

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



28 February 2023

Health and Adult Social Care Scrutiny Committee

A meeting of the Committee will be held at **10.30 am** on **Wednesday, 8 March 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 - 10)

The Committee is asked to agree the minutes of the meeting held on 11 January 2023 (cream paper).

4. **Responses to Recommendations** (Pages 11 - 14)

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

10.35 am 5. **South East Coast Ambulance Service NHS Foundation Trust Improvement Update** (Pages 15 - 34)

Report by South East Coast Ambulance Service NHS Foundation Trust.

The report updates the Committee on the Trust's improvement journey and asks it to assess the performance of services provided by SECAMB and whether these have improved in line with the requirements set out by the Care Quality Commission.

11.15 am 6. **Changes To Children's Specialised Cancer Services Principal Treatment Centre Programme** (Pages 35 - 64)

Report by NHS England – London Region.

The report seeks to inform the discussion on whether the move of the South London and South East England Principal Treatment Centre service from the Royal Marsden Sutton site to a single site provider, is considered a substantial variation for West Sussex.

11.35 am 7. **Dentistry in West Sussex - Feedback from Evidence Gathering Session** (Pages 65 - 70)

Report by the Director of Law and Assurance.

This report asks the Committee to consider the evidence set out in the report, as discussed at the evidence gathering session, and agree next steps.

12.05 pm 8. **End of December 2022 (Quarter 3) Quarterly Performance and Resources Report** (Pages 71 - 102)

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 December 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.

12.50 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.

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 103 - 112)

Extract from the Forward Plan dated 22 February 2023 – 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 113 - 116)

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

12.55 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 14 June 2023 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Integrated Care Strategy
- Transition from Children to Adults Services
- End of March 2023 (Quarter 4) Quarterly 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 30 May 2023.

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

Webcasting

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