

**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](mailto:jackie.taylor@hants.gov.uk)**

**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH  
DECISION DAY – WEDNESDAY 25 JUNE 2014 AT 2.00PM IN THE MITCHELL  
ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER**

## **AGENDA**

### **A KEY DECISIONS**

#### **1. PUBLIC HEALTH PROCUREMENT OF SCHOOL NURSING SERVICES**

To consider a report from the Director of Public Health seeking approval to increase the value of the current school nursing procurement.

#### **2. MAINSTREAMING TELECARE IN HAMPSHIRE (LESS EXEMPT APPENDIX)**

To consider a report from the Director of Adult Services seeking approval to increase the value of the Mainstreaming Telecare in Hampshire contract

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

#### **3. ADULT SERVICES GRANTS TO HOSPICES 2014/15**

To consider a report from the Director of Adult Services seeking approval to make grant awards to voluntary and community organisations.

#### **4. APPOINTMENT TO HEALTH ORGANISATIONS (OUTSIDE BODIES)**

To consider a report from the Director of Policy and Governance – Corporate Services regarding an appointment to Solent NHS Trust.

#### **5. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items 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 these items 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 reports.

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

**6. MAINSTREAMING TELECARE IN HAMPSHIRE (EXEMPT APPENDIX)**

To consider the exempt appendix to item 2 above.

**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](http://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.