

**Councillor Liz Fairhurst – Executive Member for Adult Social Care**

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**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY – TUESDAY  
17 JANUARY 2017 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 NON- KEY DECISIONS**

**1. PROPOSAL TO INCREASE STANDARD WEEKLY RATE FOR OLDER PERSONS AND PEOPLE WITH PHYSICAL DISABILITIES IN-HOUSE RESIDENTIAL AND NURSING HOMES CARE**

To consider a report of the Director of Adults' Health and Care seeking approval to increase the standard weekly rate for Hampshire County Council-run residential and nursing homes.

**2. PROPOSED PRICE INCREASE – MEALS ON WHEELS**

To consider a report of the Director of Adults' Health and Care seeking approval to increase the charge to customers for the Meals on Wheels provision from 1 April 2017 whilst maintaining provision of hot meals to Hampshire's older residents.

**3. REVENUE BUDGET REPORT FOR ADULT SOCIAL CARE 2017/18**

To consider a report of the Directors of Adults' Health and Care and Corporate Resources setting out proposals for the Adult Social Care budget for 2017/18 in accordance with the Council's Medium Term Financial Strategy.

#### **4. CAPITAL PROGRAMME FOR 2017/18 TO 2019/20**

To consider a report of the Directors of Adults' Health and Care and Corporate Resources setting out the proposed Capital Programme for 2017/18 to 2019/20.

#### **5. SUPPORTIVE COMMUNITIES GRANT AWARD**

To consider a report of the Director of Adults' Health and Care seeking approval to make grant awards to voluntary and community organisations.

### **B KEY DECISIONS**

#### **6. CHESIL LODGE – DELIVERING OLDER PERSONS EXTRA-CARE SERVICES INTO THE NEW WINCHESTER DEVELOPMENT**

To consider a report of the Director of Adults' Health and Care seeking approval to spend to enable the provision of older persons Extra-Care services in the new Chesil Lodge scheme currently being developed by Winchester City Council.

### **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.