

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 14 December 2012 at ~~14:00~~ **15:00**

Place: The Mitchell Room, Ell Court West, The Castle, Winchester

### **AGENDA**

#### **A KEY DECISIONS**

##### **1. EXTRA-CARE HOUSING IN EASTLEIGH - TENDERING & PROCUREMENT**

To consider a report from the Director of Adult Services which seeks approval for Single Tender approval for the tendering of a number of enhanced extra care schemes in Eastleigh; Laburnum House, Fernhill, Rowan Court and Surrey Court .

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

##### **2. MENTAL HEALTH FUTURES PROJECT – INTEGRATED MENTAL HEALTH SERVICES REVIEW**

To consider a report from the Director of Adult Services, which seeks to propose the future direction for the review of the Integrated Mental Health (MH) Services, provided by Adult Services in partnership with Southern Health NHS Foundation Trust (SHFT) and Surrey and Borders NHS Foundation Trust (SaBPFT).

##### **3. BUDGET MONITORING – 2012/13 QUARTER 2**

To consider a report from the Director of Adult Services, which outlines the budget monitoring position as at the end of Quarter 2 (30 September 2012)

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

None

**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.