

## NOTICE OF MEETING

<b>Meeting</b>	Executive Lead Member for Children's Services Decision Day
<b>Date and Time</b>	Wednesday, 21st February, 2018 at 2.00 pm
<b>Place</b>	Chute Room, Ell Court, The Castle, Winchester
<b>Enquiries to</b>	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

### A: Key Decisions (non-exempt/confidential)

1. **CHILDREN'S SERVICES PROCUREMENT - APPROVAL TO SPEND**  
(Pages 3 - 10)

To consider a report of the Director of Children's Services regarding a number of procurement approvals.

### B: Non-Key Decisions (non-exempt/confidential)

2. **APPOINTMENTS TO OUTSIDE BODIES** (Pages 11 - 12)

To consider a report of the Director of Transformation and Governance - Corporate Services regarding an outside body appointment.

## 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](mailto: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.