

NOTICE OF MEETING

Meeting	Executive Member for Adult Social Care and Health Decision Day
Date and Time	Friday, 29th March, 2019 at 10.00 am
Place	Ashburton Hall, Ell 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

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

- 1. RECONSIDERATION - DECISION OF 27 FEBRUARY 2019 RELATING TO RESPITE SERVICES AT ORCHARD CLOSE, HAYLING ISLAND**
(Pages 3 - 204)

For the Executive Member to consider the recommendation from the Health and Adult Social Care Select Committee on 14 March 2019 and to reconsider her decision taken on 27 February 2019 relating to respite services at Orchard Close.

- 2. HAVANT HEALTH AND WELLBEING CAMPUS – NURSING HOME (LESS EXEMPT APPENDIX)** (Pages 205 - 210)

To consider a report of the Director of Adults' Health and Care seeking approval to spend on the provision of long term dementia and nursing care beds at the Havant Health and Wellbeing Campus.

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 Paragraphs 3 and 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.

KEY DECISION (EXEMPT/CONFIDENTIAL)

- 3. HAVANT HEALTH AND WELLBEING CAMPUS – NURSING HOME (EXEMPT APPENDIX) (Pages 211 - 212)**

NON KEY DECISION (EXEMPT/CONFIDENTIAL)

- 4. CATERING SERVICE FOR WILLOW COURT NURSING HOME, ANDOVER (Pages 213 - 220)**

To consider a report of the Director of Adults' Health and Care seeking approval for the use of the Negotiated Procedure without prior notice under the Public Contract Regulations to procure the catering contract for Willow Court Nursing Home.

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.