

NOTICE OF MEETING

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| Meeting | Executive Member for Adult Social Care and Health Decision Day |
| Date and Time | Thursday, 25th July, 2019 at 2.10 pm |
| Place | Chute Room - HCC |
| 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

Key Decisions

None

Non-key Decisions

1. DEMAND MANAGEMENT AND PREVENTION GRANTS (Pages 3 - 20)

To receive a report from the Director of Adults' Health and Care seeking approval to make grant awards to voluntary and community organisations.

2. APPOINTMENT TO HEALTH ORGANISATION (OUTSIDE BODY)
(Pages 21 - 22)

To receive a report from the Director of Transformation and Governance - Corporate Services regarding the appointment to a Health Organisation (Outside Body).

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.