

## **NOTICE OF MEETING**

<b>Meeting</b>	Executive Member for Adult Social Care and Health Decision Day
<b>Date and Time</b>	Wednesday, 16th January, 2019 at 3.00 pm
<b>Place</b>	Mitchell Room, Ell 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**

**1. 2019/20 REVENUE BUDGET REPORT FOR ADULTS' HEALTH AND CARE (Pages 3 - 18)**

To consider a report of the Director of Adults' Health and Care and the Director of Corporate Resources regarding the Revenue Budget 2019/20.

**2. CAPITAL PROGRAMME FOR ADULT SERVICES 2019/20 TO 2021/22 (Pages 19 - 32)**

To consider a report of the Director of Adults' Health and Care and the Director of Corporate Resources regarding the Capital Programme 2019/20 to 2021/22.

### **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.