

Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session

Agenda

Friday 5 February 2010

A Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session will be held at Shire Hall, Warwick on **Friday 5 February at 12.02 p.m. or on the rising of the Portfolio Holder (Children, young People and Families) Decision Making Session, whichever is later.**

The agenda will be:

1. General

(1) Members' Disclosures of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

(2) Minutes of the meeting held on 26 November 2009

2. **B4114, New signalised Junction for Housing Development for Redrow Homes, Tuttle Hill Nuneaton.**

Report of the Strategic Director of Environment and Economy enclosed.

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

Report of the Strategic Director of Adult, Health and Community Services enclosed.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

4. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972’.

5. Exempt Minutes of meeting held on 26 November 2009

6. Any Other Urgent Business

JIM GRAHAM
Chief Executive
Warwickshire County Council
January 2010

Cabinet Portfolio Holder for Resources: Councillor Martin Heatley

CllrHeatley@warwickshire.gov.uk

Cabinet Portfolio Holder for Customers, Workforce & Partnerships: Councillor Heather Timms cllrtimms@warwickshire.gov.uk

General Enquiries: Please contact Janet Purcell, Executive & Member Support Manager
Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

Minutes of Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session held on 26th November 2009

Present:

Councillor Heather Timms (Cabinet Portfolio Holder for Customers Workforce and Partnerships):
Councillor Martin Heatley (Cabinet Portfolio Holder for Resources)

Others in attendance:

Members

Councillors: Clare Hopkinson

Officers:

Jane Pollard (Democratic Services Manager)
Geoff Taylor (Resources Directorate)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of the meeting on 18 September 2009

Agreed

2. Any Other Urgent Business

None

3. Report Containing Confidential or Exempt Information

Resolved

That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972.

4. Exempt minutes of meeting on 18 September 2009

Agreed

5. Renewal of Leases for Crown Court (Shire Hall) and County Court (Northgate South)

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a joint report prepared by the Strategic Director of Resources and Strategic Director of Customers, Workforce and Governance.

Resolved

1. That approval is given to the renewal of the lease of the Crown Court accommodation located in Shire Hall on terms and conditions acceptable to the Strategic Directors of Resources and Customers Workforce & Governance.
2. That Approval is given to the renewal of the lease of the County Court accommodation at Northgate South on terms and conditions acceptable to the Strategic Directors of Resources and Customers Workforce & Governance

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Portfolio Holders

The session concluded at 9.44 a.m.

AGENDA MANAGEMENT SHEET

Decision Making Session Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session

Date of Decision 5 February 2010

Report Title B4114, New Signalised Junction for Housing Development for Redrow Homes, Tuttle Hill, Nuneaton

Summary This report seeks approval from Portfolio Holders to add the above project to the 2010/2011 Capital Programme.

For further information please contact Richard Bailey
Team Leader
Tel. 01926 412110
richardbailey@warwickshire.gov.uk

Would the recommended decision be contrary to the Budget and Policy Framework? No

Background Papers None

CONSULTATION ALREADY UNDERTAKEN:- *Details to be specified*

Other Committees

Local Member(s) Councillor S Tooth
(With brief comments, if appropriate)

Other Elected Members Councillor J Appleton
Councillor R Chattaway } for information
Councillor C Davis
Councillor M Gittus

Cabinet Member Councillor M Heatley
(Reports to The Cabinet, to be cleared with Councillor H Timms
appropriate Cabinet Member) Councillor A Cockburn – for information

Chief Executive

- Legal I Marriott – agreed.
- Finance
- Other Chief Officers
- District Councils
- Health Authority
- Police
- Other Bodies/Individuals

FINAL DECISION **YES/NO** (*If 'No' complete Suggested Next Steps*)

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

**Portfolio Holder (Resources) & Portfolio Holder (Customers,
Workforce and Partnerships) Decision Making Session
5 February 2010**

**Developer Funded Scheme: B4114 New Signalised Junction
for Housing Development for Redrow Homes at Tuttle Hill,
Nuneaton**

**Report of the Strategic Director for
Environment and Economy**

Recommendation

That this project be included in the 2010/2011 Capital Programme at a total estimated cost of £800,000, subject to the Section 278 Agreement being signed with Redrow Homes.

1. Background

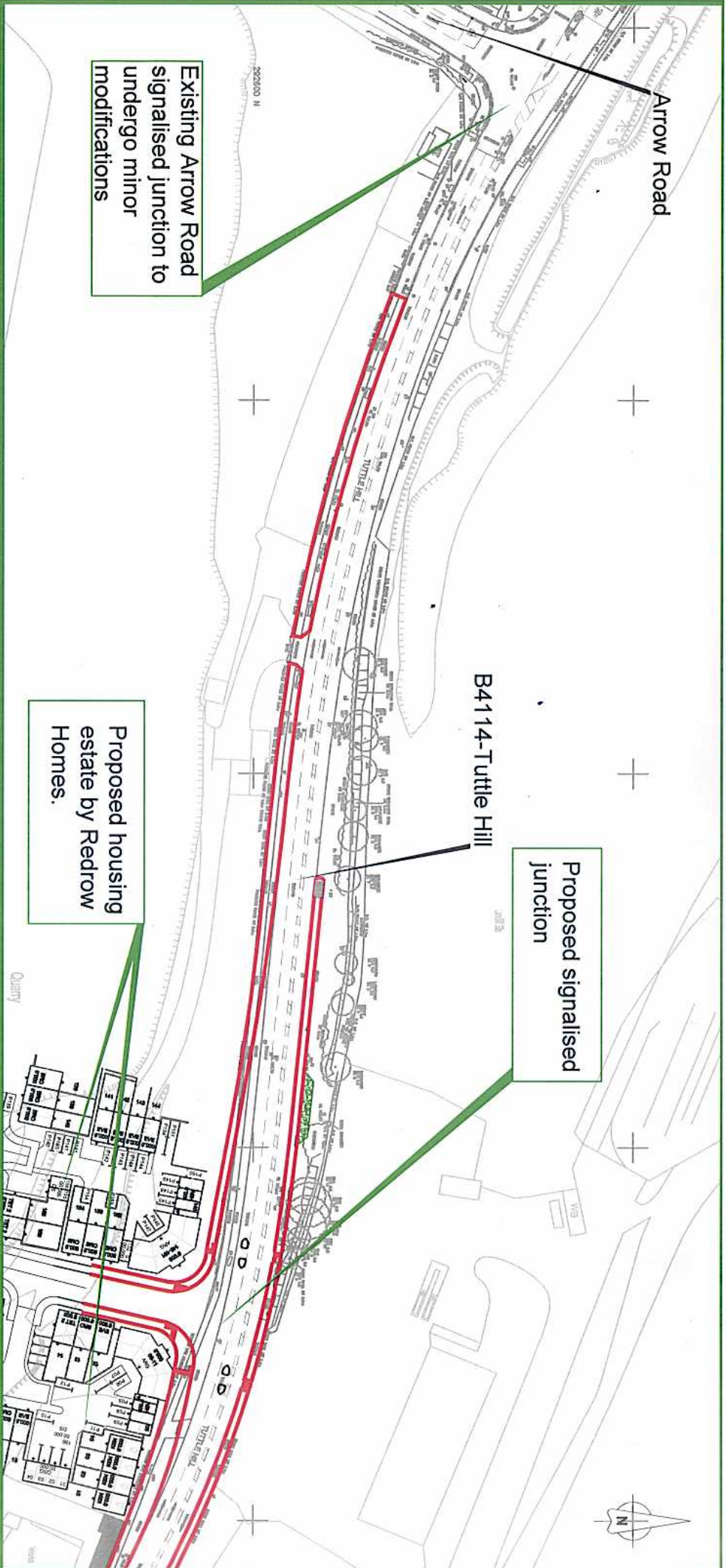
- 1.1 The Tuttle Hill development by Redrow Homes lies within the Pride in Camp Hill Regeneration Area of Nuneaton. The development site was previously part of the Midland Quarry site. Redrow Homes has reclaimed part of the quarry site and now proposes to commence construction of their housing development.

2. The Section 278 Works

- 2.1 The planning conditions for the housing development requires the construction of a new traffic signal controlled junction on the B4114 Tuttle Hill and minor modifications to the existing crossing facility at the Arrow Road junction. In addition, pedestrian and cyclist facilities will be improved, along with additional signage and new road markings to be introduced to provide further improvements to the existing B4114 Tuttle Hill.
- 2.2 A plan showing the proposed works is attached in **Appendix A**.
- 2.3 Subject to Portfolio Holder approval, the County Council will undertake the works at an estimated cost of £800, 000 including fees. This will be fully funded by the Developer, Redrow Homes, under a Section 278 Agreement which is due to be signed in January/February 2010. Tenders are expected to be invited in February/March 2010, and works can commence April/May 2010.

PAUL GALLAND
Strategic Director for Environment and Economy
Shire Hall
Warwick

18 January 2010



Key

— Outline of proposed highway alignment to accommodate new signalised junction

Location Map



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Scale: As Shown Ref. No.: N/A Drawn: SM Checked: RB Plan No.: N/A

Committee Name: Portfolio Holders Decision Making Session

Subject: S278 Access for Redrow Homes, Tuttle Hill, Nuneaton Appendix A

0mm 50mm This plot was produced from a digital source so may not be at true scale. It is the recipient's responsibility to confirm its accuracy.

AGENDA MANAGEMENT SHEET

Name of Committee	Portfolio-holder (Resources) and Portfolio-holder (Customers, Workforce and Partnerships) Decision Making Session		
Date of Committee	5th February 2010		
Report Title	Use of Department of Health Mental Health Capital Grant		
Summary	<p>Mental Health (MH) Capital Grant is awarded annually to County Councils to fund the capital development of specific priorities agreed locally and centrally to take forward the MH agenda for central government. Initially the grant was to fund Adult services only; this was extended to all age Mental Health in 2008-09.</p> <p>A rigorous procurement process has been developed to take forward Mental Illness Specific Capital Grant spends.</p>		
For further information please contact:	<table><tr><td>Paul Walsh Finance Manager – Performance, Development & Income Control Tel: 01926 412243 <i>paulwalsh@warwickshire.gov. uk</i></td><td>Lorna Ferguson Mental Health Lead Commissioner Tel 01926 745145 <i>lornaferguson@warwickshi re.gov.uk</i></td></tr></table>	Paul Walsh Finance Manager – Performance, Development & Income Control Tel: 01926 412243 <i>paulwalsh@warwickshire.gov. uk</i>	Lorna Ferguson Mental Health Lead Commissioner Tel 01926 745145 <i>lornaferguson@warwickshi re.gov.uk</i>
Paul Walsh Finance Manager – Performance, Development & Income Control Tel: 01926 412243 <i>paulwalsh@warwickshire.gov. uk</i>	Lorna Ferguson Mental Health Lead Commissioner Tel 01926 745145 <i>lornaferguson@warwickshi re.gov.uk</i>		
Would the recommended decision be contrary to the Budget and Policy Framework?	No.		
Background papers	<p>Mental Health and Wellbeing Joint Strategy and Action Plan 2008-11</p> <p>Older People Mental Health and Wellbeing Strategy and Action Plan 2008-11</p> <p>Dementia Action Plan</p>		

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

- Other Committees
- Local Member(s) Not Applicable
- Other Elected Members Councillor L Caborn, Councillor B Longden, Councillor R Dodd, Councillor T May
- Cabinet Member Councillor C Hayfield, Councillor M Heatley, Councillor H Timms
- Chief Executive
- Legal Alison Hallworth, Adult and Community Team Leader
- Finance Vicki Barnard, Capital Accountant
- Other Chief Officers
- District Councils
- Health Authority Mike Graveney, Public Health Consultant
- 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

**Portfolio-holder (Resources) and
Portfolio-holder (Customers, Workforce and Partnerships)
Decision Making Session – 5th February 2010**

Use of Department of Health Mental Health Capital Grant

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

Recommendation

It is recommended that the Portfolio Holders for Resources and for Customers, Workforce and Partnerships approve the capital spend for Mental Health 2008-09 to 2009-10 described in paragraph 5 of this report.

1. Purpose of Report

- 1.1 Currently Warwickshire's capital programme includes Capital expenditure for Mental Health (MH). This report summarises the proposed development of projects to be funded within the resources available. Although non-ringfenced, from 2008/09 onwards, Cabinet in September 2009 agreed to continue allocating this MH Grant for MH AHCS 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, and seeking approval for the individual projects making use of this grant.

2. History and Context

- 2.1 MH Strategic Grant is awarded annually to Local Authority by 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 procurement team.
- 2.3 Historically the grant was awarded specifically 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 and Public Service Agreement 16. Furthermore, local development has been achieved through better partnership working with the 3rd sector and NHS Warwickshire.
- 3.2 In taking forward spending plans consideration has had to be given to service modernisation 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 MHCGA 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, Warwickshire Community and Voluntary Action development lead and user and carer representation, Locality Commissioning, Lead Commissioner MH and Finance.
- 4.2. The group have an established bidding process against strategic priorities agreed by Cabinet, May 2008. From an AHCS perspective, the priority areas are Service User and Carer involvement, Social Inclusion, Empowerment, Mental Well-being, Mental Health Integrated Care Pathway and Partnership Working. All schemes agreed have a service contract and are performance managed.

5. Agreed Funding Allocations

5.1 2008-09 Programme Funding Allocations

Provider	Description	£'000
Netherfield	Development of an Independent Living Centre	149
Age Concern	Development of a Wellbeing Centre	30
	TOTAL	179

5.2

2009-10 Programme Funding Allocations

The following Schemes were agreed on 16th December.

Provider	Description	£'000
Safeline	Sound-proofing of counselling rooms, used for sexual abuse cases.	11
Ingleby	Provision of equipment to Hartshill Garden Centre.	49
Friendship Care & Housing	Replace existing garden building at Queens Road Wellbeing Station.	20
	Total of bids agreed	80
	Unallocated funds	98
	OVERALL TOTAL	178

Other schemes submitted did not meet the criteria set. The position will be reviewed again in February 2010.

GRAEME BETTS
Strategic Director of Adult,
Health and Community Services

Shire Hall
Warwick

January 2010