

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 – WEDNESDAY 11 MARCH 2015 AT 2.00PM IN THE MITCHELL
ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER**

AGENDA

A KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)

1. TRANSFER OF 0-5 CHILDREN'S PUBLIC HEALTH COMMISSIONING TO LOCAL AUTHORITIES

To consider a report from the Director of Public Health regarding the novation of the 0-5 children's public health service contracts (Health Visiting and Family Nurse Partnership) from NHS England covering the period 1st October 2015 – 31st March 2016.

2. PROCUREMENT VIA SINGLE TENDER APPROVAL OF CARE AND SUPPORT SERVICES IN FERNHILL, ROWAN AND LABURNUM EXTRA-CARE SCHEMES

To consider a report from the Director of Adult Services regarding care and support contracts for the enhanced extra-care schemes at Fernhill, Rowan Court and Laburnum House.

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

3. OLDER PERSONS COMMUNITY SUPPORT GRANT

To consider a report from the Director of Adult Services regarding the proposed Older Persons Adult Services Community Support Grant.

4. SINGLE POLICY FOR PAYING FOR CARE

To consider a report from the Director of Adult Services regarding the new single policy framework for paying for care that covers both residential and non residential care charging.

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.