

To: Councillor Felicity Hindson, MBE, Executive Member – Adult Social Care

Copy to: Councillor T.K. Thornber CBE  
e-link to All Other County Councillors and Press and Media

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## **EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY**

Date and time: Friday 25 January 2013 at 14:00

Place: The Mitchell Room, Elizabeth II Court, The Castle, Winchester

### **AGENDA**

#### **A KEY DECISIONS**

##### **1. GRANTS TO VOLUNTARY ORGANISATIONS 2013/14**

To consider a report from the Director of Adult Services, which seeks approval for making grant awards to the voluntary and community organisations, outlined within the report.

#### **B NON-KEY DECISIONS**

##### **2. REVENUE BUDGET REPORT FOR ADULT SERVICES FOR 2013/14**

To consider a report from the Director of Adult Services, which proposes a budget for Adult Services for 2013/14 in accordance with the Council's Medium Term Financial Strategy and includes proposals for the 2% reduction in spending to meet the Annual Efficiency Targets for the year. The report also provides an update on the financial position for the current year.

##### **3. CAPITAL PROGRAMME FOR 2013/14 TO 2015/16**

To consider a report from the Director of Adult Services, which seeks approval for submission to the Leader and Cabinet of the proposed Capital Programme for 2013/14 to 2015/16.

#### **C KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

**D NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

**ABOUT THIS AGENDA:**

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**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 call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; 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.