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7 January 2020

Health and Adult Social Care Scrutiny Committee

A meeting of the committee will be held at **10.30 am** on **Wednesday, 15 January 2020** at **County Hall, Chichester**.

Tony Kershaw
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.
- 10.32 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.
- 10.33 am 3. **Minutes of the last meeting of the Committee** (Pages 5 - 12)
- The Committee is asked to agree the minutes of the meeting held on 27 November 2019 (cream paper).
- 10.35 am 4. **Adults' Services Improvement - Next Steps** (To Follow)
- 11.35 am 5. **Responses to Recommendations and Updates to Actions** (Pages 13 - 22)

The Committee is asked to note

a) the responses to recommendations made at the 27 November 2019 meeting and

b) the updates to actions requested at the 27 November 2019 meeting

11.40 am 6. **Forward Plan of Key Decisions** (Pages 23 - 34)

Extract from the Forward Plan dated 2 January 2020.

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.

11.50 am 7. **Business Planning Group Report** (Pages 35 - 42)

The report informs the Committee of the Business Planning Group meeting held on 20 November 2019, 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).

12.00 pm 8. **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.

12.04 pm 9. **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.

12.05 pm 10. **Date of Next Meeting**

The next meeting of the Committee will be held on 11 March at

10.30 am at County Hall, Chichester. Probable agenda items include:

- West Sussex Suicide Prevention Strategy & Self-harm Needs Assessment
- Refreshed Dementia Strategy
- Adults Services Improvement
- Review of In-house Residential Care
- Proposals to improve mental health services in West Sussex
- Sussex-wide review of emotional health and wellbeing support for children and young people

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 25 February.

To all members of the Health and Adult Social Care Scrutiny 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.