

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Adult Social Care and Health Decision Day
<b>Date and Time</b>	Wednesday, 15th January, 2020 at 3.00 pm
<b>Place</b>	Mitchell Room - HCC
<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

### Key Decision

**1. OLDER PERSON'S DAY SERVICES CONTRACT EXTENSIONS**  
(Pages 3 - 10)

The purpose of this report is to gain approval for the extension of four of the seven existing Older Person's Day Services contracts and their associated spend. These contracts cover the following areas - Hart, Rushmoor, North East Hants, Havant, Petersfield, North West New Forest and South East New Forest.

### Non-Key Decisions

**2. DEMAND MANAGEMENT AND PREVENTION GRANTS** (Pages 11 - 32)

To seek approval for making grant awards to the voluntary and community organisations as part of the Demand Management and Prevention Programme.

**3. ADULTS' HEALTH AND CARE: REVENUE BUDGET FOR ADULT SOCIAL CARE 2020/21 (Pages 33 - 48)**

To consider a report of the Director of Adults' Health and Care and the Director of Corporate Resources regarding the Revenue Budget 2020/21.

**4. ADULTS' HEALTH AND CARE: CAPITAL PROGRAMME FOR ADULT SOCIAL CARE 2020/21 - 2022/23 (Pages 49 - 64)**

To consider a report of the Director of Adults' Health and Care and the Director of Corporate Resources regarding the Capital Programme 2020/21 - 2022/23.

**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.