

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 – MONDAY 18 JANUARY 2016 AT 3.00PM IN THE MITCHELL ROOM, ELIZABETH II COURT, PODIUM LEVEL, THE CASTLE, WINCHESTER

AGENDA

DEPUTATIONS

To receive any deputations in accordance with Standing Orders

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

1. DAY OPPORTUNITIES FOR PEOPLE WITH A LEARNING DISABILITY

To consider a report of the Interim Director of Adult Services seeking approval to spend on contracts for day opportunities for people with a learning disability.

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

2. ADULT SERVICES GRANT PROGRAMME

To consider a report of the Interim Director of Adult Services seeking approval for grant awards to voluntary and community organisations.

3. REVENUE BUDGET REPORT FOR ADULT SERVICES FOR 2016/17

To consider a report of the Interim Director of Adult Services and Director of Corporate Resources – Corporate Services setting out proposals for Adult Service's budget for 2016/17 in accordance with the Council's Medium Term Financial Strategy.

4. CAPITAL PROGRAMME FOR 2016/17 TO 2018/19

To consider a report of the Interim Director of Adult Services and Director of Corporate Resources – Corporate Services regarding the Adult Services Capital Programme.

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.