGA will facilitate a Safeguarding Peer Review.
- A group of young people from a range of vulnerable backgrounds are working with the Improvement Board to ensure that the Board is capturing the voice and experiences of children and young people.
- A project was launched in April to improve the quality of practice and recording of case work. An analysis of Blackburn with Darwen's configuration of Liquidlogic was underway which would help to define a target configuration. 29 Workstart posts have been appointed across the county to provide additional business support to fixing data quality problems. It is essential that Liquidlogic is accurate by September to ensure the production of accurate information in the Annex A submission when Ofsted undertake the first monitoring inspection in September.

It was noted that a report on Liquidlogic would be presented to the Audit and Governance Committee in September.

Resolved: - That the report now presented be noted.

5. Debt Management

Kate Lee, Head of Exchequer Services attended and presented a report on Debt Management.

The outstanding debt position as at 31st March 2016 was outlined and it was noted that the levels of outstanding debt continue to be high, with particular difficulties in collecting debts over 6 months old and a high number of debtors who recurrently do not pay their debts, particularly on Adult Social Care despite being chased by Debt Management.

An update was presented on a significant amount of work that has been undertaken over the last 12 months to put in place process, IT systems and policies that aim to increase the debt recovery rates over the next 12 months.

Members noted the main points:

- The Corporate Income and Debt Management Policy, Processes and Responsibilities was reviewed in October 2015 and revisions approved by the Deputy Leader in March 2016. The new policy states that when all other debt recovery options have been exhausted, a referral is made to Legal Services, as it is acknowledged that those debtors contained within the care debt category could comprise vulnerable service users and a high degree of sensitivity surrounding the debtor. As a final resort a referral would be made to a Debt Collection Agency, again following a review process assessing the sensitivity and vulnerability of the debtor.
- The non-residential charging policy is being revised to link to the revised Income and Debt Management Policy, Processes and Responsibilities and also changes are required in order to achieve increased income for the County Council as part of the budget savings programme, subject to consultation and Member approval.
- The new Accounts Receivable System went live in July 2017, providing an automated solution for sending out reminders, statements and letters. The System is working well, providing the debt management Team with improved performance management information that allows the manager to see outstanding debts and individual collector performance.
- All clients were encouraged to sign up to a direct debit mandate to ensure that care debt could be collected promptly. Lancashire's direct debit take up rate was above average for local authorities at circa 50%. Approaches were being looked at to increase the take up rate to nearer 90%, currently achieved by some local authorities.
- The County Council's Legal Services team is undertaking a vital role in the recovery of debts. The revised Debt Management Policy contains options to

take outstanding debts to court which will increase the number of cases Legal Services are involved in.

Resolved: - That the report now presented be noted.

6. Corporate Human Resources - Health Check Report

Deborah Barrow, Head of Human Resources attended and presented the Corporate Human Resources Health Check report for the year 2015/16.

It was reported that the Corporate Human Resources key metrics regularly monitor and report against workforce data including sickness absence; the numbers of starters and leavers; reasons for leaving; redeployment activity; vacancy numbers and recruitment costs.

The data highlights for the year 2015/16 were reported as:

- The number of FTE days lost per employee due to sickness was 10.7, compared to 10.5 in 2014/15, with the top three reasons for absence being mental health (23%), medical/dental/hospital (21%) and musculoskeletal (11%).
- The number of starters decreased by 13.9% in 2015/16 compared with 2014/15.
- The number of leavers was up by 21.2% in 2015/16 compared with 2014/15, with the main reasons for leaving being voluntary resignation, voluntary redundancy and end of fixed term contract.
- Turnover increased from 11% in 2014/15 to 14% in 2015/16.
- The number of recruitment adverts decreased by 29.7% in 2015/16 compared with 2014/15.

Members noted that information regarding the new starts onto all employment programmes was provided separately within the Corporate Performance report.

Resolved: - That the report now presented be noted.

7. Urgent Business

None.

8. Date of Next Meeting

It was noted that the next meeting of the Committee would be held on Monday 12th September 2016 at 2.00pm in Cabinet Room B – the Diamond Jubilee Room.

9. Notice of Intention to Conduct Business in Private

Resolved: - That the Notice of Intention to Conduct Business in Private be noted.

10. Exclusion of the Press and Public

Resolved: - That under Section 100A(4) of the Local Government Act, 1972, the press and public should be excluded from the meeting during consideration of the following item of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972 and that in all circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. Update Report on the Performance of Lancashire County Council's Waste Management Company

Steve Scott, Head of Waste Management attended and presented an update on the performance of Lancashire County Council's Waste Management Company.

Resolved: - That the report now presented be noted.

I Young
Director of Governance, Finance
and Public Services

County Hall
Preston