

## NOTICE OF MEETING

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| <b>Meeting</b>       | Executive Member for Adult Social Care and Health Decision Day |
| <b>Date and Time</b> | Wednesday, 22nd November, 2017 at 3.00 pm                      |
| <b>Place</b>         | Mitchell Room, Elizabeth II 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

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

**1. MOTOR NEURONE DISEASE CHARTER** (Pages 5 - 16)

To consider a report of the Director of Adults' Health and Care seeking Executive Member endorsement and support of the principles in the Motor Neurone Disease Charter.

**2. SUPPORTIVE COMMUNITIES GRANT AWARD** (Pages 17 - 24)

To consider a report of the Director of Adults' Health and Care seeking approval to make a grant award as part of the Supportive Communities Programme.

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

**3. HAMPSHIRE ACCOMMODATION DEVELOPMENT AND SUPPORT OPTIONS MODEL** (Pages 25 - 34)

To consider a report of the Director of Adults' Health and Care seeking approval to spend under the proposed Hampshire Accommodation Development and Support Options Model procurement vehicle.

**4. DEMENTIA ADVISORY SERVICES AND CARERS (Pages 35 - 46)**

To consider a report of the Director of Adults' Health and Care seeking approval to spend for the procurement of county wide carer support services.

**5. MEALS ON WHEELS SERVICE (Pages 47 - 54)**

To consider a report of the Director of Adults' Health and Care seeking approval for an extension to the Meals on Wheels contracts.

**KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

**6. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items 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 these items 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 reports.

**7. DEMENTIA ADVISORY SERVICES AND CARERS (EXEMPT APPENDIX) (Pages 55 - 56)**

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

**8. MEALS ON WHEELS SERVICE (EXEMPT APPENDIX) (Pages 57 - 58)**

To consider an exempt appendix to Item 5 on the agenda.

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

**NONE**

**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.