

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 –
WEDNESDAY 20 JULY 2016 AT 3.00PM IN THE WELLINGTON ROOM,
ELIZABETH II COURT SOUTH, 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 KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)

1. DEREGISTRATION OF LEARNING DISABILITY RESIDENTIAL CARE HOMES

To consider a report of the Director of Adults' Health and Care regarding the deregistration of residential care homes.

2. AUTHORITY TO SPEND ON PROCUREMENT OF ADULT SERVICES TRANSPORT

To consider a report of the Director of Adults' Health and Care seeking authority to spend on procurement of Adult Services Transport via the new Dynamic Purchasing System.

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

3. SUPPORTIVE COMMUNITIES PROGRAMME PARTNERSHIP GRANTS

To consider a report of the Director of Adults' Health and Care seeking approval to make grant awards to voluntary and community organisations.

4. 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.

C KEY DECISIONS (EXEMPT/CONFIDENTIAL)

5. 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 Paragraph 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.

6. DEREGISTRATION OF LEARNING DISABILITY RESIDENTIAL CARE HOMES (EXEMPT APPENDIX)

To consider an exempt appendix to item 1 above.

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.