

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 –
WEDNESDAY 21 SEPTEMBER 2016 AT 3.00PM IN THE MITCHELL ROOM,
ELIZABETH II COURT, 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. THE COMMISSIONING OF MENTAL HEALTH WELLBEING CENTRES

To consider a report of the Director of Adults' Health and Care regarding the procurement of mental health wellbeing centres across Hampshire.

2. DIRECT AWARD OF CONTRACT RELATING TO LEARNING DISABILITY SERVICES

To consider a report of the Director of Adults' Health and Care relating to the direct award of a contract for learning disability services.

3. DIRECT AWARD FOR CARE AND SUPPORT SERVICES IN WINCHESTER EXTRA-CARE SCHEMES

To consider a report of the Director of Adults' Health and Care regarding a contract to provide older persons Extra-Care services in Winchester.

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

4. 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.

C KEY DECISIONS (EXEMPT/CONFIDENTIAL)

5. 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.

6. DIRECT AWARD OF CONTRACT RELATING TO LEARNING DISABILITY SERVICES (EXEMPT APPENDIX)

To consider an exempt appendix to item 2 above.

7. DIRECT AWARD FOR CARE AND SUPPORT SERVICES IN WINCHESTER EXTRA-CARE SCHEMES (EXEMPT APPENDIX)

To consider an exempt appendix to item 3 above.

D NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

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 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.