

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Adult Social Care and Health Decision Day
<b>Date and Time</b>	Wednesday, 17th January, 2018 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

### KEY DECISIONS

**1. MEALS ON WHEELS SERVICE** (Pages 3 - 16)

To consider a report of the Director of Adults' Health and Care seeking approval to procure a Meals on Wheels Service.

### NON-KEY DECISIONS

**2. CAPITAL PROGRAMME FOR 2018/19 TO 2020/21** (Pages 17 - 30)

To consider a report of the Director of Adults' Health and Care and the Director of Corporate Resources regarding the Capital Programme 2018/19 to 2020/21.

**3. 2018/19 REVENUE BUDGET REPORT FOR ADULTS' HEALTH AND CARE** (Pages 31 - 44)

To consider a report of the Director of Adults' Health and Care and the Director of Corporate Resources regarding the Revenue Budget 2018/19.

### 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.