

Councillor Liz Fairhurst – Executive Member for Adult Social Care and Public Health

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**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH
DECISION DAY**

**FRIDAY 20 DECEMBER 2013 AT 2.00PM IN THE DENNING ROOM,
PODIUM LEVEL, ELIZABETH II COURT SOUTH,
THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. PERSONAL PLANNING AND DIRECT PAYMENTS SERVICE

To consider a report from the Director of Adult Services which seeks approval to go out to tender for a Strategic Partner to provide a fully managed Personal Planning and Direct Payments Service to eligible people across Hampshire.

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

None

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

2. 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.

3. PERSONAL PLANNING AND DIRECT PAYMENTS SERVICE

To consider the exempt appendix to Item 1 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 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.