

**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](mailto:jackie.taylor@hants.gov.uk)**

**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY – TUESDAY  
14 JUNE 2016 AT 2.00PM IN ASHBURTON HALL, ELIZABETH II COURT, PODIUM  
LEVEL, THE CASTLE, WINCHESTER**

**FILMING AND BROADCAST NOTIFICATION**

This meeting may be recorded and broadcast by the press and members of the public.

**AGENDA**

**DEPUTATIONS**

To receive any deputations in accordance with Standing Orders

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

**1. OLDER PERSONS EXTRA-CARE; UPDATE ON THE PROVISION OF CARE IN THE NEW FOREST QUAKER AND RIVERSIDE SCHEMES**

To consider a report of the Director of Adults' Health and Care outlining the work that has been undertaken at the Quaker and Riverside Housing Schemes in the New Forest.

**2. CHANGE LIVES GRANT OPPORTUNITY**

To consider a report of the Director of Adults' Health and Care seeking approval to award grants to contracted providers of the Care at Home and Reablement and Assessment of Care Team (REACT) services.

**3. PERMISSION TO CONSULT ON PROPOSED CHANGES TO THE ADULT SERVICES PAYING FOR CARE POLICY**

To consider a report of the Director of Adults' Health and Care seeking permission to consult on a number of changes to the Adult Services Paying for Care Policy.

#### **4. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items 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 these items 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 reports.

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

#### **5. DIRECT AWARD FOR CARE CONTRACT FOLLOWING LEARNING DISABILITY RESIDENTIAL CARE HOME DE-REGISTRATION**

To consider an exempt report of the Director of Adults' Health and Care on the direct award of a care contract following learning disability residential care-home de-registration.

#### **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.