

Councillor Liz Fairhurst – Executive Member for Adult Social Care

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

**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY – TUESDAY
22 MARCH 2016 AT 10.00AM IN THE MOUNTBATTEN ROOM, ELIZABETH II
COURT, PODIUM LEVEL, THE CASTLE, WINCHESTER**

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

AGENDA

DEPUTATIONS

To receive any deputations in accordance with Standing Orders

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

1. DELIVERING OLDER PERSONS EXTRA-CARE IN HAMPSHIRE COUNTY COUNCIL

To consider a report of the Interim Director of Adult Services seeking approval to spend to allow for the re-tendering of care and support contracts within the majority of Extra-Care schemes in Hampshire.

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 this item there would be disclosure to them of exempt information within Paragraphs 3 and 5 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.

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

3. DIRECT AWARD FOR CARE CONTRACT FOLLOWING LEARNING DISABILITY RESIDENTIAL CARE HOME DE-REGISTRATION

To consider an exempt report of the Interim Director of Adult Services on the direct award of a care contract following learning disability residential care-home de-registration.

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.