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If calling, please ask for:
Suzannah Hill

18 April 2018

West Sussex Health and Wellbeing Board

A meeting of the Board will be held at **3.30 p.m. on Thursday 26 April, 2018** at Guild Care, Methold House, North Street, Worthing, BN11 1DU.

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AGENDA

Indicative Timetable

Items 1-6	15.30 – 15.35	Chairman's Welcome
		Membership of the Board
		Declaration of Interests
		Urgent Matters
		Minutes
		Action Tracker
Item 7	15.35 – 15.40	Work of Guild Care
Item 8	15.40 – 16.00	Health & Wellbeing in Adur and Worthing
Item 9	16.00 – 16.45	Wellbeing and Resilience Framework
Item 10	16.45 – 16.55	Better Care Fund Programme
Item 11	16.55 – 17.05	Sussex and East Surrey Sustainability and Transformation Partnership
Item 12	17.05 – 17.25	Public Forum
Item 13	17.25 – 17.30	Date of Next Meeting

- 1. Chairman's Welcome**
- 2. Membership of the Health and Wellbeing Board**

Member will be asked to agree changes to the membership of the Board.
Report to follow.

- 3. 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.

4. 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.

5. Minutes

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 25 January 2018 – [attached](#).

6. Action Tracker and 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 6](#).
2. Input to the Health and Wellbeing Board Work Programme – [attached Item 6a](#).

7. Work of Guild Care

The Board will hear about the work of Guild Care.

8. Health & Wellbeing in Adur and Worthing

The Board will receive a presentation – [attached](#) - on the work of the Health and Wellbeing Partnership in Adur and Worthing.

The Board is asked to consider how the work of the Partnership can support the objectives of the Health and Wellbeing Board.

9. Wellbeing and Resilience Framework

The Board will receive a presentation on the [Wellbeing and Resilience Framework](#) drawn up in response to the 2013-18 Strategy.

The Board is asked to

1. champion and integrate the Wellbeing and Resilience Framework within members' respective organisations and 'spheres of influence', including implementation within culture, strategy, commissioning and service delivery; and
2. agree how partners work together to create an 'enabling' system which further supports and improves wellbeing and resilience in West Sussex.

10. Better Care Fund Programme Update

Report by West Sussex BCF Coordination Team - [attached](#).

This report details progress towards each of the four national conditions of the Better Care Fund.

The Board is asked to comment on the report.

11. Update on the Sussex and East Surrey Sustainability and Transformation Partnership

The Board will receive a verbal update on the work of the Partnership to date and is asked to comment on the report.

12. 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

13. Date of Next Meeting

The next meeting of the Board will be held at 2.00pm on 12 July 2018 at a venue to be confirmed.

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