

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Adult Social Care and Health Decision Day
<b>Date and Time</b>	Tuesday, 3rd December, 2019 at 10.00 am
<b>Place</b>	Ashburton Hall - HCC
<b>Enquiries to</b>	<a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a>

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

**1. THE FUTURE OF ORCHARD CLOSE RESPITE SERVICE-  
CONSIDERATION OF ALL WIDER OPTIONS (Pages 3 - 26)**

To consider a report from the Director of Adults' Health and Care regarding the future of Orchard Close Respite Service and the consideration of all wider options.

**2. APPOINTMENTS TO HEALTH ORGANISATIONS (OUTSIDE BODIES)  
(Pages 27 - 28)**

To consider a report from the Director of Transformation and Governance regarding appointments to health organisations (outside bodies).

### 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.