

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Erica Keegan on 033 022 26050
Email: erica.keegan@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



20 January 2021

West Sussex Health and Wellbeing Board

A virtual meeting of the Committee will be held at **10.30 am** on **Thursday, 28 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>

Tony Kershaw
Director of Law and Assurance

Agenda

10.30 am 1. **Chairman's Welcome**

10.40 am 2. **Declaration of Interests**

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 contact Democratic Services before the meeting.

10.45 am 3. **Urgent Matters**

Items not on the agenda that the Chairman of the Board is of the opinion should be considered as a matter of urgency by reason of special circumstances.

10.50 am 4. **Minutes** (Pages 5 - 14)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 8 October 2020.

10.55 am 5. **Public Forum**

The Board invites questions and comments from the public

for consideration at the meeting. Please submit questions, at least **three days ahead** of the meeting in order to allow a substantive answer to be given. Contact Erica Keegan on Telephone: 0330 222 6050 (a local call) or via email: erica.keegan@westsussex.gov.uk

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

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

11.10 am 6. **Update on the Children First Board (a sub-group of the Health and Wellbeing Board)** (Pages 15 - 40)

The inaugural meeting of the Children First Board was held on 8 October 2020. The Children First Board, being accountable to the West Sussex Health and Wellbeing Board, as a sub-group of the Board, will provide a formal update at its quarterly public meetings.

11.30 am 7. **West Sussex COVID19 Local Outbreak Engagement Board** (Pages 41 - 44)

The Local Outbreak Engagement Board, being accountable to the West Sussex Health and Wellbeing Board, as a sub-group of the Board, will provide a formal update.

The Health and Wellbeing Board is asked to;

- (1) Acknowledge and provide feedback on the progress of the West Sussex COVID-19 Local Outbreak Engagement Board (LOEB) since its' inaugural meeting in July 2020; and
- (2) consider how the Board could further increase engagement with communities across West Sussex throughout the COVID-19 pandemic to reduce the spread of infection and save lives.

11.50 am 8. **Learning Disability Awareness** (Pages 45 - 56)

The Board will receive a report that focuses on preventing health inequalities in people with learning disabilities and digital inclusion so that nobody is excluded due to a lack of digital access, confidence or skills.

The Health and Wellbeing Board is asked to;

- (1) endorse the actions of the Learning Disability Partnership Board which works to improve the lives of people with learning disabilities and their families in West Sussex; and

- (2) consider actions each member will take forward in their respective roles and organisations to improve accessibility and health outcomes for those with Learning Disabilities.

12.05 pm 9. **Creating Healthy and Sustainable Places: A Public Health and Sustainability Framework for West Sussex** (Pages 57 - 120)

The Board will receive a report on Creating Healthy and Sustainable Places.

The Health and Wellbeing Board is asked to; Endorse, support and build upon the work on the 'Creating Healthy and Sustainable Places: A Public Health and Sustainability Framework for West Sussex'.

12.25 pm 10. **Better Care Fund Monitoring Q1 and Q2 2020** (Pages 121 - 136)

This paper provides a summary of the planning requirements, funding sources, and expenditure plan for the West Sussex Better Care Fund in 2020/21, along with the regular monitoring of performance against the 4 national metrics for Quarters 1 and 2, 2020/21.

The Health and Wellbeing Board is asked to;

- (1) Note the national Better Care Fund planning requirements for 2020/21 the associated West Sussex Better Care Fund funding sources, and expenditure plan meeting National Conditions 1, 2, 3 and 4 as described below.
- (2) Note the West Sussex performance against the national Better Care Fund metrics at Q1 and Q2 2020/21, and the degree to which these are impacted by Covid-19.

12.40 pm 11. **Work Programme** (Pages 137 - 138)

To note the work programme for 21/22 as attached.

Members of the Board are requested to mention any items which they believe to be of relevance to the business of the Health and Wellbeing Board. If any member puts forward an item the Board is asked to assess briefly whether to refer the matter to the Chairman to consider in detail for future inclusion.

12.50 pm 12. **Date of next Meeting**

The next meeting of the Board will be held at 10.30 am on 24 June 2021 at 10.30am.

To all members of the West Sussex Health and Wellbeing Board