

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Rob Castle on 033 022 22546
Email: rob.castle@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



7 September 2021

Health and Adult Social Care Scrutiny Committee

A meeting of the Committee will be held at **10.30 am** on **Wednesday, 15 September 2021** at **County Hall, Chichester, PO19 1RQ**.

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

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

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

Tony Kershaw
Director of Law and Assurance

Agenda

- 10.30 am 1. **Committee Membership**
- The Committee is asked to approve Cllr Russ Cochran as the co-opted member of the Committee representing Worthing Borough Council.
- 10.31 am 2. **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.
- 10.32 am 3. **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.

10.33 am 4. **Minutes of the last meeting of the Committee** (Pages 5 - 8)

The Committee is asked to agree the minutes of the meeting held on 23 June 2021 (cream paper).

10.35 am 5. **Recovery Planning** (To Follow)

The Committee will consider a Report by the West Sussex Clinical Commissioning Group on Covid recovery planning, including winter planning.

11.55 am 6. **End of June 2021 (Quarter 1) Quarterly Performance and Resources Report** (Pages 9 - 48)

A report by the Director of Law and Assurance, setting out the finance and performance position as at the end of June 2021.

The Committee is asked to examine the data and supporting commentary for the performance and resources report and make any recommendations for action to the relevant Cabinet Member.

12.25 pm 7. **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.

(a) **Forward Plan of Key Decisions** (Pages 49 - 58)

Extract from the Forward Plan dated 1 September 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 59 - 64)

The Committee to review its draft work programme for the year ahead taking into consideration the checklist at Appendix A and to agree the membership of the Adults and Health Strategic Budget Savings 2021/22 Task & Finish Group.

12.45 pm 8. **Requests for Call-in**

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

12.47 pm 9. **Date of Next Meeting**

The next meeting of the Committee will be held on 26 November 2021 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Stroke Services
- Adults' Strategy
- Adult Social Care Quality Assurance
- Quarterly Performance and Resources

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 11 November 2021.

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

Webcasting

Please note: this meeting is being filmed for live and subsequent broadcast via the County Council's website on the internet. 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.