

To: Councillor Felicity Hindson, MBE, Executive Member – Adult Social Care

Copy to: Councillor T.K. Thornber CBE
e-link to All Other County Councillors and Press and Media

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EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY

Date and time: 29 October 2010 at 2:00pm

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

AGENDA

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

1. Capital Investment Strategy Older Persons' Homes - Proposed Investment at Thurlston House, Fleet

To consider a report of the Director of Adult Social Care concerning a proposal for the next stage of the Adult Services investment strategy to include fire precautions and improvements.

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

2. Budget, Performance and Workforce monitoring 2010/11 – period - 1 April 2010 to 31 July 2010

To consider a report of the Director of Adult Social Care concerning the budget, performance and workforce monitoring for the first four months of 2010/11.

3. Grants to Voluntary Organisations (HIV+ Services)

To consider a report of the Director of Adult Social Care seeking approval for two grants to voluntary sector organisations which provide specialist support services for people who are HIV+ in Hampshire.

4. Hampshire Safeguarding Adults Board Annual Report

To consider a report of the Director of Adult Social Care setting out the annual report of the multi-agency Hampshire Safeguarding Adults Board.

C. KEY DECISIONS (CONFIDENTIAL/EXEMPT)

None

D NON-KEY DECISIONS (CONFIDENTIAL/EXEMPT)

None

ABOUT THIS AGENDA:

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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 17.5; 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.