

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

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Please note that this agenda has been updated to reflect that the Oak Park item is a Key Decision. This was an administrative error on the agenda only.

EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY

Date and time: 16 December 2011 at 14:00

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

AGENDA

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

1. PROJECT EXTRA-CARE: OAK PARK HEALTH AND WELLBEING CAMPUS DEVELOPMENT

To consider a report from the Director of Adult Services regarding the Oak Park development.

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

None

C. KEY DECISIONS (CONFIDENTIAL/EXEMPT)

2. PROJECT EXTRA-CARE: OAK PARK HEALTH AND WELLBEING CAMPUS DEVELOPMENT – EXEMPT APPENDICES

To consider the exempt appendices to Item 1 on the agenda.

D. NON-KEY DECISIONS (CONFIDENTIAL/EXEMPT)

None

ABOUT THIS AGENDA:

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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.