

NOTICE OF MEETING

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| Meeting | Executive Lead Member for Children's Services Decision Day |
| Date and Time | Thursday, 12th July, 2018 at 2.00 pm |
| Place | Chute Room, Ell Court, The Castle, Winchester |
| Enquiries to | members.services@hants.gov.uk |

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations in accordance with Standing Orders.

Key Decisions (Non Exempt/Confidential)

- 1. PROPOSED CHANGES TO THE SHORT BREAK ACTIVITIES PROGRAMME AND CONSULTATION OUTCOMES** (Pages 3 - 56)

To consider a report of the Director of Children's Services regarding the Short Break Activities Programme and consultation outcomes.
- 2. APPROVAL TO SPEND - CHILDREN'S SERVICES PROCUREMENT** (Pages 57 - 66)

To consider a report of the Director of Children's Services seeking approval to spend in relation to contracts for services to be commissioned by Hampshire County Council's Children's Services department.
- 3. SWANWICK LODGE** (Pages 67 - 74)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the project proposals for the refurbishment and improvements of Swanwick Lodge Secure Children's Home.

Non-Key Decisions (Non Exempt/Confidential)

4. REGIONAL ADOPTION AGENCY (Pages 75 - 86)

To consider a report of the Director of Children's Services proposing a model for the future delivery of some adoption related services as a Regional Adoption Agency comprising Hampshire County Council, Isle of Wight Council, Portsmouth City Council and Southampton City Council.

5. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE (Pages 87 - 102)

To consider a report of the Director of Children's Services and Director of Corporate Resources – Corporate Services regarding the Children's Services Capital 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 MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.