

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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Chief Executive's, Business Advice and Member Support on (01962) 847347
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EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY

Date and time: 16 January 2012 at 14:00

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

AGENDA

A KEY DECISIONS

1. EXTRA-CARE HOUSING TENDERING & PROCUREMENT

To consider a report from the Director of Adult Services regarding
Extra-Care Housing

**2. PROGRESSING THE OLDER PERSONS MENTAL HEALTH
STRATEGY IN HAMPSHIRE : DEMENTIA ADVISOR SERVICES**

To consider a report from the Director of Adult Services regarding
Dementia Advisor Services

3. PRISON SUBSTANCE MISUSE TENDER – HMP WINCHESTER

To consider a report from the Director of Adult Services regarding a
Prison Substance Misuse tender

B NON-KEY DECISIONS

**4. REVENUE BUDGET REPORT FOR ADULT SERVICES FOR
2012/13**

To consider a report from the County Treasurer and Director of Adult
Services regarding the revenue budget for 2012/13

5. CAPITAL PROGRAMME FOR 2012/13 TO 2014/15

To consider a report from the County Treasurer and Director of Adult Services regarding the capital programme for 2012/13 to 2014/15

C KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

D NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

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.