

Health and Adult Social Care Scrutiny Committee

23 June 2021 – At a meeting of the Health and Adult Social Care Scrutiny Committee held at 11.15 am at County Hall, Chichester, PO19 1RQ.

Present: Cllr Wall (Chairman)

Cllr Bence	Cllr McGregor	Cllr Cornell
Cllr Atkins	Cllr Nagel	Cllr Bangert
Cllr A Cooper	Cllr O'Kelly	Cllr Burgess
Cllr B Cooper	Cllr Patel	Cllr Peacock
Cllr Forbes	Cllr Walsh	

Apologies were received from Cllr Pudaloff, Katrina Broadhill, Cllr Bridges and Cllr Pendleton

Also in attendance: Cllr A Jupp and Cllr Lanzer

1. Committee Membership

1.1 Resolved – that the Committee notes its membership.

2. Election of Chairman and Vice Chairman

(a) Election of Chairman

- 2.1 Cllr Walsh was proposed for the position of Chairman by Cllr O'Kelly and seconded by Cllr B Cooper.
- 2.2 Cllr Wall was proposed for the position of Chairman by Cllr Bence and seconded by Cllr Patel.
- 2.3 A secret ballot was held which was won by Cllr Wall, eight votes to four.
- 2.4 Resolved – that Cllr Wall is duly elected as Chairman of the Committee for the coming year.

(b) Election of Vice Chairman

- 2.5 Cllr Walsh was proposed for the position of Vice Chairman by Cllr O’Kelly and seconded by Cllr B Cooper.
- 2.6 Cllr Bence was proposed for the position of Vice Chairman by Cllr Wall and seconded by Cllr A Cooper.
- 2.7 A secret ballot was held which was won by Cllr Bence, eight votes to four.
- 2.8 Resolved – that Cllr Bence is duly elected as Vice Chairman of the Committee for the coming year.

3. Declarations of Interest

- 3.1 No recordable declarations of interest were made.

4. Terms of Reference

- 4.1 It was noted that mention of county local committees in the terms of reference would be updated following a review by the Governance Committee on 28 June.
- 4.2 Resolved – that the Committee notes its terms of reference.

5. Minutes of the last meeting of the Committee

- 5.1 Resolved – that the minutes of the meeting held on 24 February 2021 are approved as a correct record and are signed by the Chairman.

6. Appointment of the Committee’s Business Planning Group

- 6.1 Resolved – that the Committee appoints the following members to its Business Planning Group: Cllr Wall, Cllr Bence, Cllr Patel, Cllr Walsh and Cllr B Cooper.

7. Work Programme Planning and Possible Items for Future Scrutiny

(a) Forward Plan of Key Decisions

- 7.1 The Committee was updated that the decision to close Marjorie Cobby House had been moved to November in the Forward Plan of Key Decisions allowing time for consultation and input from the Committee via a pre-agreed task and finish group.

(b) Work Programme

7.2 The following topics were suggested as additions to the Committee's work programme: -

- NHS Dentistry (to be considered as a priority)
- NHS restoration in relation to surgical waiting lists
- The return of face to face GP consultations
- A review of Care Point capacity
- The interface between the Local Transport Plan, which was subject to public consultation and public health outcomes with a focus on eliminating carbon

7.3 Resolved – the Business Planning Group will discuss the Committee's suggestions for the work programme at its meeting on 3 September 2021 and liaise with all committee members.

8. Date of Next Meeting

8.1 The next meeting of the Committee will take place at 10.30 on 15 September 2021.

The meeting ended at 11.46 am

Chairman