

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

E-link to all other County Councillors and Press and Media

If you require copies of reports please ring Jackie Taylor, Democratic and Member Services on 01962 847479 or e-mail jackie.taylor@hants.gov.uk

**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH
DECISION DAY – FRIDAY 21 MARCH 2014 AT 2.00PM IN THE DENNING ROOM,
ELIZABETH II COURT, THE CASTLE, WINCHESTER**

AGENDA

A NON KEY DECISIONS

1. PERSONAL PLANNING AND DIRECT PAYMENTS SERVICE

To consider a report from the Director of Adult Services seeking approval to include Personal Planning and Direct Payments Services for children eligible for care services within the approved 20 December 2013 Adult Services report, whereby permission was given to go out to tender for a Strategic Partner to provide a fully managed Personal Planning and Direct Payments Service for adults eligible for care services across Hampshire.

B KEY DECISIONS

2. PERMISSION TO TENDER FOR OLDER PERSON'S DAY OPPORTUNITIES

To consider a report from the Director of Adult Services, which seeks approval to go out to tender for externally contracted day services for older people.

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 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining

the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

4. PERMISSION TO TENDER FOR OLDER PERSON'S DAY OPPORTUNITIES – 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 by 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.