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7 June 2022

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

A meeting of the Committee will be held at **10.30 am** on **Wednesday, 15 June 2022** at **County Hall, Chichester, PO19 1RQ**.

**Please note that the Chairman has agreed to a request to postpone Item 10 "Care Quality Commission Inspection of University Hospitals Sussex NHS Foundation " to a future meeting of the Committee.**

**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**

#### **Part I**

10.30 am      1.      **Election of Chairman**

The Committee is asked to elect a Chairman for 2022-23 from the county councillors on the Committee (as listed below).

Cllr Ali, Cllr Atkins, Cllr A Cooper, Cllr Dunn, Cllr Forbes, Cllr Nagel, Cllr O'Kelly, Cllr Patel, Cllr Pudaloff, Cllr Wall and Cllr Walsh.

If the election is contested, a secret ballot will be held in accordance with Standing Order 2.17.

10.35 am      2.      **Election of Vice Chairman**

The Committee is asked to elect a Vice Chairman for 2022-23 from the county councillors on the Committee (as listed below).

Cllr Ali, Cllr Atkins, Cllr A Cooper, Cllr Dunn, Cllr Forbes, Cllr Nagel, Cllr O'Kelly, Cllr Patel, Cllr Pudaloff, Cllr Wall and Cllr Walsh.

If the election is contested, a secret ballot will be held in

accordance with Standing Order 2.17.

10.40 am      3.      **Business Planning Group Membership** (Pages 5 - 6)

Report by the Director of Law and Assurance.

The Committee is asked to review the membership of the Business Planning Group in view of the Chairman and Vice-Chairman appointments. The Group should have five members including the Committee's Chairman, Vice-Chairman and at least two minority group members.

4.      **Committee Membership**

The Committee to approve the co-opted membership of the Committee as follows: -

Cllr Bangert (Chichester District Council)  
Cllr Bevis (Horsham District Council)  
Cllr Loader (Adur District Council) – TBC  
Cllr Peacock (Mid Sussex District Council) – TBC  
Cllr Pendleton (Arun District Council)  
Vacancy – Crawley Borough Council  
Vacancy – Worthing Borough Council  
Katrina Broadhill – Healthwatch West Sussex

10.45 am      5.      **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.

10.50 am      6.      **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.

7.      **Part II Matters**

Members are asked to indicate at this stage if they wish the meeting to consider bringing into Part I any items on the Part II agenda.

8.      **Minutes of the last meeting of the Committee** (Pages 7 - 12)

The Committee is asked to agree the minutes of the meeting

held on 7 March 2022 (cream paper).

10.55 am      9.      **Responses to Recommendations** (Pages 13 - 16)

The Committee is asked to note the responses to recommendations made at the 7 March meeting.

11.00 am      10.      **Care Quality Commission Inspection of University Hospitals Sussex NHS Foundation Trust** (To Follow)

Report by University Hospitals Sussex NHS Foundation Trust.

For the Committee to seek assurance and review the actions taken following the Care Quality Commission Inspection of University Hospitals Sussex NHS Foundation Trust.

11.40 am      11.      **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 to assess, briefly, whether to refer the matter to its Business Planning Group to consider in detail.

(a)      **Forward Plan of Key Decisions** (Pages 17 - 24)

Extract from the Forward Plan dated 6 June 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 25 - 28)

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

11.50 am      12.      **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.

13.      **Date of Next Meeting**

The next meeting of the Committee will be held virtually on 8 July 2022 at 10.30 am. Probable agenda items include:

- End of year Performance and Resources Report

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 21 June 2022.

## **Part II**

11.55 am      14.      **Shaw Healthcare Contract** (Pages 29 - 34)

Report by the Assistant Director Commissioning.

The report outlines the performance against the Shaw Healthcare Ltd contract and the plans for ensuring the contract provides the services required to meet demand in the future.

15.      **Exclusion of Press and Public**

The Committee is asked to consider in respect of the following item whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated below, and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

Exempt: Paragraph 3, financial or business affairs of any person (including the authority).

16.      **Shaw Healthcare Contract Appendix** (Pages 35 - 38)

Report by the Assistant Director Commissioning (**for members of the Committee only**).

**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.

