

**Tony Kershaw**  
Director of Law and Assurance

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12 July 2023

## **West Sussex Health and Wellbeing Board**

A meeting of the Committee will be held at **10.30 am** on **Thursday, 20 July 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**

10.40 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.

10.40 am 4. **Minutes** (Pages 5 - 18)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 27 April 2023.

10.45 am 5. **Recommendations and Actions Tracker** (Pages 19 - 24)

The Board is asked to monitor/note the responses to Recommendations and Actions made at the meeting on 27 April 2023. Board Members will be asked to note the Chairman's Action taken to approve the Better Care Fund End of Year Return 2022/23.

- 10.50 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](mailto:erica.keegan@westsussex.gov.uk)
- 11.00 am 7. **Children First Board** (Pages 25 - 28)
- 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 8. **Public Health Update**
- The Director of Public Health will provide a verbal update on current public health matters.
- 11.20 am 9. **West Sussex Safeguarding Adults Board Annual Report 2022-2023** (Pages 29 - 58)
- The Board will receive the West Sussex Safeguarding Adults Board (WSSAB) Annual Report for 2022-23 setting out the work achieved to deliver three statutory duties. It includes reporting on the Board Subgroups activities & achievements to meet priorities set for 2022-23, Safeguarding Adult Reviews (SARs), Safeguarding and Deprivation of Liberty Safeguards data and, priorities for 2022-23. Board Members will be asked to consider the report's recommendations.
- 11.40 am 10. **Development of the West Sussex Health and Wellbeing Board** (To Follow)
- A report will be received regarding the development of the West Sussex Health and Wellbeing Board, including its' key role within the Sussex Integrated Care System (ICS), and the opportunities this presents to further strengthen partnership working with key systems leaders across the local health and care system. It will also outline the proposed approach to development of the Joint Local Health and Wellbeing Strategy to be published in 2024.
- 12.00 pm 11. **Better Care Fund Monitoring Quarter 4 2022/23** (Pages 59 - 106)
- This paper summarises performance against the Better Care Fund national metrics for Quarter 4 2022/23.

12.10 pm      12.      **Health & Wellbeing Board Work Programme 2023-24**  
(Pages 107 - 108)

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.

12.15 pm      13.      **Date of next Meeting**

The next meeting of the Board will be held at 10.30am on 2 November 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.