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15 November 2022

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

A meeting of the Committee will be held at **10.30 am** on **Wednesday, 23 November 2022** at **County Hall, Chichester, PO19 1RQ**.

**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 23 September 2022 (cream paper).
  4. **Responses to Recommendations** (Pages 11 - 16)  

The Committee is asked to note the responses to recommendations made at the 23 September 2022 meeting.

- 10.35 am 5. **NHS Winter Preparedness** (To Follow)
- The report sets out NHS Sussex's plans relating to West Sussex residents, highlighting any specific challenges and risks and how these are being addressed.
- 11.20 am 6. **Access to NHS Primary Care** (Pages 17 - 30)
- The report provides information on the current position regarding access to primary care, in West Sussex.
- 12.05 pm 7. **South East Coast Ambulance Service Update** (To Follow)
- The report updates the Committee on South-East Coast Ambulance Service NHS Foundation Trust's planning for Winter 2022-23, the current Urgent Emergency Care transformation initiatives and the ongoing improvement journey to respond to the 2022 Care Quality Commissioner inspection findings and recent NHS Staff Survey feedback.

### **Lunch**

The Committee will break for lunch for forty minutes.

- 1.30 pm 8. **End of September 2022 (Quarter 2) Quarterly Performance and Resources Report** (Pages 31 - 70)
- A report by the Chief Executive and Interim Director of Finance and Support Services setting out the corporate performance, finance, workforce, risk and capital programme positions as at the end of September 2022.
- 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.
- 2.15 pm 9. **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 71 - 78)
- Extract from the Forward Plan dated 10 November 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.

(a) **Forward Plan of Key Decisions** (Pages 71 - 78)

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

(b) **Work Programme** (Pages 79 - 82)

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

2.30 pm

10. **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.

11. **Date of Next Meeting**

The next meeting of the Committee will be held on 11 January 2023 at 10.30 am at County Hall, Chichester. Probable agenda items include: -

- Progress update on Adult Social Care Strategy
- Terms of Reference for Mental Health Task & Finish Group
- Update on the West Sussex Stroke Programme

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 22 December 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.