

Tony Kershaw
Director of Law and Assurance

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29 June 2022

West Sussex Health and Wellbeing Board

A meeting of the Committee will be held at **10.30 am** on **Thursday, 7 July 2022** at **Council Chamber, 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. **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.

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.

4. **Minutes** (Pages 5 - 10)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 28 April 2022.

10.40 am 5. **Public Forum**

The Board invites questions and comments from the public for consideration at the meeting. Contact Erica Keegan on telephone: 033 022 26050 (a local call) or via email: erica.keegan@westsussex.gov.uk

- 10.50 am 6. **Children First Board Report** (Pages 11 - 102)
- 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.
- 11.00 am 7. **West Sussex COVID19 Local Outbreak Engagement Board Report** (Pages 103 - 106)
- 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.
- 11.10 am 8. **Public Health Update**
- The Director of Public Health will provide a verbal update on current public health matters.
- 11.25 am 9. **Public Health Priorities 2022/23 (West Sussex Joint Health and Wellbeing Strategy 2019-2024)** (To Follow)
- Focused on the West Sussex Joint Health and Wellbeing Strategy 2019-2024, this item will further contribute to identifying priorities for the Board's workplan for 2022/23 to tackle issues locally, to improve the health of the population and reduce health inequalities across West Sussex.
- 11.40 am 10. **West Sussex Safeguarding Adults Board Annual Report 2021/22** (Pages 107 - 132)
- The Assistant Director (Safeguarding planning performance) will present the report on the West Sussex Safeguarding Adults Board that outlines the work progressed by the Board in the past year.
- 12.00 pm 11. **West Sussex Safeguarding Adults Board 3 Year Strategy 2022/25** (Pages 133 - 140)
- The Assistant Director (Safeguarding planning performance) will present the report from the West Sussex Safeguarding Adults Board that outlines the plans in place to progress new objectives over the coming years.
- 12.15 pm 12. **Better Care Fund Monitoring Q4 2021/22** (Pages 141 - 148)
- This paper summarises performance against the Better Care Fund national metrics for Quarter 4 2021/22 and provides a brief overview of Better Care Fund (BCF) planning expectations for 2022/23 and beyond, pending publication of guidance.

12.25 pm 13. **Work Programme** (Pages 149 - 150)

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.

12.35 pm 14. **Date of next Meeting**

The next meeting of the Board will be held at 10.30am on 3 November 2022.

To all members of the West Sussex Health and Wellbeing Board

Webcasting

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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.