

NOTICE OF MEETING

Meeting	Executive Member for Adult Social Care and Health Decision Day
Date and Time	Wednesday, 3rd October, 2018 at 3.00 pm
Place	Mitchell Room, EII 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

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

1. **SUPPORT PLAN MANAGEMENT SYSTEM** (Pages 3 - 12)

To consider a report of the Director of Adults' Health and Care seeking approval to spend to procure a software service contract for a Support Plan Management System for use in in-house residential and nursing homes for Older People and those supporting people with a Learning Disability.

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

2. **PROPOSAL TO INCREASE THE STANDARD WEEKLY RATE FOR OLDER PEOPLE IN HAMPSHIRE COUNTY COUNCIL-RUN RESIDENTIAL AND NURSING HOMES** (Pages 13 - 18)

To consider a report of the Director of Adults' Health and Care seeking approval for an increase in the standard weekly rate for affected self funders for care provided within Hampshire County Council-run older persons residential and nursing homes.

3. APPOINTMENTS TO HEALTH ORGANISATIONS (OUTSIDE BODIES)
(Pages 19 - 20)

To consider a report of the Director of Transformation and Governance on appointments to Health Organisations (Outside Bodies).

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.