

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



29 September 2021

West Sussex Health and Wellbeing Board

A virtual meeting of the Committee will be held at **10.30 am** on **Thursday, 7 October 2021**.

Note: In response to the continuing public health measures, 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**

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 5 - 12)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 24 June 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. **Children First Board (a sub-group of the Health and Wellbeing Board)**
- 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 13 - 16)
- 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.
- 11.45 am 8. **Learning Disability Awareness Report** (Pages 17 - 38)
- At the Health and Wellbeing Board Meeting on 28 January 2021 a report was presented, on behalf of the Learning Disability Partnership Board, which asked Board Members to consider what actions each could take forward to improve accessibility and health outcomes for people with a learning disability. It was agreed that all respective organisations would develop learning disability inclusion into their plans and this work will be shared at this meeting.
- 12.00 pm 9. **Sussex Wide Covid19 Voluntary, Community and Social Enterprise Sector Review** (Pages 39 - 56)
- The Chief Executive, Community Works, will present a report on the Sussex Wide Voluntary, Community and Social Enterprise (VCSE) review which captured the scale of change within VCSE organisations in order to meet the needs of their communities and service users during the Covid-19 crisis.
- 12.15 pm 10. **Joint Carer Strategy 2021-2026** (Pages 57 - 78)
- Carer support not only helps to address the health inequality experienced by many carers but good care by family and friends carers also helps to promote the health and wellbeing of so many of our residents and communities.
- The new strategy has reset goals and objectives that will help

target resources effectively and encourage all stakeholders to work more cohesively together. It will also interface other key strategies, such as the new Joint Dementia Strategy, published last autumn, and the developing Strategy for Adult Social Care.

The Health and Wellbeing Board is asked to: -

- i. Review, comment on and endorse the ambitions and aims within the new Joint Carer Strategy
- ii. Monitor progress against the strategy and champion the goals and objectives.

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| 12.30 pm | 11. | <p>Public Health Update</p> <p>The Director of Public Health will provide an update on current public health matters.</p> |
| 12.40 pm | 12. | <p>Integrated Care System/Place Based Planning</p> <p>A verbal update will be received from the Executive Managing Director, West Sussex Clinical Commissioning Group and the West Sussex County Council Executive Director Adults and Health.</p> |
| 12.50 pm | 13. | <p>Better Care Fund Monitoring Quarter 1 2021-22 (Pages 79 - 90)</p> <p>The Joint Strategic Director of Commissioning, West Sussex Clinical Commissioning Group and West Sussex County Council will present this report, providing a summary of the planning requirements as understood at the time of writing, funding sources, and expenditure plan for the West Sussex Better Care Fund in 2021/22, along with the regular monitoring of performance against the four national metrics for Quarter 1 2021/22.</p> |
| 1.00 pm | 14. | <p>Work Programme (Pages 91 - 92)</p> <p>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.</p> |
| 1.10 pm | 15. | <p>Date of next Meeting</p> <p>The next meeting of the Board will be held at 10.30 am on 27 January 2022.</p> |

To all members of the West Sussex Health and Wellbeing Board