

To: Councillor Liz Fairhurst, Executive Member – Health & Wellbeing (Public Health)

Copy to: Councillor R Perry
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EXECUTIVE MEMBER FOR HEALTH & WELLBEING (PUBLIC HEALTH) DECISION DAY

Date and time: Friday 20 September 2013 at 11:00

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

AGENDA

A NON-KEY DECISIONS

1. APPOINTMENTS TO HEALTH ORGANISATIONS (OUTSIDE BODIES)

To consider a report from the Director of Policy and Governance – Corporate Services regarding appointments to health organisations (outside bodies) until the County Council election in 2017.

B KEY DECISIONS

2. PUBLIC HEALTH STRATEGIC PROCUREMENT PLAN AND APPROVALS

To consider a report from the Director of Public Health which seeks approval for a programme of public health procurements with authority to go out to tender, enter into contracts and to put in place Single Tender Approvals (STAs).

C KEY DECISIONS (EXEMPT/CONFIDENTIAL)

3. 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.

4. PUBLIC HEALTH STRATEGIC PROCUREMENT PLAN AND APPROVALS (EXEMPT APPENDIX)

To consider the exempt appendix to Item 2 on the agenda.

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 18.5; 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.