

To: Councillor Anna McNair Scott, Executive Member for Adult Social Care

**Copy to: Councillor R. Perry
e-link to All Other County Councillors and Press and Media**

**If you require copies of reports please telephone Jackie Taylor,
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EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY

Date and time: Friday 28 June 2013 at 14:00

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

AGENDA

A KEY DECISIONS

**1. SINGLE TENDER APPROVAL FOR OLDER PERSON'S DAY SERVICES
AND PERMISSION FOR A COMPETITIVE TENDER FOR OLDER
PERSON'S DAY SERVICES**

To consider a report from the Director of Adult Services, which seeks Single Tender Approval for all externally contracted day care for older people.

**2. PROCUREMENT OF SERVICES AT PROPOSED OAK PARK HEALTH
AND WELLBEING CAMPUS DEVELOPMENT**

To consider a report from the Director of Adult Services, which seeks authority to go out to tender for the procurement of care and support services at the proposed Health and Wellbeing Campus development at Oak Park.

B KEY DECISIONS (EXEMPT/CONFIDENTIAL)

3. 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.

4. SINGLE TENDER APPROVAL FOR OLDER PERSON'S DAY SERVICES AND PERMISSION FOR A COMPETITIVE TENDER FOR OLDER PERSON'S DAY SERVICES – EXEMPT APPENDIX

To consider the exempt appendix to Item 1 on the agenda.

5. PROCUREMENT OF SERVICES AT PROPOSED OAK PARK HEALTH AND WELLBEING CAMPUS DEVELOPMENT – EXEMPT APPENDIX

To consider the exempt appendix to Item 2 on the agenda.

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 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.