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3 January 2023

Health and Adult Social Care Scrutiny Committee

A meeting of the Committee will be held at **10.30 am** on **Wednesday, 11 January 2023** 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 - 12)

The Committee is asked to agree the minutes of the meeting held on 23 November 2022 (cream paper).

4. **Responses to Recommendations** (To Follow)

The Committee is asked to note the responses to recommendations made at previous meetings of the Committee.

10.35 am 5. **West Sussex Stroke Programme** (To Follow)

Report by Director of Law and Assurance.

The Committee is asked to assess the NHS Sussex proposal to change stroke services and determine whether this constitutes a substantial variation in the provision of service, and if so, whether it requires further scrutiny.

11.15 am 6. **Delivery of the Adult Social Care Strategy 2022-2025 - 'The life you want to lead'** (Pages 13 - 82)

Report by Director of Adults and Health (DASS).

The report sets out how the delivery of the strategy has been mapped into all aspects of the 2022/23 Adults and Health business plan and how this will continue into 2023/24 and future years.

The Committee is asked to scrutinise the planned delivery of the strategy, as set out in the report and consider whether the activities identified meet the commitments set out in the strategy.

11.45 am 7. **Adults' Services Quality Assurance Update** (Pages 83 - 94)

Report by Director of Adults and Health (DASS).

The report provides the Committee with the opportunity to consider and comment on Adults' Services Quality Assurance activities.

The Committee is asked to assess the Quality Assurance activities relating to Adults' Services.

12.10 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.

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 95 - 102)

Extract from the Forward Plan dated 22 December 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 103 - 106)

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

(c) **Terms of Reference for Mental Health Task & Finish Group**

For the Committee to advise the scope for the Task & Finish Group.

12.20 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 8 March 2023 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- End of December 2022 (Quarter 3) Quarterly Performance and Resources Report
- South East Coast Ambulance NHS Foundation Trust Update

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 21 February 2023.

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

Webcasting

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