

CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO CABINET

13 JULY 2006

**REPORT OF CORPORATE
MANAGEMENT TEAM**

CABINET DECISION

**Adult Services and Health - Lead Cabinet Member – Councillor Mrs. Cains
Children and Young People – Lead Cabinet Member- Councillor Cunningham**

SOCIAL CARE CAPITAL PROGRAMME 2006/2007

1. Summary

This report is to inform Members of the known Social Care Capital Programme for the financial year 2006/2007.

Funding is recorded under five main headings; Single Capital Pot Formula allocations from Government, Mental Health Capital Resources to support Mental Health developments, Information Management Capital Funding to support the development of Information Technology infrastructure, Corporate Resources allocated to fund Adaptations and Equipment, and finally, specific resources to support the implementation of the Integrated Children's System (ICS).

2. Recommendations

1. That Members agree the Social Care Capital Programme of **£677,000** be included in the Council's 2006/07 Capital Programme.
2. The Corporate Director for Children, Education and Social Care be authorised to approve the schemes and financial appraisals in consultation with the Cabinet Member for Adult Services and Health and the Cabinet Member for Children and Young People.

3. Reasons for the Recommendations/Decision(s)

To approve the Social Care Capital Programme and include in the Council's Capital Programme to enable schemes of planned replacement and improvement works to be carried out.

4. Members' Interests

Members (including co-opted members with voting rights) should consider whether they have a personal interest in the item as defined in the Council's code of conduct (paragraph 8) and, if so, declare the existence and nature of that interest in accordance with paragraph 9 of the code.

Where a Member regards him/herself as having a personal interest in the item, he/she must then consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest (paragraph 10 of the code of conduct).

A Member with a prejudicial interest in any matter must withdraw from the room where the meeting is being held, whilst the matter is being considered; not exercise executive functions in relation to the matter and not seek improperly to influence the decision about the matter (paragraph 12 of the Code).

AGENDA ITEM

REPORT TO CABINET

13 JULY 2006

**REPORT OF CORPORATE
MANAGEMENT TEAM**

CABINET DECISION

SOCIAL CARE CAPITAL PROGRAMME 2006/2007

SUMMARY

This report is to inform Members of the known Social Care Capital Programme for the 2006/07 financial year.

Funding is recorded under five main headings; Single Capital Pot Formula allocations from Government, Mental Health Capital Resources to support Mental Health developments, Information Management Capital Funding to support the development of Information Technology infrastructure, Corporate Resources allocated to fund Adaptations and Equipment, and finally, specific resources to support the implementation of the Integrated Children's System (ICS).

RECOMMENDATIONS

1. That Members agree the Social Care Capital Programme of **£677,000** be included in the Council's 2006/07 Capital Programme.
2. The Corporate Director for Children, Education and Social Care be authorised to approve the schemes and financial appraisals in consultation with the Cabinet Member for Adult Services and Health and the Cabinet Member for Children and Young People.

DETAIL

1. Set out below are the Department of Health allocations of SCE ®, Supported Capital Expenditure (Revenue), previously called Credit Approval for the financial year 2006/2007.

SCE(R)

Adults Single Capital Pot	£ 93,000	SCE®
Children Single Capital Pot	£ 34,000	SCE®
Mental Health 05/06 B/F	£ 28,000	SCE®
Mental Health 06/07 Allocation	£105,000	SCE®

Total **£260,000**

As in previous years, Single Capital Pot allocations to Local Authorities are distributed according to a national formula.

The Mental Health element is distributed nationally to local authorities on the basis of each council's proportional share of the Younger Adults Relative Needs Formula (RNF) (with a floor applied).

Schemes

The Single Capital Pot resources (£127,000) are to be utilised to provide the core capital funding for Chronically Sick and Disabled Persons Act (CSDPA) Adaptations and Equipment. These resources will be supplemented by the additional Council funding of £250,000 detailed below, giving a total budget of £377,000.

The Mental Health allocations will fund the development of Day Service facilities.

Information Management Capital Grant

Investment in ICT Infrastructure and Developments	£110,000	SCE©
Total IM Capital Grant	£110,000	

Integrated Children's System Capital Grant

Capital Resources to support the implementation of the Integrated Children's System (ICS)	£57,000	SCE©
Total Integrated Children's System Capital Grant	£57,000	

Council Resources

Council on 1st March 2006 agreed capital funding of £250,000 to supplement the CSDPA Adaptation and Equipment Budget.

CSDPA Adaptations and Equipment	£250,000
Total Council Resources	£250,000

Total Social Care Capital Programme **£677,000**

FINANCIAL AND LEGAL IMPLICATIONS

2. This Report details the sources of Social Care Capital Funding for 2006/07 and recommendations for utilisation and incorporation into the Council's Capital Programme.

LEGAL

3. Director of Law and Democracy be authorised to enter into contracts for various building works.

RISK ASSESSMENT

4. A risk assessment has been carried out and this programme of works is categorised as low to medium risk. Existing management systems are sufficient to monitor and control risk.

COMMUNITY STRATEGY IMPLICATIONS

5. All works will be designed and undertaken in accordance with the Construction Design Management (CDM) regulations.

6. The installation of new boiler plants will reduce energy consumption and reduce the release of CO2 emissions.
7. DDA (Disability Discrimination Act) works will increase the accessibility to Social Care buildings.

CONSULTATION INCLUDING WARD/COUNCILLORS

Not applicable

Tony Beckwith
Head of Support Services Telephone No. 01642 527052
Email Address: tony.beckwith@stockton.gov.uk

Background Papers

None

Ward(s) and Ward Councillors:

All Wards and Councillors

Property