

REPORT TO: CABINET MEMBER, CHILDREN'S SERVICES
OVERVIEW & SCRUTINY
CABINET

DATE: 20 JANUARY 2009
27 JANUARY 2009
26 FEBRUARY 2009

SUBJECT: CHILDREN'S PERSONAL SOCIAL SERVICES CAPITAL ALLOCATION:
ADDITIONAL SCHEMES

WARDS AFFECTED: ALL WARDS

REPORT OF: BRYN MARSH
DIRECTOR OF CHILDREN'S SERVICES

CONTACT OFFICER: CHRIS DALZIEL (0151 934 3337)

**EXEMPT/
CONFIDENTIAL:** NO

PURPOSE/SUMMARY:

The purpose of this report is to seek approval for the proposed schemes.

REASON WHY DECISION REQUIRED:

The Cabinet Member has delegated powers to approve the schemes and to refer the funding to Cabinet for inclusion in the 2008/09 Capital Programme.

RECOMMENDATION(S):

The Cabinet Member is recommended to:-

- (i) approve the schemes detailed in this report;
- (ii) refer the proposed expenditure, to be funded from specific resources, to the Cabinet for inclusion in the Children's Services 2008/09 Capital Programme.

KEY DECISION: Yes.

FORWARD PLAN: 10 December 2008.

IMPLEMENTATION DATE: Following the expiry of the "call-in" period for the Minutes of the Cabinet meeting.

ALTERNATIVE OPTIONS:

Not appropriate.

IMPLICATIONS:**Budget/Policy Framework:** None.**Financial:** There are no financial implications for the Council's general resources as all funding is from specific resources i.e. the Children's Personal Social Services Capital Allocation. The total cost of the schemes detailed in this report is £24,901.

<u>CAPITAL EXPENDITURE</u>	2008/ 2009 £	2009/ 2010 £	2010/ 2011 £	2011/ 2012 £
Gross Increase in Capital Expenditure				
Funded by:				
Sefton Capital Resources				
Specific Capital Resources				
<u>REVENUE IMPLICATIONS</u>				
Gross Increase in Revenue Expenditure				
Funded by:				
Sefton funded Resources				
Funded from External Resources				
Does the External Funding have an expiry date? Y/N	When?			
How will the service be funded post expiry?				

Legal: None.**Risk Assessment:** There are no financial risks associated with this report as all funding is from specific resources.**Asset Management:** All proposals are in line with Sefton's Asset Management Plan.**CONSULTATION UNDERTAKEN/VIEWS**

Not appropriate.

CORPORATE OBJECTIVE MONITORING:

<u>Corporate Objective</u>		<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community	✓		
2	Creating Safe Communities	✓		
3	Jobs and Prosperity		✓	
4	Improving Health and Well-Being		✓	
5	Environmental Sustainability	✓		
6	Creating Inclusive Communities	✓		
7	Improving the Quality of Council Services and Strengthening local Democracy	✓		
8	Children and Young People	✓		

LIST OF BACKGROUND PAPERS RELIED UPON IN THE PREPARATION OF THIS REPORT

Report to Cabinet Member/Cabinet 16 September/20 October 2008 Children's Personal Social Services Capital Allocation

CHILDREN'S PERSONAL SOCIAL SERVICES CAPITAL ALLOCATION: ADDITIONAL SCHEMES

1. Background

- 1.1 Sefton MBC has received a Children's Personal Social Services capital allocation of £46,151 in 2008/09 and taking into account current commitments there remains a balance of £24,901 to support further schemes.

2. Proposed Schemes

- 2.1 Members will recall that approval was given in October 2008 to purchase a people carrier for use by the young people at Knowsley Road Children's Home at a cost of £13,000. The latest estimated cost for this vehicle is £15,460 including road tax but exclusive of VAT. It is therefore proposed to commit a further £2,460 to this purchase.
- 2.2 It is proposed to use the balance of available funding £22,441 to refurbish a property in Links Avenue, Southport which houses a small number of children with Special Educational Needs. The property has not received any capital investment for a number of years and it is in need of some modernisation and general improvements.
- 2.3 The main elements of the refurbishment will include redecoration throughout, replacement of light fittings, installation of a new fitted kitchen including new electrical appliances and safety flooring and improvements to the bathroom including mechanical extraction. The window unit in the ground floor living area will be replaced by a new UPVC double glazed unit.
- 2.4 The total cost of the proposals detailed above is £24,901.