

NOTICE OF MEETING

Meeting	Executive Member for Public Health Decision Day
Date and Time	Wednesday, 26th July, 2017 at 10.00 am
Place	Mitchell Room, Elizabeth II Court, The Castle, Winchester
Enquiries to	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. SUPPORTING (TROUBLED) FAMILIES PROGRAMME (STFP)
UPDATE REPORT (Pages 3 - 8)**

To consider a report of the Director of Children's Services regarding the Supporting Troubled Families Programme.

2. APPOINTMENTS TO OUTSIDE BODIES (Pages 9 - 10)

To consider a report of the Director of Transformation and Governance on appointments to Outside Bodies.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

**3. APPROVAL OF NOVATIONS AND DELEGATION OF AUTHORITY TO
APPROVE (Pages 11 - 16)**

To consider a report of the Director of Public Health regarding the modification process for novation of public contracts for Public Health.

**4. APPROVAL TO SPEND FOR SUBSTANCE MISUSE SERVICES
(Pages 17 - 26)**

To consider a report of the Director of Public Health seeking approval to procure and spend for Substance Misuse Services.

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 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.