

To: Councillor Felicity Hindson, MBE, Executive Member – Adult Social Care

Copy to: Councillor T.K. Thornber CBE
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EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY

Date and time: Tuesday 7 September 2010 at 10:00am

Place: The Chute Room, Elizabeth II Court, The Castle, Winchester

AGENDA

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

1. PROCUREMENT ARRANGEMENTS TO IMPLEMENT THE JOINT MENTAL HEALTH COMMISSIONING STRATEGY

To consider a report of the Director of Adult Services seeking approval for single tender extensions of existing Mental Health block contracts to enable the implementation of the Joint Mental Health Commissioning Strategy.

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

None

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 that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, 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 (CONFIDENTIAL/EXEMPT)

3. PROCUREMENT ARRANGEMENTS TO IMPLEMENT THE JOINT MENTAL HEALTH COMMISSIONING STRATEGY (APPENDICES ONLY)

To consider the exempt appendices that accompanies agenda item 1.

D NON-KEY DECISIONS (CONFIDENTIAL/EXEMPT)

None

ABOUT THIS AGENDA:

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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 17.5; 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.