

Tony Kershaw
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4 December 2018

Health and Adult Social Care Select Committee

A meeting of the committee will be held at **10.30 am** on **Wednesday, 12 December 2018** at **County Hall, Chichester**.

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Agenda

- 10.30 am 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 please contact Democratic Services before the meeting.
- 10.33 am 2. **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.
- 10.35 am 3. **Minutes of the last meeting of the Committee** (Pages 5 - 12)
- The Committee is asked to agree the minutes of the meeting held on 15 November 2018 (cream paper).
- 10.37 am 4. **Responses to Recommendations** (To Follow)
- The Committee is asked to note the responses to recommendations made at its 15 November meeting.
- 10.40 am 5. **Forward Plan of Key Decisions** (Pages 13 - 22)
- Extract from the Forward Plan dated 27 November 2018.

An extract from any Forward Plan published between the date of despatch of the agenda and the date of the meeting will be tabled at the meeting.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

10.45 am 6. **Strategic Budget Options (To Follow)**

Report by the Executive Director, Children, Adults, Families, Health & Education and the Director of Finance Performance and Procurement.

The report outlines the strategic budget options listed below for the Adults' & Health portfolio for 2019/20: -

- a) Housing Related Support
- b) Local Assistance Network
- c) Minimum Income Guarantee for Working Age Adults

12.50 pm 7. **Possible Items for Future Scrutiny**

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

If any member puts forward such an item, the Committee's role at this meeting is just to assess, briefly, whether to refer the matter to its Business Planning Group (BPG) to consider in detail.

12.55 pm 8. **Requests for Call-in**

There have been no requests for call-in to the Select Committee and 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.

12.57 pm 9. **Date of Next Meeting**

The next meeting of the Committee will be held on 16 January 2019 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- SECamb Care Quality Commission Inspection Report
- West Sussex Joint Health and Wellbeing Board Strategy and Five Ways to Wellbeing
- Safeguarding Adults Board Annual Report

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 2

January 2019.

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