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18 September 2019

Health and Adult Social Care Select Committee

A meeting of the committee will be held at **10.30 am** on **Thursday, 26 September 2019** at **County Hall, Chichester**.

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Director of Law and Assurance

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

<http://www.westsussex.public-i.tv/core/portal/home>

Agenda

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| 10.30 am | 1. | <p>Declarations of Interest</p> <p>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.</p> |
| 10.31 am | 2. | <p>Urgent Matters</p> <p>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.</p> |
| 10.32 am | 3. | <p>Minutes of the last meeting of the Committee (Pages 5 - 14)</p> <p>The Committee is asked to agree the minutes of the meeting held on 12 June (cream paper).</p> |
| 10.35 am | 4. | <p>Responses to Recommendations (Pages 15 - 20)</p> <p>The Committee is asked to note the responses to recommendations made at the 12 June meeting from: -</p> |

- a) The Cabinet Member for Adults & Health
- b) The Safeguarding Adults Board Manager
- c) The Secretary of State for Housing, Communities and Local Government – to follow

10.40 am 5. **Forward Plan of Key Decisions** (Pages 21 - 34)

Extract from the Forward Plan dated 12 September.

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. **Local Assistance Network** (Pages 35 - 42)

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

The report outlines the proposal to reduce the LAN funding and the proposed consultation approach.

11.05 am 7. **West Sussex Suicide Prevention Strategy 2017-20** (Pages 43 - 120)

Report by the Director of Public Health.

The West Sussex Suicide Prevention Strategy 2017-20 outlines priority areas for preventative action in the county.

12.20 pm 8. **Health Protection Annual Report** (Pages 121 - 168)

Report by the Director of Public Health.

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.

Lunch

Lunch will be provided for members of the Committee who have ordered it in advance.

1.30 pm 9. **Substance Misuse - Drugs and Alcohol** (Pages 169 - 202)

Report by the Director of Public Health.

The report outlines progress on the effectiveness of service arrangements, performance and high level Public Health Outcome Framework outcomes.

2.15 pm 10. **Business Planning Group Report** (Pages 203 - 212)

The report informs the Committee of the Business Planning Group meeting held on 27 June, setting out the key issues discussed.

The Committee is asked to endorse the contents of this report, and particularly the Committee's Work Programme revised to reflect the Business Planning Group's discussions (attached at Appendix A).

2.25 pm 11. **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.

2.27 pm 12. **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.

2.28 pm 13. **Date of Next Meeting**

The next meeting of the Committee will be held on 27 November at 10.30 am at County Hall, Chichester. Probable agenda items include:

- South East Coast Ambulance Service NHS Foundation Trust Update
- Proposals to improve mental health services in West Sussex
- Housing Related Support
- Low Vision Services in West Sussex
- Winter Planning

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 13 November.

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

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