

**Councillor Patricia Stallard – Executive Member for Health 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 HEALTH AND PUBLIC HEALTH DECISION DAY –  
THURSDAY 17 SEPTEMBER 2015 AT 2.00PM IN THE CHUTE ROOM, ELIZABETH  
II COURT SOUTH, THE CASTLE, WINCHESTER**

## **AGENDA**

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

None

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

#### **1. APPOINTMENTS TO HEALTH ORGANISATIONS (OUTSIDE BODIES)**

To consider a report from the Director of Policy and Governance – Corporate Services detailing proposed appointments to Health Organisations.

#### **2. 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 Paragraphs 3 and 5 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)**

**3. LEVEL 3 SEXUAL HEALTH SERVICES**

To consider an exempt report from the Director of Public Health regarding an extension to the current Level 3 Sexual Health Services contracts.

**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.