

Tony Kershaw
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16 June 2021

West Sussex Health and Wellbeing Board

A virtual meeting of the Committee will be held at **10.30 am** on **Thursday, 24 June 2021**.

Note: In response to the continuing public health restrictions, 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. **Chairman's Welcome and Membership** (Pages 5 - 6)
- Chairman to welcome all to the meeting and ask the Board to note its membership from the start of the new Council (attached).
- 10.35 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.
- 10.40 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.
- 10.45 am 4. **Minutes** (Pages 7 - 16)
- The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 28 January 2021.

10.50 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

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11.10 am 6. **Update on the Children First Board** (Pages 17 - 20)

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.

11.25 am 7. **West Sussex COVID-19 Local Outbreak Engagement Board** (Pages 21 - 24)

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. This will include an update on the latest position with respect to Covid19 with a further verbal report at the meeting should further information become available.

The Health and Wellbeing Board is asked to;

- (1) provide feedback on the progress of the West Sussex COVID-19 Local Outbreak Engagement Board (LOEB), since the last quarterly report to the Health and Wellbeing Board in January 2021; and
- (2) consider how the LOEB could further increase engagement with residents and communities across West Sussex during the ongoing pandemic, recognising the steps within the government's roadmap out of lockdown, and aligning with key messages.

11.45 am 8. **Healthwatch West Sussex Annual Report** (Pages 25 - 62)

The Board will receive the Healthwatch West Sussex Annual Report 2020/21 from the Chief Officer.

The Health and Wellbeing Board is asked to: -

- (1) promote stakeholder engagement with Healthwatch West Sussex to ensure services are most effective for needs; and

(2) recognise the priorities and to seek updates of progress against these priorities.

12.00 pm 9. **West Sussex Safeguarding Adults Board Annual Report**
(Pages 63 - 92)

The Head of Adults Safeguarding and the Chairman of the West Sussex Safeguarding Adults Board (WSSAB) will present the West Sussex Safeguarding Adults Board Annual Report 2020/21 to the Health and Wellbeing Board.

The Health and Wellbeing Board is asked to: -

- 1) Actively support the West Sussex Safeguarding Adults Board's strategic plan to improve prevention services and the experience of adults in West Sussex County Council who are at risk of abuse and/or neglect.
- 2) Provide feedback on how the Health and Wellbeing Board, as representative of the partner agencies and, within the Collaborative Working Agreement, will contribute to the West Sussex Safeguarding Adults Board's priorities for 2021-22.
- 3) Share learning and improvement which interfaces with Adult Safeguarding.

12.15 pm 10. **Integrated Care System, Place Based Plan**

A verbal update will be provided by the Executive Director, Adults and Health.

12.30 pm 11. **Better Care Fund Monitoring Quarter 3 & Quarter 4 2020-21** (Pages 93 - 100)

This paper summarises performance against the 4 national metrics for Quarters 3 and 4, 2020/21 and provides a brief overview of Better Care Fund (BCF) expectations for 2021/22 pending publication of guidance.

The Health and Wellbeing Board is asked to;

(1) Note the West Sussex performance against the national BCF metrics at Q3 and Q4 2020/21, and the degree to which these are impacted by Covid-19; and

(2) Note the BCF planning expectations for 2021/22.

12.45 pm 12. **Health and Wellbeing Board Work Plan 21-22** (Pages 101 - 102)

The Health & Wellbeing Board is asked to note its 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.

1.10 pm 13. **Date of next Meeting**

The next meeting of the Board will be held at 10.30 am on 7 October 2021.

To all members of the West Sussex Health and Wellbeing Board