

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Adult Social Care and Public Health
Decision Day & Executive Member for Younger Adults and Health
and Wellbeing Decision Day

Date and Time Tuesday, 28th March, 2023 at 2.00 pm

Place Remote Decision Day

Enquiries to 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

Executive Lead Member for Adult Social Care and Public Health

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. LIVE-IN-CARE FOR COMMUNITY BASED SERVICES (Pages 3 - 14)

To seek spend approval from the Executive Lead Member for spend up to £5 million for the implementation of a new purchasing arrangement for Live-In Care Services through the development of a Short-Term Service Step Up Live-In Care contract over a 2-year period commencing from June 2023.

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

2. DLUHC FUNDED GRANTS TO TIER 2 AUTHORITIES TO DELIVER ELEMENTS OF THE WHOLE HOUSING APPROACH (Pages 15 - 24)

To request Executive Lead Member approval for a grant scheme to Tier 2 Authorities in Hampshire to support domestic abuse accommodation provision. This is part of the duties for Hampshire County Council and Tier 2 Authorities under the Domestic Abuse Act 2021.

3. APPOINTMENT TO AN OUTSIDE BODY: PARTNERSHIP BOARD
(Pages 25 - 26)

To make a County Councillor appointment to the Southern Health NHS Foundation Trust Board.

Executive Member for Younger Adults and Health and Wellbeing

Deputations

To receive any deputations notified under Standing Order 12.

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

4. DEMAND MANAGEMENT AND PREVENTION GRANT AWARD
(Pages 27 - 40)

To seek Executive Member approval for making a grant award to voluntary and community organisations as part of the Demand Management and Prevention Programme.

5. ANNUAL CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS (Pages 41 - 54)

To seek Executive Member approval for making a grant award to voluntary and community organisations as part of our annual core infrastructure grants.

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 SESSION:

The press and public are welcome to observe the public sessions of the decision day via the webcast.