

Tony Kershaw
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15 April 2019

West Sussex Health and Wellbeing Board

A meeting of the committee will be held at **1.00 pm** on **Thursday, 25 April 2019** at **Committee Room 3, County Hall, Chichester, PO19 1RQ.**

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Agenda

1.00 pm 1. **Chairman's Welcome**

1.05 pm 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.

1.10 pm 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.

1.15 pm 4. **Minutes** (Pages 3 - 12)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 24 January 2019.

1.20 pm 5. **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 Erica Keegan on 0330 222 6050 (a local call) or via email: Erica.keegan@westsussex.gov.uk

1.30 pm 6. **Public Health Annual Report** (Pages 13 - 42)

The Annual Public Health Report for West Sussex sets out the vision and approach for Public Health in the County.

The Board is asked to note the report and disseminate further within respective organisations, and utilise additional presentational materials produced.

1.40 pm 7. **West Sussex Better Care Fund Programme** (Pages 43 - 46)

Report by the West Sussex Better Care Fund Coordination Team.

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

The Board is asked to note the report.

1.45 pm 8. **Joint Health & Wellbeing Board Strategy 2019 - 2024**
(Pages 47 - 164)

The West Sussex Health and Wellbeing Board has a duty to produce a Joint Health and Wellbeing Strategy (JHWS), which sets out how the Board will address the health and wellbeing needs of the local population, as identified in the Joint Strategic Needs Assessment (JSNA).

The Strategy has been ratified by the Clinical Commissioning Group (CCG) governing bodies and County Council Cabinet Board. The Health and Wellbeing Board is therefore asked to sign off the final Joint Health and Wellbeing Strategy 2019 – 2024.

2.00 pm 9. **Date of next Meeting**

The next meeting of the Board will be held on 20 June 2019 at Chichester District Council. A new start time of 10.30am is proposed for all future meetings.

To all members of the West Sussex Health and Wellbeing Board