

Tony Kershaw
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26 October 2022

West Sussex Health and Wellbeing Board

A meeting of the Committee will be held at **10.30 am** on **Thursday, 3 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. **Chairman's Welcome** (Pages 5 - 8)

In his welcome, the Chairman will refer Board Members to the attached West Sussex Health and Wellbeing Board Terms of Reference which have been amended to include the arrangements for the new Sussex Integrated Care System that came into force on 1 July 2022.

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 9 - 18)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 7 July 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 Erica Keegan on 033 022 26050 (a local call) or via email: erica.keegan@westsussex.gov.uk

11.00 am 6. **Children First Board** (Pages 19 - 24)

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.

11.10 am 7. **Public Health Update**

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

11.25 am 8. **West Sussex Joint Health and Wellbeing Strategy 2019-2024 - Cost of Living Report** (Pages 25 - 28)

The Public Health Specialty Registrar will present a report to the Board on cost of living pressures, and potential impacts on our local population's health. A proposed strategic approach and principles to tackle this countywide will be presented to the Board with a Recommendation for inclusion as an addendum in the West Sussex Joint Health and Wellbeing Strategy 2019-2024.

11.40 am 9. **Integrated Care System**

The Assistant Director (Integrated Health) will provide a verbal update to the Board on the implementation of the local Integrated Care System and progress on the development of the Integrated Care Strategy for Sussex.

11.50 am 10. **Better Care Fund Monitoring Quarter 1 2022/23** (Pages 29 - 70)

This report presents the West Sussex 2022/23 Better Care Fund Plan and Capacity and associated Demand Plan for approval and summarises performance against the Better Care Fund national metrics for Quarter 1 2022/23.

12.00 pm 11. **Work Programme** (Pages 71 - 72)

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.

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

The next meeting of the Board will be held at 10.30 am on 26 January 2023.

To all members of the West Sussex Health and Wellbeing Board

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.