

## EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Children's Services Decision Day

**Date and Time** Wednesday 19th October 2022 at 2.00pm

**Place** Remote Decision Day

**Enquiries to** [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk)

Carolyn Williamson FCPFA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

## AGENDA

### DEPUTATIONS

To receive any deputations notified under Standing Order 12.

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

- 1. OUTCOMES FROM THE CONSULTATION ON SOCIAL CARE PROVISION FOR OVERNIGHT SHORT BREAKS AT FIRVALE RESIDENTIAL RESPITE CHILDREN'S UNIT** (Pages 3 - 52)

To consider a report providing the Executive Lead Member for Children's Services with the outcomes of both the public and staff consultations on the future of social care provision at Firvale Residential Respite Unit.

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

- 2. HENRY TYNDALE SCHOOL PROVISION AT THE FORMER PARK PRIMARY CHILDREN'S CENTRE, ALDERSHOT** (Pages 53 - 74)

To consider a report seeking approval to spend for the project proposals for alterations, refurbishment, extension and external improvements of the former Park Primary Children's Centre, Aldershot to create a new satellite provision for the Henry Tyndale School for children with special educational needs.

**3. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 75 - 76)**

To propose appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards.

**KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None Applicable.

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

None Applicable.

**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 observe the public sessions of the decision day via the webcast.**