

Councillor Liz Fairhurst – Executive Member for Adult Social Care

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**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY –
WEDNESDAY 29 JULY 2015 AT 3.00PM IN THE MITCHELL ROOM, ELIZABETH II
COURT, PODIUM LEVEL, THE CASTLE, WINCHESTER**

AGENDA

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

1. SECTION 75 NHS ACT 2006 PARTNERSHIP ARRANGEMENTS

To consider a report of the Director of Adult Services regarding Section 75 NHS Act 2006 Partnership Arrangements.

2. ELECTRONIC CARE MONITORING CONTRACT

To consider a report of the Director of Adult Services regarding the continued use of the existing Electronic Care Monitoring System.

3. EXTENSION TO THE PREFERRED PANEL OF DOMICILIARY CARE PROVIDERS

To consider a report of the Director of Adult Services regarding a six month extension to the preferred panel of domiciliary care providers.

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

None

C KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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.