

NOTICE OF MEETING

Meeting	Executive Member for Adult Social Care and Health Decision Day
Date and Time	Monday, 11th January, 2021 at 3.00 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

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

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. COBOTS IN CARE PROGRAMME (Pages 3 - 12)

To consider a report of the Director of Adults' Health and Care seeking permission from the Executive Member for Adult Social Care and Health to spend in relation to the provision of Co-operative robotic devices (cobots) to support the effective delivery of care services, in particular with a view to supporting paid carers in the performance of their tasks.

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

2. DEMAND MANAGEMENT AND PREVENTION GRANTS (Pages 13 - 26)

To consider a report of the Director of Adults' Health and Care seeking approval for making grant awards to the voluntary and community organisations outlined in the report as part of the Demand Management and Prevention Programme.

3. 2021/22 REVENUE BUDGET REPORT FOR ADULT SOCIAL CARE
(Pages 27 - 46)

To consider a report of the Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources, setting out proposals for the 2021/22 budget for Adult Social Care in accordance with the Councils Medium Term Financial Strategy (MTFS) approved by the County Council in November 2019 and updated subsequently in July 2020 to reflect the financial impact of the Covid-19 crisis and the County Council's response.

4. CAPITAL PROGRAMME FOR 2021/22 TO 2023/24 (Pages 47 - 66)

To consider a report of the Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources seeking approval for the submission of the Adult Social Care and Health capital programme to the Leader and Cabinet.

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 MEETING:

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