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10 January 2018

## **Health and Adult Social Care Select Committee.**

A meeting of the **Health and Adult Social Care Select Committee** to be held at **10.30** on **17 January 2018** at **County Hall, Chichester.**

**Tony Kershaw**  
Director of Law and Assurance.

## **Agenda**

### **Indicative Timetable**

Item 1		Declarations of Interests
Item 2	10.30 – 10.35	Minutes of the last meeting of the Committee
Item 3		Urgent Matters
Item 4	10.35 – 10.50	Responses to Recommendations
Item 5	10.50 – 11.00	Forward Plan of Key Decisions
Item 6	11.00 – 12.30	Care Market in West Sussex - Demand, Capacity, Capability and Quality
Item 7	12.30 – 12.40	Business Planning Group Report
Item 8	12.40 – 12.45	Requests for Call-in
Item 9		Possible items for future scrutiny
Item 10		Date of next meeting

### **1. Declarations of Interest**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt, contact Democratic Services before the meeting.

### **2. Minutes of the last meeting of the Committee**

The Committee is asked to agree the minutes of its last meeting, 1 December 2017 (buff paper) – [attached](#).

### **3. Urgent Matters**

Items not on the agenda, which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances, including cases where the Committee needs to be informed of budgetary or performance issues affecting matters within its terms of reference, which have emerged since the publication of the agenda.

### **4. Responses to Recommendations**

The Committee is asked to note the following responses to recommendations made at its : -

#### **a. 29 September Meeting**

Response from High Weald Lewes Havens Clinical Commissioning Group/South Coast Ambulance Service re the Patient Transport Service – [attached](#).

#### **b. 1 December Meeting**

- i) Response from the Cabinet Member for Adults and Health – [attached](#).
- ii) Response from the Head of Safeguarding and Adult Social Care – [attached](#).

#### **c. Consultation on Modernising Radiotherapy Services in England**

At its meeting on 1 December 2017, the Committee agreed to submit a response to NHS England's Consultation on Modernising Radiotherapy Services in England and has received the the response [attached](#).

### **5. Forward Plan of Key Decisions**

A summary of details from the Forward Plan of Key Decisions January 2018 to April 2018 – including decisions being taken in December 2017 – [attached](#).

An updated summary will be tabled at the meeting and made available on the Internet if a subsequent edition of the Forward Plan affecting the Adult Social Care & Health/Community Wellbeing portfolios is published between the date of despatch of the agenda and the date of the meeting.

The Committee is asked to identify any decisions to be previewed by it considering new entries from the latest extract of the Forward Plan of Key Decisions published since the its last meeting.

## **6. Care Market in West Sussex - Demand, Capacity, Capability and Quality**

A report by the Director Adults' Operations is [attached](#).

The report and accompanying presentations on the Care market ([attached](#)) and Skills for Care ([attached](#)) reflect the current and predicted demand on the care market in West Sussex. It also details the capacity and capability to provide care services to West Sussex residents, including how the County Council is developing and supporting the market. The current quality of service provision in West Sussex is also provided.

The Committee is asked to: -

- i. Assess and comment on the County Council's actions to develop and support the care market in terms of demand, capacity, capability and quality;
- ii. Consider what development has been made relating to the Committee's previous comments and recommendations, when the issue was last scrutinised;
- iii. Identify any further gaps or issues to be addressed;
- iv. Identify any issues for further/future scrutiny

## **7. Business Planning Group Report**

Report by Chairman of the Business Planning Group – [attached](#).

The report informs the Committee of the Business Planning Group meeting held on 1 December, setting out the key issues discussed.

The Committee is asked to endorse the contents of this report, and particularly the Committee's Work Programme revised to reflect the Business Planning Group's discussions (attached at Appendix A).

## **8. Requests for Call-in**

There have been no requests for call-in to the Select Committee within its constitutional remit since the date of the last meeting. The Director of Law and Assurance will report any requests since the publication of the agenda papers.

## **9. Possible items for future scrutiny**

Members to mention any items which they believe to be of relevance to the business of the Committee, and suitable for scrutiny, e.g. raised with them by constituents, arising from central government initiatives etc.

**10. Date of next meeting**

The next meeting of the Committee is scheduled to take place on 8 March 2018 at 10.30 a.m. at County Hall, Chichester.

Any Member wishing to place an item on the agenda for this must notify the Director of Law and Assurance by 21 February 2018.

**To all Members of the Health and Adult Social Care Select Committee**