

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

Copy to: Councillor T.K. Thornber CBE
e-link to All Other County Councillors and Press and Media

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or e-mail nick.eaton@hants.gov.uk

EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY

Date and time: Friday 23 July 2010 at 2:00pm

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

AGENDA

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

1. SINGLE TENDER APPROVAL TO EXTEND EXISTING DAAT SUBSTANCE MISUSE CONTRACTS

To consider a report of the Director of Adult Services seeking single tender approval to extend the existing Drug and Alcohol Team (DAAT) commissioned substance misuse contracts.

2. JOINT MENTAL HEALTH COMMISSIONING STRATEGY

To consider a report of the Director of Adult Services seeking authority to formally consult on the draft Joint Mental Health Commissioning Strategy 2011-2016.

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

3. FINAL ACCOUNTS AND PERFORMANCE 2009/10 AND BUDGET AND PERFORMANCE MONITORING 2010/11 – PERIOD 01/04/2010 TO 31/05/2010

To consider a report from the Director of Adult Services updating on the revenue and capital final accounts position and the performance results for

2009/10. It also reports the results of the budget and performance monitoring for the first two months of 2010/11 and includes 2010/11 capital programme proposals.

C. KEY DECISIONS (CONFIDENTIAL/EXEMPT)

None

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.