

Councillor Liz Fairhurst – Executive Member for Adult Social Care and Public Health

E-link to all other County Councillors and Press and Media

If you require copies of reports please ring Jackie Taylor, Policy and Governance's, Democratic and Members' Services on 01962 847479 or e-mail jackie.taylor@hants.gov.uk

**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH
DECISION DAY – FRIDAY 24 JANUARY 2014 AT 2.00PM IN THE DENNING
ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER**

AGENDA

NON-KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. REVENUE BUDGET REPORT FOR ADULT SERVICES 2014/15

To consider a report of the Director of Adult Services, which proposes a budget for Adult Services for 2014/15 in accordance with the Council's Medium Term Financial Strategy. The report also provides an update on the financial position for the current year.

2. CAPITAL PROGRAMME FOR 2014/15 TO 2016/17

To consider a report of the Director of Adult Services which seeks approval for submission to the Leader and Cabinet of the proposed Capital Programme for 2014/15 to 2016/17.

3. VARIATION TO THE SECTION 75 ARRANGEMENTS WITH SOUTHERN HEALTH NHS FOUNDATION TRUST FOR INTEGRATED ADULT MENTAL HEALTH SERVICES

To consider a report of the Director of Adult Services seeking approval for the variation of the existing Section 75 agreement with Southern Health NHS Foundation Trust for the provision of integrated management within Adult Mental Health Services.

KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

4. TENDER OF THE CARE AND SUPPORT CONTRACT AT SURREY COURT EXTRA CARE ASSISTED LIVING, EASTLEIGH

To consider a report of the Director of Adult Services seeking authority to tender for the provision of care and support at Surrey Court, the new build Extra-Care scheme in Eastleigh.

5. SINGLE TENDER APPROVAL FOR MENTAL HEALTH WELLBEING SERVICES IN THE NEW FOREST

To consider a report of the Director of Adult Services seeking authority for a single tender approval to award the contract for Wellbeing Services in the New Forest

6. GRANTS TO VOLUNTARY ORGANISATIONS

To consider a report of the Director of Adult Services seeking approval to make grant awards to voluntary and community organisations in Hampshire.

7. SUPPORT TO STAY AT HOME CATEGORY STRATEGY (LESS EXEMPT APPENDIX)

To consider a report of the Director of Adult Services seeking permission to carry out the recommendations outlined in the Support to Stay at Home Commissioning Strategy (exempt appendix), and to go out to tender for two frameworks: Older Person's Care at Home and Learning Disability Shared Living and Support.

8. 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 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 report.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

9. SUPPORT TO STAY AT HOME CATEGORY STRATEGY (EXEMPT APPENDIX)

To consider the exempt appendix to Item 7 above.

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.