

## Notice of Key Decisions

This notice sets out key decisions which will be made by the County Council's Executive, acting either individually or collectively as a Cabinet or by officers of the County Council.

The County Council has defined a key decision as one which is likely either:

- a. to result in the County Council incurring expenditure, or making savings, which go over £1,000,000 or are less than that but are significant in terms of the County Council's budget for the service or function to which the decision relates; or
- b. to be significant because it is likely to affect communities living or working in two or more electoral divisions in the County Council's administrative area.

This notice is prepared pursuant to Regulation 9 the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Decision maker:	Executive Member for Adult Social Care
Name/ Membership:	Councillor Liz Fairhurst
Date of meeting:	29 July 2015

Title of Decision:	Electronic Care Monitoring
Dec Ref:	6794
Summary of Decision:	This report seeks permission from the Executive Member for Adult Social Care to procure and spend for the continued use of an Electronic Care Monitoring System, for a period of up to 7 years.
Documents to be submitted to decision maker:	Report, Decision Record
Documents available from:	From 21 July 2015, online: <a href="http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=1794">http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=1794</a> Hard copies will be available at FM Reception, Elizabeth II Court, the Castle, Winchester from 21 July 2015.

Decision maker:	Executive Member for Adult Social Care
Name/ Membership:	Councillor Liz Fairhurst
Date of meeting:	29 July 2015

Title of Decision:	Preferred Panel of Domiciliary Care Providers
Dec Ref:	6796
Summary of Decision:	This report seeks permission from the Executive Member for Adult Social Care to extend the Preferred Panel of Domiciliary Care Providers for a 6 month period.
Documents to be submitted to decision maker:	Report, Decision Record
Documents available from:	<p>From 21 July 2015, online:</p> <p><a href="http://www3.hants.gov.uk/councilmeetings/meetingssummary.htm?date_ID=1794">http://www3.hants.gov.uk/councilmeetings/meetingssummary.htm?date_ID=1794</a></p> <p>Hard copies will be available at FM Reception, Elizabeth II Court, the Castle, Winchester from 21 July 2015.</p>