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Director of Law and Assurance

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5 January 2021

## **Health and Adult Social Care Scrutiny Committee**

A virtual meeting of the Committee will be held at **10.30 am** on **Wednesday, 13 January 2021**.

**Note:** In accordance with regulations in response to the current public health emergency, this meeting will be held virtually with members in remote attendance. Public access is via webcasting.

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

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

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### **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 - 10)
- The Committee is asked to agree the minutes of the meeting held on 11 November 2020 (attached, cream paper).

- 10.34 am 4. **Responses to Recommendations**
- The Committee is asked to note the response to recommendations made at the 11 November 2020 meeting from West Sussex Clinical Commissioning Group – to follow.
- 10.35 am 5. **Adults and Health - Service Planning Overview** (Pages 11 - 32)
- Key areas for Committee discussion include: -
- Suggested key performance indicators for the Adults and Health directorate as part of the wider West Sussex Reset Plan
  - Areas to be explored relating to Adults and Health portfolio budget savings, including next steps and Committee involvement
  - Reflections from the Covid-19 pandemic to include work with the care and domiciliary care market in West Sussex
  - Planned areas for adult social care improvement and integrated working with the NHS
- 12.05 pm 6. **Appointment to Business Planning Group**
- The Committee to appoint one of its members to the Business Planning Group to fill the minority party vacancy.
- 12.06 pm 7. **Possible Items for Future Scrutiny**
- Members are asked to consider the attached Forward Plan of Key Decisions extract in addition to the Committee’s work programme and suggest any items which they believe to be of relevance to the business of the Committee, and suitable for scrutiny.
- (a) **Forward Plan of Key Decisions** (Pages 33 - 44)
- (b) **Work Programme** (Pages 45 - 46)
- Items suggested can also include, issues 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 to consider in detail.
- 12.26 pm 8. **Requests for Call-in**
- There have been no requests for call-in to the 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.

12.27 pm 9.

**Date of Next Meeting**

The next meeting of the Committee will be held virtually on 24 February 2021 at 10.30 am. Probable agenda items include:

- Proposals to Improve Mental Health Services in West Sussex
- Responses to recommendations from the Covid-19 Preparedness and Restoration, Recovery Planning in West Sussex Task and Finish Group
- Children and Young People's Emotional Health and Wellbeing - Foundations for our Future and learning from Covid-19 – Joint Session with Children and Young People's Scrutiny Committee and West Sussex Youth Cabinet

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 9 February 2021.

**To all members of the Health and Adult Social Care Scrutiny Committee**