

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](mailto:katy.ford@hants.gov.uk)

## **EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY**

Date and time: 23 September 2011 at 14:00

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

### **AGENDA**

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

##### **1. CHERRY ORCHARD RESIDENTIAL HOME, ANDOVER**

To consider a report from the Director of Adult Services, which reports on the outcomes of a consultation on Cherry Orchard residential home.

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

##### **2. LEARNING DISABILITY GRANTS 2011/12.**

To consider a report from the Director of Adult Services, which seeks approval for making Learning Disability grants.

##### **3. BUDGET MONITORING, PERFORMANCE AND WORKFORCE – 2011/12 QUARTER 1.**

To consider a report from the County Treasurer and Director of Adult Services detailing budget monitoring, performance and workforce position as at the end of quarter 1.

#### **C. KEY DECISIONS (CONFIDENTIAL/EXEMPT)**

None

**D. 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](http://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.