

NOTICE OF MEETING

Meeting	Executive Member for Adult Social Care and Health Decision Day
Date and Time	Wednesday, 25th July, 2018 at 3.00 pm
Place	Mitchell Room, Ell Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

NON-KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. BASINGSTOKE AND DEANE BOROUGH COUNCIL SOCIAL INCLUSION GRANT (Pages 3 - 10)

To consider a report of the Director of Adults' Health and Care seeking approval for a grant to Basingstoke and Deane Borough Council to allow the continuation of existing Social Inclusion services in the area during the Transformation to 2019 review period.

2. IN HOUSE MODERNISATION (Pages 11 - 18)

To consider a report of the Director of Adults' Health and Care seeking approval to spend for improvements within In-House residential and nursing homes.

KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

3. CATERING SERVICE FOR WILLOW COURT NURSING HOME, ANDOVER (Pages 19 - 26)

To consider a report of the Director of Adults' Health and Care seeking approval to spend for the proposed catering contract for Willow Court Nursing Home.

4. TECHNOLOGY ENABLED CARE PARTNERSHIP ARRANGEMENTS PERMISSION TO SPEND (Pages 27 - 38)

To consider a report of the Director of Adults' Health and Care seeking approval to spend for Technology Enabled Care Partnership Arrangements.

5. EXCLUSION OF THE 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 this item there would be disclosure to them of exempt information within Paragraph 5 of Part 1 of 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.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

6. TECHNOLOGY ENABLED CARE PARTNERSHIP ARRANGEMENTS - EXEMPT APPENDIX (Pages 39 - 42)

To consider an exempt appendix to Item 4 on the agenda.

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 contact members.services@hants.gov.uk for assistance.

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.