

## NOTICE OF MEETING

<b>Meeting</b>	Executive Lead Member for Children's Services Decision Day
<b>Date and Time</b>	Monday, 15th January, 2018 at 2.00 pm
<b>Place</b>	Mitchell Room, Ell Court, The Castle, Winchester
<b>Enquiries to</b>	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 deputations in accordance with Standing Order 12.

### A: Key Decisions

**1. SHORT BREAKS FOR DISABLED CHILDREN – GRANTS FOR 2018/19** (Pages 3 - 22)

To consider a report of the Director of Children's Services regarding grants for Short Breaks for Disabled Children 2018/19.

**2. CHILDREN'S SERVICES CAPITAL PROGRAMME 2018/19 TO 2020/21** (Pages 23 - 94)

To consider a report of the Director of Children's Services and the Director of Corporate Resources regarding the Capital Programme 2018/19 to 2020/21

### B: Non-Key Decisions

**3. 2018/19 REVENUE BUDGET REPORT FOR CHILDREN'S SERVICES** (Pages 95 - 114)

To consider a report of the Director of Children's Services and the Director of Corporate Resources regarding the revenue budget 2018/19

**4. PROPOSALS TO CLOSE TWO OVERNIGHT RESIDENTIAL RESPITE HOMES FOR CHILDREN WITH DISABILITIES AS THE COUNTY COUNCIL MOVES TOWARDS A WIDER RANGE OF OVERNIGHT RESPITE SERVICES (Pages 115 - 234)**

To consider a report of the Director of Children's Services regarding overnight residential respite homes.

**5. 0-19 CHILDREN'S SERVICES GRANTS 2018/19 (Pages 235 - 254)**

To consider a report of the Director of Children's Services regarding departmental grants 2018/19

**6. APPOINTMENTS TO OUTSIDE BODIES (Pages 255 - 256)**

To consider a report of the Director of Transformation and Governance regarding appointments to outside bodies.

**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](mailto: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.