Tony Kershaw Director of Law and Assurance

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19 April 2023

West Sussex Health and Wellbeing Board

A meeting of the Committee will be held at **10.30 am** on **Thursday, 27 April 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. 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.

10.35 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.

10.35 am 4. **Minutes** (Pages 5 - 14)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 26 January 2023.

10.40 am 5. Actions and Recommendations Tracker (Pages 15 - 18)

The Board is asked to monitor/note the responses to Recommendations and Actions made at the meeting on 26 January 2023.

10.45 am 6. **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

10.55 am 7. Sussex Integrated Care Board Shared Delivery Plan (Pages 19 - 62)

The latest version of the Sussex Integrated Care Board Shared Delivery Plan will be presented to the Board for comment.

11.15 am 8. Children First Board

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.

11.25 am 9. West Sussex COVID19 Local Outbreak Engagement Board (Pages 63 - 66)

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.

11.35 am 10. **Public Health Update**

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

11.45 am11.West Sussex Health and Wellbeing Board Seminar -
Monday, 20 February 2023 (Pages 67 - 70)

This report provides an overview of the West Sussex Health and Wellbeing Board Seminar that took place on Monday, 20 February 2023. The Chief Executive of Crawley Borough Council will also provide a verbal update to the Board, including key points from the event.

11.55 am 12. West Sussex Combating Drugs Partnership (Pages 71 - 82)

This report and presentation will provide an overview of the roles and responsibilities of the newly mandated West Sussex Combating Drugs Partnership (CDP). The Partnership has been established as part of the Government's requirements following publication of the 10-year drug strategy in 2021 and is accountable to the national Joint Combating Drugs Unit.

12.15 pm 13. Development of draft West Sussex Suicide Prevention Framework and Action Plan, and draft pan-Sussex Suicide Prevention Strategy and Action Plan (Pages 83 -92)

> This presentation will provide a progress update on the development of both the draft West Sussex Suicide Prevention Framework and Action Plan 2023-2026, and draft pan-Sussex Suicide Prevention Strategy and Action Plan, highlighting how they will dovetail together to ensure an aligned approach locally and Sussex-wide.

12.25 pm 14. **Better Care Fund Monitoring Quarter 3 2022-23** (Pages 93 - 100)

This paper summarises performance against the Better Care Fund national metrics for Quarter 3 2022-23.

12.35 pm 15. Health and Wellbeing Board Work Programme 2023-2024 (Pages 101 - 102)

To note the work programme for 2023/24 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.

12.40 pm 16. Date of next Meeting

The next meeting of the Board will be held at 10.30am on 20 July 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.