

NOTICE OF MEETING

Meeting	Executive Member for Adult Social Care and Health Decision Day
Date and Time	Tuesday, 16th March, 2021 at 2.00 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. **WOODCOT LODGE** (Pages 3 - 14)

To consider a report of the Director of Adults' Health and Care regarding Clarence Unit, Woodcot Lodge Discharge to Assess Service, seeking approvals to enable the continuation of the service into 2021/22.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

2. **DEMAND MANAGEMENT AND PREVENTION GRANTS** (Pages 15 - 26)

To consider a report of the Director of Adults' Health and Care seeking approval for making grant awards to the voluntary and community organisations outlined in the report as part of the Demand Management and Prevention Programme.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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 observe the public sessions of the meeting via the webcast.