

## 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** Tuesday, 16th January, 2024 at 2.30 pm

**Place** Remote Decision Day - 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. DISCHARGE TO ASSESS ARRANGEMENTS: PARTNERSHIP ARRANGEMENTS BETWEEN HAMPSHIRE COUNTY COUNCIL AND LOCAL INTEGRATED CARE BOARD(S) (Pages 3 - 14)**

To seek approval to enter in arrangements with the Hampshire and Isle of Wight Integrated Care Board (HIOWICB) and/or other local health partners under S75 NHS Act 2006

**2. CAPITAL PROGRAMME FOR 2024/25 TO 2026/27 (Pages 15 - 30)**

To recommend the proposed capital programme for 2024/25 and provisional capital programme for 2025/26 and 2026/27 and the revised capital programme cash limit for 2023/24.

**3. 2024/25 REVENUE BUDGET REPORT FOR ADULTS' HEALTH AND CARE (Pages 31 - 58)**

To set out proposals for the 2024/25 budget for Adults' Health and Care in accordance with the Councils Medium Term Financial Strategy (MTFS) and propose a revised budget for Adults' Health and Care for 2023/24.

**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.**