

Tony Kershaw
Director of Law and Assurance

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30 June 2022

Health and Adult Social Care Scrutiny Committee

A virtual meeting of the Committee will be held at **10.30 am** on **Friday, 8 July 2022**.

Note: This meeting will be held virtually with members in remote attendance. Public access is via webcasting.

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.
- 10.35 am 3. **End of March 2022 (Quarter 4/end of year) Quarterly Performance and Resources Report** (Pages 3 - 32)
- A report by the Chief Executive and Director of Finance and Support Services setting out the corporate performance, finance, workforce, risk and capital programme positions as at the end of March 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 or Scrutiny Committee.

11.35 am

4. **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.

5. **Date of Next Meeting**

The next meeting of the Committee will be held on 16 September 2022 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Access to Primary Care
- Progress update on Adult Social Care Strategy
- Financial Assessments Update

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 1 September 2022.

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