

**AGENDA MANAGEMENT SHEET**

<b>Name of Committee</b>	<b>Leader Decision Making Session</b>		
<b>Date of Committee</b>	<b>25th February 2011</b>		
<b>Report Title</b>	<b>Use of Department of Health Mental Health Capital Grant</b>		
<b>Summary</b>	<p>Mental Health (MH) Capital Grant is awarded annually to County Councils to fund the capital development of specific projects that meet the Directorates overall transformation priorities. Initially the grant was to fund adult mental health services only; this was extended in 2008-09 to all mental health ages including children and young people, older people, including dementia.</p> <p>A rigorous procurement process has been developed to take forward Mental Health Specific Capital Grant spends.</p>		
<b>For further information please contact:</b>	<table><tr><td>Paul Walsh Finance Manager – Performance, Development &amp; Income Control Tel: 01926 412243 paulwalsh@warwickshire.gov.uk</td><td>Lorna Ferguson Mental Health Lead Commissioner  Tel 01926 745145 lornaferguson@warwickshire.gov.uk</td></tr></table>	Paul Walsh Finance Manager – Performance, Development & Income Control Tel: 01926 412243 paulwalsh@warwickshire.gov.uk	Lorna Ferguson Mental Health Lead Commissioner  Tel 01926 745145 lornaferguson@warwickshire.gov.uk
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<b>Would the recommended decision be contrary to the Budget and Policy Framework?</b>	No.		
<b>Background papers</b>	<p>Mental Health and Wellbeing Joint Strategy 2008-11</p> <p>Older People Mental Health and Wellbeing strategy 2008-11</p> <p>Living Well with Dementia in Warwickshire Strategy (Draft)</p> <p>(Action plans for all above)</p>		

**CONSULTATION ALREADY UNDERTAKEN:-**

Details to be specified

- Other Committees
- Local Member(s)
- Other Elected Members  Councillor L Caborn, Councillor D Shilton, Councillor S Tooth, Councillor C Watson, Councillor C Rolfe
- Cabinet Member  Councillor Mrs I Seccombe, Councillor M Heatley, Councillor Mrs H Timms
- Chief Executive  .....
- Legal  Alison Hallworth, Adult and Community Team Leader
- Finance  Vicki Barnard, Capital Accountant  
Chris Norton, Strategic Finance Manager
- Other Chief Officers  .....
- District Councils  .....
- Health Authority  John Linnane, Joint Director Public Health
- Police  .....
- Other Bodies/Individuals  Simon Robson, Partnerships Lead  
Janet Purcell, Cabinet Manager

**FINAL DECISION YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

- Further consideration by this Committee  .....
- To Council  .....
- To Cabinet
- To an O & S Committee  .....
- To an Area Committee  .....
- Further Consultation  .....

**Leader Decision Making Session  
25th February 2011**

**Use of Department of Health Mental Health Capital Grant**

**Report of the Strategic Director of Adult, Health  
& Community Services**

**Recommendations**

1. That the Mental Health Capital Grant spends for 2010-11 be approved.
2. That the changes to the 2008/9 and 2009/10 programme for re-distribution within year 2010-11 be approved.

**1. Purpose of Report**

- 1.1 Currently Warwickshire's capital programme includes capital expenditure for Mental Health (MH) services. This report summarises the proposed development of projects to be funded within the resources available. Although non-ring fenced, from 2008/09 onwards, Cabinet in September 2009 agreed to continue allocating this Mental Health Grant to meet agreed mental health priorities.
- 1.2 As agreed within the Quarter 1 2009/10 Capital Monitoring Report, we are now reporting back on our use and intended use of the MH Capital Grant.

**2. History and Context**

- 2.1 The MH Capital Grant is awarded annually to Local Authorities by the Department of Health for specific spend on development of local services to meet agreed MH priorities.
- 2.2 Historically Warwickshire have agreed spend on this grant through a rigorous bidding process which is evaluated and grants awarded accordingly through the MH Capital Grant Allocation (MHCGA) Group. All grants have a service contract agreed and are performance managed through the AH&CS commissioning team.
- 2.3 Historically the grant was awarded specifically for supporting services for 18-64 yr old, in 2008-09 this remit was extended to now cover all age MH including Dementia, in line with Government guidelines.

### 3. Issues for Consideration

- 3.1 The grant allocated must now encompass both Children Adolescent Mental Health Services (CAMHS) and Dementia. Through Cabinet, AHCS have developed a best practice scheme to further develop the Living Well with Dementia strategy and New Horizons. This has now enabled specific preventative schemes to be incorporated within the grant as well as supporting Value for Money, Narrowing the Gap, Personalisation, Assistive technology advancement in Mental Health and dementia and Public Service Agreement target for Accommodation and employment (PSA 16).
- 3.2 In taking forward spending plans, consideration has had to be given to service modernisation and transformation agendas and the need to consult broadly with key stakeholders including users and carers. In some instances this has delayed progress on some schemes.

### 4. Mental Health Budget Allocations

- 4.1 AH&CS have set up a Mental Health Capital Grant Allocation group. This group's initial purpose was to agree within Contract Standing Orders a process for bids and governance arrangements. Membership of this group includes Warwickshire NHS, the Warwickshire Community and Voluntary Action development lead, representatives from Children's Commissioning (CAMHS commissioner), Locality Services senior representatives, Lead Commissioner MH and the Finance manager ( Capital).
- 4.2. The group have an established bidding process against strategic priorities agreed by Cabinet, May 2008. From an AHCS perspective, the priority areas for 2010 onwards are Service User and Carer involvement, Personalisation, Social Inclusion, Empowerment, Mental Well-being, Mental Health Integrated Care Pathway, Re-ablement, Recovery, Assistive Technology supporting individuals to live at home and Partnership Working. All schemes agreed have a service contract and are performance managed.

### 5. Previously Agreed Funding Allocations

#### 5.1 2008-09 Programme Funding Allocations

Provider	Description	£'000
Netherfield	Development of an Independent Living Centre.	149
	<b>TOTAL</b>	<b>149</b>
This bid has been replaced by a new bid from Netherfield to assist them in establishing as an independent social enterprise following reduction of AH&CS revenue grant.		
The new bid of £33k to develop a daily living skill centre has enabled £116k to be released back into 2010-11 MH Capital budget.		

5.2 In February 2010 there remained £98k unallocated from the 2009-10 programme, the following projects have since been agreed, and contracts completed and the work undertaken. In future, any Programme amendments will be approved by the appropriate Portfolio Holders before the issuing of Contracts.

<b>Provider</b>	<b>Description</b>	<b>£'000</b>
Community Arts Workshop	Upgrading the CAW gallery (stage 1).	15.0
Satkaar Day Services	Upgrading of the Sydni Centre.	16.7
Re-Think	Provision of disabled toilet at Old Bank Wellbeing Café in Warwick.	26.0
OPMH	To promote use of assistive technology within OP mental health teams to assess and monitor customers and to raise awareness of this technology with customers. The IT hardware expenditure relates mainly to Just Checking units.	42.3 (but to work with WCC Transformation Programme, below)

### 5.3 2010-11 Programme Funding Allocations:

<b>Provider</b>	<b>Description</b>	<b>£'000</b>
Ingleby Foundation	To facilitate second phase of developing Thistledome site by erecting an eco-building for meeting and developing Social Enterprise projects and events.	117.5
Ingleby Foundation	Hartshill Garden Centre – revised plans (2008-09) cheaper option offered leading to refund of part grant.	(8.0)
CAW Ltd	To upgrade the gallery building (stage 2) e.g. building works and new heating system to enable development of new direction as self funding charity and social enterprise following withdrawal of council grant.	62.0
FCH	Replace commercial kitchen at Bedworth Wellbeing Station.	13.5
WCC Transformation Programme: Match funding for Telecare Pilot Adult MH Teams	Purchase of IT Hardware e.g Telecare Equipment, this will contribute to the physical and emotional wellbeing and independence of service users. This will also result in a further £9k contribution from Improvement and Efficiency West Midlands Regional	9.0

	Partnership Centre.	
Libraries: Books on Prescription for children & adolescents	To build on success of adult BOP scheme and develop scheme for and with CAMHS through collections for Secondary Schools and Public Libraries. Expenditure relates to funding an enabler (Project Manager) and pump priming such as equipment and setting up costs.	45.1
Netherfield	To develop a Daily Living Skills Centre than can deliver MH enablement service which aligns with Personalisation and Big Society agenda.	33.0
		<b>272.1</b>

During November 2010/11, bids were invited in line with the Service Priorities in 4.2. The sum available for distribution was £116k + £178k = £294.1k. Listed above are the bids for which we seek approval.

- 5.4 There remains an unallocated fund to the value of £53k, which we propose to initially hold against the 2010-11 projects as contingency.
- 5.5 Should funding for M.H. for 2011/12 be made available from the global AHCS allocation, then the bidding process will also include Transformation Board and AHCS Councillor approval, prior to submission to the Portfolio Holders meeting.

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February 2011