

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Erica Keegan on 033 022 26050
Email: erica.keegan@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



2 October 2019

West Sussex Health and Wellbeing Board

A meeting of the committee will be held at **10.00 am on Thursday, 10 October 2019 at Horsham District Council, Goodwood Room, County Hall North, Parkside, Chart Way, Horsham, RH12 1XH.**

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Agenda

10.00 am 1. **Chairman's Welcome**

10.05 am 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.

10.10 am 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.

10.15 am 4. **Minutes** (Pages 5 - 14)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 20 June 2019.

10.20 am 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

10.35 am 6. **Health and Wellbeing in Horsham** (Pages 15 - 24)

A presentation will be given by Horsham District Council on the work this Council has been doing with respect to health issues relevant to Horsham District Council's residents.

The Board is asked to:

- 1) Note the report/presentation (to be sent under separate cover);
- 2) Comment and ask questions on the information received; and
- 3) Provide feedback on how the Board and Local Health and Wellbeing Partnerships could support the Health Priorities in Horsham.

11.00 am 7. **Children First Strategy Development** (Pages 25 - 28)

This report provides an update on the process of co-production and consultation to date and that programmed ahead of the scheduled November 2019 approval by the Cabinet Member.

The Health and Wellbeing Board is asked to: -

- 1) agree the strategic leads from each organisation to be involved in a monthly partner steering group between October and April at Appendix 1; and
- 2) consider and respond to the questions for discussion in 2.6

11.20 am 8. **Re-invigorating a strategic approach to healthy weight for children in West Sussex** (Pages 29 - 38)

This paper sets out proposals for the Health and Wellbeing Board to take an active role in supporting a new strategic, whole systems approach to tackling childhood overweight and obesity in West Sussex.

The Health and Wellbeing Board is asked to: -

- 1) Acknowledge the importance of this topic in West Sussex and endorse the new strategic, whole systems approach being outlined; and
- 2) Provide feedback on ways in which the Health and Wellbeing Board will support this agenda.

11.35 am 9. **Children and Young People's Emotional Wellbeing and Mental Health** (Pages 39 - 52)

This Report provides an overview of the West Sussex Local Transformation Plan for Children and Young Peoples Emotional Wellbeing and Mental Health Services Refresh and the Sussex wide Review of Emotional Health and Wellbeing Support for Children and Young People

The Health and Wellbeing Board is asked to: -

- 1) agree the recommendation to progress the Local Transformation Plan (LTP); and
- 2) note the information provided about the review.

11.50 am 10. **West Sussex Age Healthy Communications Campaign**
(Pages 53 - 56)

At the launch of the West Sussex Health and Wellbeing Board's Joint Health and Wellbeing Board Strategy 2019-2024: Start Well, Live Well, Age Well, delivery of a healthy ageing campaign was agreed as one of the priority actions for 2019/20.

The Health and Wellbeing Board is asked to: -

- 1) note the delivery of a 6 month Age Healthy campaign commencing on 1st October 2019; and
- 2) support the delivery of the campaign via the Health and Wellbeing Board member organisations

12.05 pm 11. **West Sussex Health Protection Annual Report 2018/2019**
(Pages 57 - 108)

The West Sussex Health Protection Annual Report 2018/2019 details the West Sussex data, and activities carried out by the Council and partner organisations during the period 1st April 2018 to 31st March 2019. The Health and Wellbeing Board is invited to consider this report 2018-2019 and the recommendations made, providing any comment to the Director of Public Health (DPH) prior to publication.

12.20 pm 12. **Healthwatch West Sussex Annual Report 2018-19 and Work Plan for 2019-20** (Pages 109 - 152)

This report is the local Healthwatch Annual Report 2018/19 and the Work Plan going forward 2019/20, based on this year's agreed priorities.

The Board is asked to note these documents and have awareness of the focus Healthwatch West Sussex will have over the remainder of this financial year.

12.35 pm 13. **ICS/STP Place Based Plan**

The Board will receive an update on the Place Based Plan.

12.50 pm 14. **Winter Planning to support the health and care system**
(Pages 153 - 164)

This report provides an update regarding the plans across West Sussex to manage demand in health and social care over the winter period.

The Health and Wellbeing Board is asked to note the plans in place for the health and social care systems across West Sussex.

1.05 pm 15. **Date of next Meeting**

The next meeting of the Board will be held at 10.00am on 30 January 2020 in Adur & Worthing Borough.

To all members of the West Sussex Health and Wellbeing Board