

**AGENDA MANAGEMENT SHEET**

<b>Name of Committee</b>	<b>Portfolio-holder (Resources) and Portfolio-holder (Customers, Workforce and Partnerships) Decision Making Session</b>		
<b>Date of Committee</b>	<b>5<sup>th</sup> February 2010</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 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>		
<b>For further information please contact:</b>	<table><tr><td>Paul Walsh Finance Manager – Performance, Development &amp; 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>		
<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 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 – 5<sup>th</sup> 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 3<sup>rd</sup> 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
	<b>TOTAL</b>	<b>179</b>

## 5.2

**2009-10 Programme Funding Allocations**

The following Schemes were agreed on 16<sup>th</sup> December.

<b>Provider</b>	<b>Description</b>	<b>£'000</b>
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
	<b>Total of bids agreed</b>	<b>80</b>
	<b>Unallocated funds</b>	<b>98</b>
	<b>OVERALL TOTAL</b>	<b>178</b>

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