

Councillor Liz Fairhurst – Executive Member for Adult Social Care

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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

**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY – THURSDAY
17 SEPTEMBER 2015 AT 3.00PM IN THE CHUTE ROOM, ELIZABETH II COURT
SOUTH, THE CASTLE, WINCHESTER**

AGENDA

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

1. ADULT MENTAL HEALTH HOUSING AND SUPPORT (SUPPORTING PEOPLE) REVIEW

To consider a report of the Director of Adult Services seeking permission to go out to tender for a new model of Mental Health Housing and Support Services, and award up to three contracts for support services to meet the needs of individuals who have mental health problems.

2. ADVOCACY SERVICES

To consider a report of the Director of Adult Services seeking permission to spend, and go out to tender for statutory and non-statutory advocacy services from 1 April 2016.

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

3. TRANSFORMATION TO 2017 – REVENUE SAVINGS PROPOSALS

To consider a report from the Director of Adult Services outlining the detailed savings proposals that have been developed as part of the Transformation to 2017 Programme.

4. VILLAGE AGENTS PROJECT – EXTENSION REQUEST

To consider a report from the Director of Adult Services seeking approval for a grant in order to continue the Village Agent project for an additional 5 months to 31 March 2016.

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.