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19 November 2019

Health and Adult Social Care Select Committee

A meeting of the committee will be held at **10.30 am** on **Wednesday, 27 November 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

- 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.
- 10.31 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.
- 10.32 am 3. **Minutes of the last meeting of the Committee** (Pages 5 - 14)
- The Committee is asked to agree the minutes of its meeting held on 26 September (cream paper).
- 10.34 am 4. **Responses to Recommendations** (Pages 15 - 22)
- The Committee is asked to note the responses to recommendations made at its 26 September meeting from the

Cabinet Member for Adults & Health.

- 10.35 am 5. **Forward Plan of Key Decisions** (Pages 23 - 34)
- Extract from the Forward Plan dated 15 November.
- 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. **West Sussex Winter Plan** (Pages 35 - 44)
- Report by West Sussex Clinical Commissioning Groups.
- The report outlines the winter plans for the health and social care systems across West Sussex.
- 11.45 am 7. **South East Coast Ambulance Service Update** (Pages 45 - 74)
- Report by South East Coast Ambulance NHS Foundation Trust which updates the Committee on progress made by the Trust since the November 2018 Care Quality Commission inspection that judged it required improvement.
- The report also includes an update on 999 performance.
- 12.45 pm 8. **Housing Related Support** (Pages 75 - 78)
- Report by the Executive Director Adults and Health regarding Housing Related Support contracts.
- 1.15 pm 9. **Local Assistance Network Task & Finish Group** (Pages 79 - 80)
- Letter from the Chairman of the Task & Finish Group to the Cabinet Member for Adults and Health.
- The letter informs the Cabinet Member of the Task & Finish Group's thoughts and recommendations.
- 1.25 pm 10. **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.

1.27 pm 11. **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.

1.28 pm 12. **Date of Next Meeting**

The next meeting of the Committee will be held on 15 January at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Proposals to improve mental health services in West Sussex

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 30 December 2019.

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

Webcasting

Please note: this meeting may be filmed for live or subsequent broadcast via the County Council's website on the internet - at the start of the meeting the Chairman will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council.

Generally the public gallery is not filmed. However, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.