

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, Policy and Governance's, Democratic and Members' 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 11.00AM IN THE CHUTE ROOM,
ELIZABETH II COURT, THE CASTLE, WINCHESTER**

AGENDA

KEY DECISIONS

1. INPATIENT SUBSTANCE MISUSE SERVICE

To consider a report of the Director of Public Health, which seeks approval for the award of a 12-month contract by Single Tender Approval for the provision of in-patient drug and alcohol treatment services from Solent NHS Trust.

2. GENITO-URINARY MEDICINE (GUM) SERVICES PROVIDED BY FRIMLEY PARK HOSPITAL NHS FOUNDATION TRUST

To consider a report of the Director of Public Health which seeks authority to put in place a Single Tender Approval for a 24 month extension to existing contract arrangements with Frimley Park Hospital NHS Foundation Trust, for the provision of Genito-Urinary Medicine (GUM) Services for Hampshire residents.

3. PUBLIC HEALTH DISTRICT GRANTS FOR APPROVAL

To consider a report of the Director of Public Health seeking approval for grant proposals recommended by the District Health and Wellbeing Forum.

NON-KEY DECISIONS

4. PUBLIC HEALTH STRATEGIC PROCUREMENT PLAN UPDATE

To consider a report of the Director of Public Health which provides an update on the progress in implementing the Public Health Strategic Procurement Plan, approved by the Executive Member in September 2013.

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.