

Date published – 23 August 2016

## Notice of Key Decisions

This notice sets out key decisions which will be made by the County Council's Executive, acting either individually or collectively as a Cabinet or by officers of the County Council.

The County Council has defined a key decision as one which is likely either:

- a. to result in the County Council incurring expenditure, or making savings, which go over £1,000,000 or are less than that but are significant in terms of the County Council's budget for the service or function to which the decision relates; or
- b. to be significant because it is likely to affect communities living or working in two or more electoral divisions in the County Council's administrative area.

This notice is prepared pursuant to Regulation 9 the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Decision maker:	Executive Member for Adult Social Care
Name/ Membership:	Councillor Liz Fairhurst
Date of meeting:	21 September 2016

Title of Decision:	Commissioning of Mental Health Wellbeing Centres
Decision Reference:	7714
Summary of Decision:	Seeking approval to spend to procure Mental Health Wellbeing Centres throughout Hampshire.
Documents to be submitted to decision maker:	Report, Decision Record
Documents available from:	<p>From 13 September 2016, online:</p> <p><a href="http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=1902">http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=1902</a></p> <p>or from Elizabeth II Court Reception, Hampshire County Council, The Castle, Winchester.</p>

	Copies may also be requested from Democratic and Member Services: <a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a>
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Decision maker:	Executive Member for Adult Social Care
Name/ Membership:	Councillor Liz Fairhurst
Date of meeting:	21 September 2016

Title of Decision:	Direct Award of Contract relating to Learning Disability Services
Decision Reference:	7718
Summary of Decision:	Seeking approval to put in place contract on basis of direct award and for associated spend in relation to learning disability services.
Documents to be submitted to decision maker:	Report, Decision Record
Documents available from:	From 13 September 2016, online: <a href="http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=1902">http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=1902</a> or from Elizabeth II Court Reception, Hampshire County Council, The Castle, Winchester.  Copies may also be requested from Democratic and Member Services: <a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a>

Decision maker:	Executive Member for Adult Social Care
Name/ Membership:	Councillor Liz Fairhurst
Date of meeting:	21 September 2016

Title of Decision:	Direct Award of Extra Care and Support Contract in Winchester
Decision Reference:	7738
Summary of Decision:	Seeking approval to put in place contract on basis of direct award and for associated spend in relation to older persons Extra Care services in Winchester.
Documents to be submitted to decision	Report, Decision Record

maker:	
Documents available from:	<p>From 13 September 2016, online:</p> <p><a href="http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=1902">http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=1902</a></p> <p>or from Elizabeth II Court Reception, Hampshire County Council, The Castle, Winchester.</p> <p>Copies may also be requested from Democratic and Member Services: <a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a></p>