

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



25 February 2022

Health and Adult Social Care Scrutiny Committee

A meeting of the Committee will be held at **10.30 am** on **Monday, 7 March 2022** at **County Hall, Chichester, PO19 1RQ and via Teams.**

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>.

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Agenda

- 10.30 am
1. **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.
 2. **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.
 3. **Minutes of the last meeting of the Committee** (Pages 5 - 10)

The Committee is asked to agree the minutes of the meeting held on 21 January 2022 (cream paper).

4. **Responses to Recommendations** (Pages 11 - 18)

The Committee is asked to note the responses to recommendations made at the 21 January 2022 meeting.

10.35 am 5. **Proposal to Change Neonatal Services in Western Sussex** (Pages 19 - 60)

Report by NHS England.

The report details the proposal to change neonatal services at St. Richard's Hospital Chichester.

11.15 am 6. **Adults' Services Quality Assurance Update** (Pages 61 - 82)

Report by the Executive Director of Adults and Health.

The report provides an update with respect to Quality Assurance activities since the report to the Committee in November 2021.

11.45 am 7. **End of December 2021 (Quarter 3) Quarterly Performance and Resources Report** (Pages 83 - 110)

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

12.30 pm 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.

(a) **Forward Plan of Key Decisions** (Pages 111 - 118)

Extract from the Forward Plan dated 23 February 2022 – 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 119 - 122)

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

12.40 pm 9. **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.

10. **Date of Next Meeting**

The next meeting of the Committee will be held on 15 June 2022 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Care Quality Commission Inspection of University Hospitals Sussex NHS Foundation Trust
- Shaw Homes Contract

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 27 May 2022.

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.