

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 16 July 2024 at 2.00 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.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

- 1. SAVINGS PROGRAMME 2025: REDUCING THE HAMPSHIRE COUNTY COUNCIL CONTRIBUTION TO WELLBEING CENTRES**
(Pages 5 - 32)

To consider a report seeking approval for the reduction of funding for Mental Health Wellbeing Services in Hampshire. Hampshire County Council funding comes from 2 separate funding sources; its Public Health budget and its Adult Social Care budget. The funding that the County Council is proposing to cease is the Adult Social Care element.

- 2. ADULT COMMUNITY CARE (INCLUDING DOMICILIARY CARE) UPDATED CONTRACT ARRANGEMENTS** (Pages 33 - 50)

To consider a report seeking permission to spend to enable contracts for care into people's own home, including domiciliary care, extra care, live-in care and reablement services to be called off under a framework by the County Council and potentially the Hampshire and Isle of Wight Integrated Care Board.

3. RAPID SUPPORT SERVICE (HIOW AND FRIMLEY ICB) AND STEP DOWN LIVE-IN CARE (FRIMLEY ICB) (Pages 51 - 62)

To consider a report seeking spend approval to recommission the Rapid Support Service (RSS) contracts across the county and spend approval to recommission the Short Term Services (STS) Live-In Care (LIC) for the North-East (Frimley) over a three-year period commencing from 1st April 2025.

4. APPROVAL TO SPEND FOR DRUG AND ALCOHOL TREATMENT AND SUPPORT SERVICES (Pages 63 - 82)

To consider a report seeking approval to spend for drug and alcohol treatment services from 1 July 2025 to 31 March 2032.

5. APPROVAL TO SPEND FOR PUBLIC HEALTH NURSING SERVICES 2020 - 2027 (Pages 83 - 92)

To consider a report seeking approval to spend an additional £20 million above the existing permission for the Public Health Nursing Service, to fund the nationally agreed Agenda for Change pay awards for NHS staff. At the time of the original decision, seeking permission to spend prior to procuring the current Public Health Nursing service, the details of these pay awards were not known.

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

6. ACTIVE TRAVEL GRANTS (Pages 93 - 102)

To consider a report seeking approval to open a grant scheme for district and borough councils in Hampshire to increase participation in active travel.

7. APPOINTMENTS TO OUTSIDE BODIES (Pages 103 - 106)

To make Outside Body appointments to maintain appropriate representation on committees and bodies within the community.

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 SESSION:

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