

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

Copy to: Councillor T.K. Thornber CBE  
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## **EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY**

Date and time: Friday 29 June 2012 at 14:00

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

### **AGENDA**

#### **A KEY DECISIONS**

##### **1. COMMUNITY MEALS SERVICE**

To consider a report from the Director of Adult Services regarding going out to tender in 2012 for a new Community Meals Service, which would commence in April 2013.

##### **2. PERMISSION TO TENDER FOR OLDER PEOPLE'S DAY CARE**

To consider a report from the Director of Adult Services, which seeks approval to tender for a new older people's day services.

##### **3. APPROVAL TO TENDER FOR ADDITIONAL RE-ABLEMENT BEDS**

To consider a report from the Director of Adult Services regarding going out to tender for additional re-ablement beds.

##### **4. MAINSTREAMING TELECARE IN HAMPSHIRE – BUSINESS CASE**

To consider a report from the Director of Adult Services regarding telecare services.

#### **B NON-KEY DECISIONS**

None.

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

### **5. 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 that item there would be disclosure to them of exempt information within Paragraph 3 of Part I 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.

### **6. MAINSTREAMING TELECARE IN HAMPSHIRE – BUSINESS CASE (EXEMPT APPENDICES)**

To consider the exempt appendices to Item 4 on the agenda.

## **D NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

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.