

Tony Kershaw
Director of Law and Assurance

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20 April 2022

West Sussex Health and Wellbeing Board

A meeting of the Committee will be held at **10.30 am** on **Thursday, 28 April 2022** at **County Hall, Chichester PO19 1RQ**.

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Agenda

10.30 am 1. **Chairman's Welcome**

10.35 am 2. **Declaration of Interests**

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 contact Democratic Services before the meeting.

10.40 am 3. **Urgent Matters**

Items not on the agenda that the Chairman of the Board is of the opinion should be considered as a matter of urgency by reason of special circumstances.

10.45 am 4. **Minutes** (Pages 3 - 10)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 27 January 2022.

10.50 am 5. **Public Forum**

The Board invites questions and comments from the public observers present at the meeting. Those with more complex issues are asked to submit their question before the meeting (ideally several days) in order to allow a substantive answer to be given. Contact Rachel Allan on 033 022 28966 (a local call) or via email: rachel.allan@westsussex.gov.uk

11.05 am 6. **Children First Board (a sub-group of the Health and Wellbeing Board)** (Pages 11 - 14)

The Children First Board, being accountable to the West Sussex Health and Wellbeing Board, as a sub-group of the Board, will provide a formal update at its quarterly public meetings.

11.15 am 7. **West Sussex COVID19 Local Outbreak Engagement Board**
(To Follow)

The Local Outbreak Engagement Board, being accountable to the West Sussex Health and Wellbeing Board, as a sub-group of the Board, will provide a formal update.

11.25 am 8. **Public Health Update**

The Director of Public Health will provide a verbal update on current public health matters.

11.40 am 9. **Public Health Priorities 2022/23** (Pages 15 - 18)

This report and presentation will horizon scan forthcoming public health policy and its implementation locally requesting Health and Wellbeing Board input and participation in a collaborative approach in identifying priorities for the Board's workplan for 2022/23.

11.55 am 10. **Better Care Fund** (Pages 19 - 26)

This paper summarises performance against the Better Care Fund national metrics for Quarter 3 2021/22 and provides a brief overview of Better Care Fund (BCF) planning expectations for 2022/23 and beyond, pending publication of guidance.

12.10 pm 11. **Work Programme** (Pages 27 - 28)

To note the work programme for 22/23 as attached. Members of the Board are requested to mention any items which they believe to be of relevance to the business of the Health and Wellbeing Board. If any member puts forward an item the Board is asked to assess briefly whether to refer the matter to the Chairman to consider in detail for future inclusion.

12.20 pm 12. **Date of next Meeting**

The next meeting of the Board will be held at 10.30 am on 7 July 2022.

To all members of the West Sussex Health and Wellbeing Board