

NOTICE OF MEETING

Meeting	Executive Member for Adult Social Care and Health Decision Day
Date and Time	Wednesday, 27th February, 2019 at 2.00 pm
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

- 1. FINDINGS FROM THE CONSULTATION AND RECOMMENDATIONS ON RESPITE SERVICES AT ORCHARD CLOSE, HAYLING ISLAND**
(Pages 3 - 134)

To consider a report of the Director of Adults' Health and Care regarding Orchard Close on Hayling Island.

- 2. IN HOUSE MODERNISATION - WIDER ROLLOUT OF NURSE CALL SYSTEM** (Pages 135 - 140)

To consider a report of the Director of Adults' Health and Care regarding the wider rollout of the Nurse Call system.

NON-KEY DECISIONS

- 3. DEMAND MANAGEMENT AND PREVENTION GRANT AWARD**
(Pages 141 - 148)

To consider a report of the Director of Adults' Health and Care regarding the award of a demand management and prevention grant.

4. APPOINTMENT TO HEALTH ORGANISATION (OUTSIDE BODY)
(Pages 149 - 150)

To consider a report of the Director of Transformation and Governance – Corporate Services, regarding an appointment to a Health Organisation (Outside Body).

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.