

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

If you require copies of reports please telephone Katy Sherwood,  
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## **EXECUTIVE MEMBER FOR ADULT SOCIAL CARE DECISION DAY**

Date and time: Tuesday 19 March 2013 at 15:30

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

### **AGENDA**

#### **A NON-KEY DECISIONS**

##### **1. ADULT SERVICES GRANTS TO HOSPICES 2013/14**

To consider a report from the Director of Adult Services, which seeks approval for making grant awards to eight hospices to support carers.

#### **B KEY DECISIONS**

##### **2. EXTRA-CARE HOUSING TENDERING & PROCUREMENT**

To consider a report from the Director of Adult Services, which seeks approval to re-tender the care and support for Lion Oak Court, a new build scheme in Andover, developed as part of the Phase 1 Extra Care Housing Programme. This proposed tendering process will see a new contract awarded to provide a continuation of this service from 1st February 2014.

##### **3. TO SEEK APPROVAL TO GO OUT TO TENDER FOR COUNTY WIDE CARER SUPPORT SERVICES (CARERS SUPPORT AND INFORMATION SERVICES, CARERS EMERGENCY PLANNING SERVICES AND MENTAL HEALTH CARER SERVICES)**

To consider a report from the Director of Adult Services, which seeks approval to go out to tender for county wide carer support services (carers support and information services, carers respite services and mental health carer services). The new services will need to be operational from April 2014.

**4. CONFIRMATION OF THE SUPPORTING PEOPLE COUNTY CORE GROUP DECISION TO SPEND IN RELATION TO SOCIAL EXCLUSION**

To consider a report from the Director of Adult Services, which seeks authority to spend the Supporting People budget to allow contracts identified and commissioned through the Supporting People Strategic Review process to be issued from 1 April 2013.

**5. MAINSTREAMING TELECARE IN HAMPSHIRE**

To consider a report from the Director of Adult Services, which seeks approval of the Executive Member for Adult Social Care to award a contract for a Strategic Partner to develop and manage county wide Telecare services following a tender exercise.

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

**6. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

**7. CONFIRMATION OF THE SUPPORTING PEOPLE COUNTY CORE GROUP DECISION TO SPEND IN RELATION TO SOCIAL EXCLUSION – EXEMPT APPENDIX**

To consider the exempt appendix to Item 4 on the agenda

**8. MAINSTREAMING TELECARE IN HAMPSHIRE – EXEMPT APPENDIX**

To consider the exempt appendix to Item 5 on the agenda

**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.