



Hampshire
County Council

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: 25 February 2011 at 2:00pm

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

AGENDA

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

1. Extra Care Housing : New Forest (less exempt appendix)

To consider a report of the Director of Adult Services seeking approval to tender for the 24/7 joint housing support and social care provision for the New Forest Extra Care Housing schemes and to agree the anticipated maximum annual costs of the contracts.

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

2. Adult Services Grants to Voluntary and Community Organisations 2011/12

To consider a report of the Director of Adult Services seeking approval for making grant awards to the voluntary and community organisations outlined in the report. Approval will, however, be subject to decisions in February 2011 on the Adult Services budget for the financial year 2011/12.

3. 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 the item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

C. KEY DECISIONS (CONFIDENTIAL/EXEMPT)

3 Extra Care Housing : New Forest

To consider an exempt appendix about the tender for joint housing support (agenda item 1).

D NON-KEY DECISIONS (CONFIDENTIAL/EXEMPT)

None

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 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 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.