

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

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**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 – TUESDAY 27 JANUARY 2015 AT 3.00PM IN THE MITCHELL  
ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER**

## **AGENDA**

### **A KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)**

#### **1. ADVOCACY SERVICES**

To consider a report from the Director of Adult Services seeking approval to tender for Care Act Advocacy, extend the contract for Mental Health advocacy, Independent Mental Health Advocacy, Independent Mental Capacity Advocacy and Paid Representative and to seek approval for a future approach for all statutory and non-statutory advocacy.

#### **2. DEVELOPING EXTRA-CARE HOUSING FOR YOUNGER ADULTS**

To consider a report from the Director of Adult Services seeking approval to deliver Extra-Care Housing for Younger Adults.

#### **3. DEMENTIA ADVISOR SERVICE IN HAMPSHIRE**

To consider a report from the Director of Adult Services seeking approval to extend the existing Dementia Advisor service contract by one year via a Single Tender approval.

#### **4. PUBLIC HEALTH – HEALTHY LIFESTYLE SERVICES PROCUREMENT AND APPROVED LIST OF PROVIDERS**

To consider a report from the Director of Public Health seeking approval to go out to tender and seek authorisation to spend for the Public Health 'Healthy Lifestyle' procurement category

## **B NON-KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)**

### **5. IMPLEMENTATION OF THE CARE ACT IN APRIL 2015**

To consider a report from the Director of Adult Services seeking approval for a number of actions required to implement the first phase of the Care Act legislation from 1 April 2015.

### **6. GRANTS TO VOLUNTARY ORGANISATIONS (PUBLIC HEALTH) 2015/16**

To consider a report from the Director of Public Health seeking approval to make grant awards to voluntary and community organisations in Hampshire.

### **7. GRANTS TO VOLUNTARY ORGANISATIONS 2015-16 (ADULT SERVICES)**

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

### **8. REVENUE BUDGET REPORT FOR PUBLIC HEALTH FOR 2015/16**

To consider a report from the Director of Public Health and Director of Corporate Resources – Corporate Services setting out proposals for Public Health’s budget for 2015/16 in accordance with the Council’s Medium Term Financial Strategy.

### **9. REVENUE BUDGET REPORT FOR ADULT SERVICES 2015/16**

To consider a report from the Director of Adult Services and Director of Corporate Resources – Corporate Services setting out proposals for Adult Service’s budget for 2015/16 in accordance with the Council’s Medium Term Financial Strategy.

### **10. CAPITAL PROGRAMME FOR 2015/16 TO 2017/18**

To consider a report from the Director of Adult Services and Director of Corporate Resources – Corporate Services regarding Adult Services Capital Programme.

### **11. BETTER CARE FUND - SECTION 75 AGREEMENT (ARRANGEMENTS FOR A POOLED BUDGET)**

To consider a report from the Director of Adult Services seeking approval for the Council to enter into a pooled budget agreement with the five Clinical Commissioning Groups in Hampshire under Section 75 NHS Act 2006.

### **12. 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 this 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.

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

**13. PUBLIC HEALTH PROCUREMENT**

To consider an exempt report from the Director of Public Health proposing a procurement decision for service continuity.

**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.