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15 June 2021

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

A meeting of the committee will be held at **11.15 am** on **Wednesday, 23 June 2021** at **County Hall, Chichester, PO19 1RQ**.

**Note:** In response to the continuing public health restrictions, there will be limited public access to the meeting. Admission is by ticket only, bookable in advance via: [democratic.services@westsussex.gov.uk](mailto:democratic.services@westsussex.gov.uk)

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

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

### **Agenda**

#### **1. Committee Membership**

The Committee to note the County Council appointments to the Committee as follows: -

Cllr Atkins, Cllr Bence, Cllr A Cooper, Cllr B Cooper, Cllr Forbes, Cllr McGregor, Cllr Nagel, Cllr O'Kelly, Cllr Patel, Cllr Pudaloff, Cllr Wall, Cllr Walsh

and approve the co-opted membership of the Committee as follows: -

Cllr Bridges (Adur District Council), Cllr Pendleton (Arun District Council), Cllr Bangert (Chichester District Council), Cllr Burgess (Crawley Borough Council), Cllr Noel (Horsham District Council), Cllr Peacock (Mid Sussex District Council).  
The Worthing Borough Council position is currently vacant.

N.B. The Healthwatch West Sussex representative, Ms Broadhill, is an ongoing appointment.

## 2. **Election of Chairman and Vice Chairman**

### (a) **Election of Chairman**

The Committee to elect its Chairman. If the election is contested, a secret ballot will be held in accordance with Standing Order 2.15B.

### (b) **Election of Vice Chairman**

The Committee to elect its Vice Chairman. If the election is contested, a secret ballot will be held in accordance with Standing Order 2.15B.

## 3. **Declarations of Interest**

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.

## 4. **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.

## 5. **Terms of Reference** (Pages 5 - 8)

The Committee is asked to note its terms of reference.

## 6. **Minutes of the last meeting of the Committee** (Pages 9 - 12)

The Committee is asked to agree the minutes of the meeting held on 24 February 2021 (attached, cream paper).

## 7. **Appointment of the Committee's Business Planning Group** (Pages 13 - 14)

The Committee is asked to appoint five of its members to its Business Planning Group, to include the Chairman and Vice Chairman of the Committee, with two of the five being minority party members.

## 8. **Work Programme Planning and Possible Items for Future Scrutiny**

The Committee is asked to review its current draft work programme taking into account the Forward Plan of Key Decisions and any suggestions from its members for possible items for future scrutiny.

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 to consider in detail.

(a) **Forward Plan of Key Decisions** (Pages 15 - 22)

Extract from the Forward Plan dated 11 June 2021 – attached.

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.

(b) **Work Programme** (Pages 23 - 28)

The Committee to review its draft work programme for the year ahead taking into consideration the checklist at Appendix A.

9. **Requests for Call-in**

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

10. **Date of Next Meeting**

The next meeting of the Committee will be held on 15 September at 10.30am.

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 31 August 2021.

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

**Webcasting**

Please note: this meeting may be filmed for live or subsequent broadcast via the County Council's website on the internet - at the start of the meeting the Chairman will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council.

Generally the public gallery is not filmed. However, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

