

EXECUTIVE DECISION DAY NOTICE

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

Date and Time Tuesday 22 October 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. **2024-10-22 HAMPSHIRE DISABILITIES DAY OPPORTUNITIES
MODEL** (Pages 3 - 16)

To consider a report of the Director of Adult Health and Care seeking approval to continue spend on Day Opportunity services for adults in Hampshire.

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

2. **APPOINTMENTS TO OUTSIDE BODIES** (Pages 17 - 20)

To consider a report of the Chief Executive is to make Outside Body appointments to maintain appropriate representation on committees and bodies within the community.

Exclusion of the Press and Public

That the public be excluded from the meeting during the following item(s) of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this/these item(s) there would be disclosure to them of exempt information within Paragraph(s) 5 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report(s).

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

3. 2024-10-22 HAMPSHIRE DISABILITIES DAY OPPORTUNITIES MODEL APPENDIX TO ITEM 1 (Pages 21 - 22)

An exempt appendix for agenda item 1, Hampshire Disabilities Day Opportunities Model

Executive Member for Health and Wellbeing

Deputations

To receive any deputations notified under Standing Order 12.

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

4. SMOKEFREE GENERATION GRANTS (Pages 23 - 30)

To consider a report of the Director of Public Health requesting approval to offer grant award scheme funding for Hampshire District and Borough councils and Voluntary, Community, and Social Enterprise (VCSE) organisations, to support smoking cessation programmes.

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.