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Rob Castle

28 February 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 **8 March 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 – 10.40	Responses to Recommendations
Item 5	10.40 – 10.50	Forward Plan of Key Decisions
Item 6	10.50 – 11.45	Sussex Partnership NHS Foundation Trust - Briefing for West Sussex Health and Adult Social Care Select Committee
Item 7	11.45 – 12.30	Procurement of Community Reablement Services – Outcome of Contract Letting
Item 8	12.30 – 12.40	Business Planning Group Report
Item 9	12.40 – 12.45	Requests for Call-in
Item 10		Possible items for future scrutiny
Item 11		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, 17 January 2018 (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 17 January: -

- a) Cabinet Member for Adults & Health – [attached](#).
- b) Skills for Care – [attached](#).

5. Forward Plan of Key Decisions

An extract from the Forward Plan of Key Decisions March 2018 to June 2018 – including decisions being taken in February 2018 – [attached](#).

An updated extract will be tabled at the meeting and made available on the Internet if a subsequent edition of the Forward Plan affecting the Adults & Health portfolio 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. Sussex Partnership NHS Foundation Trust - Briefing for West Sussex Health and Adult Social Care Select Committee

A report by Sussex Partnership NHS Foundation Trust - [attached](#).

The report provides information on a number of aspects of the work of Sussex Partnership NHS Foundation Trust.

The Committee is asked to consider the detail included in the report and decide if there are any issues where further scrutiny is required.

7. Procurement of Community Reablement Services – Outcome of Contract Letting

A report by Executive Director Children, Adults, Families, Health and Education - [attached](#).

The report provides the Committee with an overview of the new service, a summary of the changes and details of the procurement process.

The Committee is asked to:

- i. Consider whether it is sufficiently assured that the procurement process and subsequent contract award to provide the County Council's Community Reablement Service will provide the desired outcome for West Sussex residents.
- ii. Identify if there are any further issues for scrutiny, if required.

8. 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 5 February, 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](#)).

9. 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.

10. 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.

11. Date of next meeting

The next meeting of the Committee is scheduled to take place on 22 June 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 7 June 2018.

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