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Director of Law and Assurance

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3 November 2020

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

A virtual meeting of the Committee will be held at **11.15 am** on **Wednesday, 11 November 2020**.

**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**

11.15 am     1.     **Declarations of Interest**

Committee 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.

11.17 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.

11.18 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 9 September 2020 (cream paper).

- 11.20 am 4. **Responses to Recommendations** (Pages 11 - 14)
- The Committee is asked to note the responses to recommendations made at the 9 September 2020 meeting from: -
- a) The Cabinet Member for Adults & Health
  - b) West Sussex Clinical Commissioning Group
- 11.25 am 5. **Primary Care Restoration and Future Planning in West Sussex** (Pages 15 - 16)
- The purpose of this agenda item is for the Committee to scrutinise how the West Sussex Clinical Commissioning Group is planning to commission General Practice moving forward and how the enablers of this provision are supported in West Sussex.
- Key areas for discussion include how learning from the delivery of general practice throughout the Covid-19 pandemic can be developed, as part of the overall restoration of services for West Sussex residents.
- Enablers for the Committee to focus on are restoration; digital; workforce and estates.
- 12.40 pm 6. **Covid-19 Preparedness and Restoration, Recovery Planning in West Sussex Task and Finish Group Report**
- The Committee is asked to consider recommendations included in the report and agree that they be shared with the Cabinet Member for Adults and Health (Chairman of West Sussex Health and Wellbeing Board) and the West Sussex Clinical Commissioning Group Managing Director.
- 12.50 pm 7. **Forward Plan of Key Decisions** (Pages 17 - 28)
- Extract from the Forward Plan dated 2 November 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.
- 1.00 pm 8. **Work Programme Planning and Possible Items for Future Scrutiny** (Pages 29 - 30)
- The Committee is asked to review its draft work programme for the remainder of the County Council term and mention any items which they believe to be of relevance to the business of the Scrutiny 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.

1.20 pm      9.      **Requests for Call-in**

There have been no requests for call-in to the Scrutiny 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.

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

The next meeting of the Committee will be held on 13 January 2021 at 10.30 am by a virtual meeting. Probable agenda items include:

- Adults Services Improvement (Inquiry Day)
- Proposals to improve Mental Health Services in West Sussex (outcome of public consultation by West Sussex Clinical Commissioning Group and Sussex Partnership NHS Foundation Trust)

Any member of the Committee wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 24 December 2020.

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