

### **EXECUTIVE DECISION DAY NOTICE**

Executive Member for Adult Services and Public Health Decision

Day

**Date and Time** Tuesday, 18th January, 2022 at 3.00 pm

Place Remote Decision Day

**Enquiries to** members.services@hants.gov.uk

Carolyn Williamson FCPFA Chief Executive The Castle, Winchester SO23 8UJ

### FILMING AND BROADCAST NOTIFICATION

This decision day 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)**

None

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

DEMAND MANAGEMENT AND PREVENTION GRANTS (Pages 3 - 12)

To consider a report 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.

2. ADULTS' HEALTH AND CARE: REVENUE BUDGET FOR 2022/23 (Pages 13 - 42)

To consider a report of the Director of Adults' Health and Care, Director of Public Health and the Director of Corporate Operations, setting out proposals for the 2022/23 budget for Adults' Health and Care in accordance with the Councils Medium Term Financial Strategy (MTFS).

# 3. **CAPITAL PROGRAMME FOR 2022/23 TO 2024/25** (Pages 43 - 56)

To consider a report of the Director of Adults' Health and Care and the Director of Corporate Operations seeking approval for the submission of the Adult Services and Public Health capital programme to the Leader and Cabinet.

## **4. OUTSIDE BODY APPOINTMENT** (Pages 57 - 60)

To consider a report of the Chief Executive regarding making an appointment to fill a vacancy on an outside body.

# **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 decision day via the webcast.