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4 June 2019

Health and Adult Social Care Select Committee

A meeting of the committee will be held at **10.30 am** on **Wednesday, 12 June 2019** at **County Hall, Chichester**.

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Director of Law and Assurance

This meeting will be available to view live via the Internet at this address:

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Agenda

10.30 am 1. Committee Membership

The Committee is asked to note the appointment of Mr Boram to the Committee in place of Mr Barling and to approve the co-opted membership of the Committee as set out below: -

Mr McGregor (Adur District Council)
Vacancy (Mid Sussex District Council) to be appointed on 26 June
Mr Bickers (Worthing Borough Council)
Vacancy (Arun District Council) to be advised
Vacancy (Horsham District Council) to be appointed on 1 July
Mrs Bangert (Chichester District Council)
Mr McAleney (Crawley Borough Council)

N.B. The Healthwatch West Sussex representative, Miss Russell, is an ongoing appointment.

10.31 am 2. 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.

10.32 am 3. 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.

- 10.36 am 4. **Minutes of the last meeting of the Committee** (Pages 7 - 12)

The Committee is asked to agree the minutes of the meeting held on 15 March 2019 (cream paper).

- 10.40 am 5. **Responses to Recommendations** (Pages 13 - 18)

The Committee is asked to note the following responses from: -

- a) The Department of Health & Social Care - to a recommendation made at the Committee's 16 January meeting
- b) The clinical commissioning groups - to a recommendation made at the Committee's 15 March meeting
- c) Brighton & Sussex University Hospitals NHS Trust - to a recommendation made at the Committee's 15 March meeting

The Committee is also asked to note that South East Coast Ambulance Service NHS Foundation Trust has agreed to send representatives to the November meeting of the Committee, with performance data for West Sussex in response to a recommendation made at the Committee's 15 March meeting.

- 10.45 am 6. **Forward Plan of Key Decisions** (Pages 19 - 22)

Extract from the Forward Plan dated 3 June 2019.

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.

- 10.50 am 7. **Housing Related Support** (Pages 23 - 48)

- a) Report by the Executive Director of People Services.

The report sets out the work and progress that has been made

in the recommissioning and remodelling of existing and future housing related support contracts in the context of the budget for Housing Related Support.

b) Report by the Chair of the West Sussex Supported Housing & Homelessness Task and Finish Group.

The report outlines the work of the West Sussex Supported Housing and Homelessness Task and Finish Group between January and May 2019.

11.50 am 8. **improved Better Care Fund (iBCF) update** (Pages 49 - 58)

Report by Executive Director Peoples Services and Director of Adults' Services.

The report reviews iBCF investment for 2018/19 in terms of outcomes achieved, scheme suitability and priority.

12.10 pm 9. **West Sussex Safeguarding Adults Board Annual Report 2018/19** (Pages 59 - 94)

Report by the Independent Chair of the West Sussex Safeguarding Adults Board.

The report documents the activity and initiatives overseen by the Board during 2018/19.

Adjournment for Lunch

1.10 pm 10. **Proposals to improve mental health services in West Sussex** (Pages 95 - 118)

Report by Sussex Partnership NHS Foundation Trust.

The report outlines proposals to improve mental health services in West Sussex.

1.40 pm 11. **Low Vision Services** (Pages 119 - 146)

a) Report by Coastal West Sussex, Horsham & Mid Sussex, Crawley Clinical Commissioning Groups and Director Adults' Services.

The report sets out the provision of low vision services for residents in West Sussex.

b) Royal National Institute for the Blind policy position on low vision services.

c) Royal National Institute for the Blind low vision service mapping.

- 2.10 pm 12. **Appointment of the Committee's Business Planning Group** (Pages 147 - 148)
- The Committee is asked to appoint five of its members to its Business Planning Group, to include the Chairman and Vice Chairman of the Committee, with two of the five being minority party members.
- 2.13 pm 13. **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.
- 2.18 pm 14. **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.
- 2.20 pm 15. **Date of Next Meeting**
- The next meeting of the Committee will be held on 26 September at 10.30 am at County Hall, Chichester. Probable agenda items include: -
- Substance Misuse – Drugs and Alcohol
 - Suicide Prevention Strategy
 - Health Protection Annual Report
- Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 12 September.

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

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