

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, 8th February, 2024 at 2.00 pm

Place Remote meeting

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.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. HCC CARE OLDER ADULTS PORTFOLIO - PROPOSED SERVICE CHANGES (Pages 3 - 174)

To seek approval on the recommendations relating to HCC Care service changes to the Older Adults residential and nursing homes portfolio.

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

2. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 175 - 176)

To identify a nominee for the Surrey Borders Partnership NHS FT Council of Governors.

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.