

# **ADULT AND PUBLIC HEALTH SERVICES PORTFOLIO DECISION RECORD 28<sup>th</sup> November 2012**

The meeting commenced at 9.30 am in the Civic Centre, Hartlepool

**Present:**

Councillor: John Lauderdale, Adult and Public Health Services Portfolio Holder

Officers: Jill Harrison, Assistant Director, Adult Social Care  
Neil Harrison, Head of Service  
Jo Stubbs, Democratic Services Officer

## **8. Adult Capital Grant Allocation** (*Acting Director Child and Adult Services*)

**Type of decision**

Non-key

**Purpose of report**

To approve proposals to make improvements as outlined in the report and agree funding arrangements

**Issue(s) for consideration by Portfolio Holder**

The Social Care Capital Grant is designed to support the key areas of personalisation, reform and efficiency. Proposals were made for use of the grant as follows:

- I. Havelock Centre for Independent Living - £81,000 toward kitchen improvements. Total costs were estimated at £89,000 with the remaining £8,000 to be funded from the saving on the completed Warren Road Kitchen scheme. (The Head of Service highlighted an error on the report giving the total cost as £85,000 with £73,000 to come from the capital grant.)
- II. Warren Road - £15,000 to replace glazing units in the dining area with new UPVC fixtures

- III. Waverley Allotment Group - £25,000 toward building a fence. It was noted that £24,000 had previously been allocated to this but as part of the consultation process residents had requested alternative materials be used. The proposed £25,000 was therefore in addition to the previously agreed £24,000
- IV. Theatre Bookings System – Patron Base - £12,000 toward the introduction of new box office software.

The Portfolio Holder expressed his support for the proposals. He was particularly happy to approve the proposals for Waverley Allotments given the anti-social behaviour which had blighted residents for years.

### **Decision**

That the proposals to make improvements as outlined in the report be approved and that the funding arrangements be approved in line with delegated authority given as part of the 2012-2013 Medium Term Financial Strategy with the following amendments –

- £81,000 to go to Havelock Centre for Independent Living
- A total grant of £133,000 including £4,000 contingency to be awarded

The meeting concluded at 9.40am.

**P J DEVLIN**

**CHIEF SOLICITOR**

**PUBLICATION DATE: 3<sup>rd</sup> December 2012**