

Tony Kershaw
Director of Law and Assurance

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19 January 2022

West Sussex Health and Wellbeing Board

A virtual meeting of the Committee will be held at **10.30 am** on **Thursday, 27 January 2022**.

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**
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 - 14)
- The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held 7 October 2021.
- 10.50 am 5. **Public Forum**
- The Board invites questions and comments from the public for consideration at the meeting. Contact Erica Keegan on Tel: 033 022 26050 (a local call) or

email: erica.keegan@westsussex.gov.uk

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- 11.05 am 6. **Update on the Children First Board (a sub-group of the Health and Wellbeing Board)** (Pages 15 - 18)
- 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.
- 11.15 am 7. **West Sussex COVID19 Local Outbreak Engagement Board** (Pages 19 - 22)
- 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.
- 11.25 am 8. **Public Health Update**
- The Director of Public Health will provide a verbal update on current public health matters.
- 11.40 am 9. **West Sussex Pharmaceutical Needs Assessment 2022** (Pages 23 - 34)
- The purpose of this report is to update the West Sussex Health and Wellbeing Board of its obligations in relation to the preparation of the West Sussex Pharmaceutical Needs Assessment (PNA) by 1 October 2022. A PNA is a statement of need, identifying current and future pharmaceutical needs of West Sussex.
- 11.55 am 10. **Health and Care System Pressures**
- The Executive Director Adults and Health and the Executive Managing Director West Sussex Clinical Commissioning Group will provide a verbal update.
- 12.10 pm 11. **West Sussex Place Development** (Pages 35 - 48)
- The Board will receive a report on West Sussex Place Development. Since the establishment of the West Sussex Health and Care Partnership, in April 2020, work has been progressed to develop as a partnership and to ensure the benefits are realised for the population of West Sussex.
- This report provides an update on progress on two key aspects:
- The West Sussex Health and Care Plan
 - The development of the West Sussex place

- 12.25 pm 12. **Better Care Fund** (Pages 49 - 76)
- This report provides a summary of the final West Sussex Better Care Fund planning submission for 2021/22, along with the regular monitoring of performance against the national metrics for Quarter 2 2021/22.
- 12.35 pm 13. **Health and Wellbeing Board Work Programme 2022-23**
(Pages 77 - 78)
- To note the work programme for 22/23 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.
- 12.45 pm 14. **Date of next Meeting**
- The next meeting of the Board will be held at 10.30 am on 28 April 2022.

To all members of the West Sussex Health and Wellbeing Board