

**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](mailto:jackie.taylor@hants.gov.uk)**

**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY –  
WEDNESDAY 27 APRIL 2016 AT 3.00PM IN THE MITCHELL 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 DECISIONS (NON-EXEMPT/CONFIDENTIAL)**

**1. DAY ACTIVITIES FOR OLDER PEOPLE AND FOR PEOPLE WITH PHYSICAL DISABILITIES**

To consider a report of the Interim Director of Adult Services outlining the future vision for day activities for older people and for people with physical disabilities and to seek approval for future procurement and spending arrangements for contracted services.

**2. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items 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 these items 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 reports.

## **B KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

### **3. DAY ACTIVITIES FOR OLDER PEOPLE AND FOR PEOPLE WITH PHYSICAL DISABILITIES – EXEMPT APPENDIX**

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

### **4. HAMPSHIRE ADULT CARE AT HOME FRAMEWORK**

To consider an exempt report from the Interim Director of Adult Services providing a progress update on the Care at Home framework and making recommendations to improve commissioning and procurement of care at home services across Hampshire.

## **ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.