

To: Councillor Felicity Hindson, MBE, Executive Member – Adult Social Care

Copy to: Councillor T.K. Thornber CBE
e-link to All Other County Councillors and Press and Media

If you require copies of reports please telephone Katy Ford,
Chief Executive's, Business Advice and Member Support on (01962) 847347
or e-mail katy.ford@hants.gov.uk

EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY

Date and time: 16 May 2011 at 14:00

Place: The Mitchell Room, Elizabeth II Court, The Castle, Winchester

AGENDA

A. KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. **RESPONSE TO CONSULTATION AND PROPOSALS FOR THE TRANSFORMATION OF LEARNING DISABILITY SERVICES**

To consider a report of the Director of Adult Services seeking approval of proposed changes with regards to day services, residential services, market development and capital reinvestment.

2. **BETTER HOUSING SOLUTIONS FOR OLDER PEOPLE**

To consider a report of the Director of Adult Services seeking approval to consult with regards to Cherry Orchard residential care home, with a further report going to the Executive Member Decision Day in September 2011.

(BREAK)

3. **PERMISSION TO UNDERTAKE A COMPETITIVE TENDERING EXERCISE FOR MENTAL HEALTH COMMUNITY SUPPORT SERVICES**

To consider a report of the Director of Adult Services seeking approval to go out to tender, leading to award of contract(s) for mental health community support services commencing on 1 September 2012.

4. **PANEL OF PREFERRED PROVIDERS – WAIVING OF CONTRACT STANDING ORDERS**

To consider a report of the Director of Adult Services seeking approval to waiver of Contract Standing Order 5.6 pursuant to Contract Standing Order 13.

5. **ELECTRONIC DOMICILIARY CARE MONITORING (EDCM)**

To consider a report of the Director of Adult Services seeking approval for the Centralised Model and to go out to tender by way of a mini competition to select a suitable provider from the ESPO framework, which may result in the award of contract(s).

B. NON- KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

6. **ADULT SERVICES GRANTS 2011/12**

To consider a report of the Director of Adult Services seeking approval to award grant funding in 2011/12 to support the voluntary and community organisations outlined in the report.

C. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

D. KEY DECISIONS (CONFIDENTIAL/EXEMPT)

7 **RESPONSE TO CONSULTATION AND PROPOSALS FOR THE TRANSFORMATION OF LEARNING DISABILITY SERVICES**

To consider an exempt appendix that accompanies the Director of Adult Services report at Item 1 on the agenda

8 **PERMISSION TO UNDERTAKE A COMPETITIVE TENDERING EXERCISE FOR MENTAL HEALTH COMMUNITY SUPPORT SERVICES**

To consider an exempt appendix that accompanies the Director of Adult Services report at Item 3 on the agenda

E NON-KEY DECISIONS (CONFIDENTIAL/EXEMPT)

None

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.