

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Adult Social Care and Public Health
Decision Day & Executive Member for Younger Adults and Health
and Wellbeing Decision Day

Date and Time Thursday, 16th May, 2024 at 3.00 pm

Place Remote Meeting - Remote

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

Executive Lead Member for Adult Social Care and Public Health

Deputations

To receive any deputations notified under Standing Order 12.

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

1. PROCUREMENT OF A CARERS SUPPORT SERVICE (Pages 3 - 12)

To seek approval to spend up to £7,000,000 on a new contract for the provision of a countywide Carers Support Service over a period of up to five years.

2. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 13 - 14)

To approve a nomination as an Appointed governor at Hampshire Hospitals.

Executive Member for Younger Adults and Health and Wellbeing

Deputations

To receive any deputations notified under Standing Order 12.

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

3. DEMAND MANAGEMENT AND PREVENTION GRANT AWARDS (Pages 15 - 26)

To seek approval for making a grant award to the voluntary and community organisations outlined in this report as part of the Demand Management and Prevention Programme.

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 SESSION:

The press and public are welcome to observe the public sessions of the decision day via the webcast.