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If calling, please ask for:
Suzannah Hill

17 January 2018

West Sussex Health and Wellbeing Board

A meeting of the Board will be held at **2.00 p.m. on Thursday 25 January, 2018** at County Hall North, Chart Way, Horsham, RH12 1XA.

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AGENDA

Indicative Timetable

| | | |
|-----------|---------------|---|
| Items 1-5 | 14.00 – 14.05 | Chairman's Welcome |
| | | Declaration of Interests |
| | | Urgent Matters |
| | | Minutes |
| | | Action Tracker including Health and Wellbeing Board Work Programme |
| Item 6 | 14.05 – 14.10 | Better Care Fund Programme Update |
| Item 7 | 14.10 – 14.25 | Care Quality Commission Reviews |
| Item 8 | 14.25 – 14.35 | Joint Strategic Needs Assessments: Endorsement of the Pharmaceutical Needs Assessment for West Sussex |
| Item 9 | 14.35 – 14.40 | Update on the Sussex and East Surrey Sustainability and Transformation Plan |
| Item 10 | 14.40 – 14.55 | Public Forum |
| Item 11 | 14.55 - 15.00 | Date of Next Meeting |

- 1. Chairman's Welcome**
- 2. Declaration of Interests**

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.

- 3. Urgent Matters**

Items not on the agenda that the Chairman of the Board is of the opinion should be considered as a matter of urgency by reason of special circumstances.

4. Minutes

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 6 November 2017 – [attached Item 4](#).

5. Action Tracker including Health and Wellbeing Board Work Programme

Report by West Sussex Director of Public Health.

The Board is asked to:

1. Note actions undertaken following agreement at previous meetings – [attached Item 5](#).
2. Input to the Health and Wellbeing Board Work Programme – [attached Item 5a](#).

6. Better Care Fund Programme Update

Report by West Sussex BCF Coordinator – [Items 6 and 6a - attached](#)

The Board will receive an update on the BCF Programme assurance process and a Better Care Fund Plan on a Page – [item 6b - attached](#).

7. Care Quality Commission Reviews

Report by Principal Manager Children Adults Families Health and Education Transformation Team – [Item 7 attached](#)

Members will receive a presentation – attached Item 7a - setting out Care Quality Commission work to review the interface between health and adult social care services in local authorities and what this may mean for West Sussex in the future.

The Board is asked to input into preparation work for any future review.

8. Joint Strategic Needs Assessments Update: Final Pharmaceutical Needs Assessment for West Sussex

Report by West Sussex Public Health and Social Research Unit – [Item 8 - attached](#).

The Board is asked to endorse the final Pharmaceutical Needs Assessment (PNA) for publication – [attached Items 8a and 8b](#).

9. Update on the Sustainability and Transformation Plan for Sussex and East Surrey

Report by the Sustainability and Transformation Partnership (STP) for Sussex and East Surrey.

The Board will receive a verbal update from a representative of the STP Programme Board on work to address the significant challenges faced by local health and care services.

Members are invited to feedback comments and questions to the STP Programme Board.

10. Public Forum

The Board invites questions and comments from the public observers present at the meeting. Those with more complex issues are asked to submit their question before the meeting (ideally several days) in order to allow a substantive answer to be given. Contact Suzannah Hill on 033022 22551 (a local call) or via email: suzannah.hill@westsussex.gov.uk

11. Date of Next Meeting

The next meeting of the Board will be held at 2.00pm on 26 April 2018 at County Hall North, Horsham.

To: All members of the West Sussex Health and Wellbeing Board