

Tony Kershaw
Director of Law and Assurance

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25 October 2023

West Sussex Health and Wellbeing Board

A meeting of the Committee will be held at **10.30 am** on **Thursday, 2 November 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.

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 - 14)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 20 July 2023.

10.45 am 5. **Actions and Recommendations Tracker 2022-24** (Pages 15 - 24)

The Board is asked to monitor/note the responses to Recommendations and Actions made at the meeting on 20 July 2023.

- 10.55 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
- 11.05 am 7. **Public Health Update**
- The Director of Public Health will provide a verbal update on current public health matters.
- 11.15 am 8. **Joint Local Health and Wellbeing Strategy Update**
- The Director of Public Health will provide a verbal update on the development of a new Joint Local Health and Wellbeing Strategy for the next period (to be published in 2024), including an outline timeline and progress on utilising the Local Government Association's support offer to health and wellbeing boards in the context of the new Integrated Care System governance landscape.
- 11.30 am 9. **Update on the Children First Board (a sub-group of the Health and Wellbeing Board)** (Pages 25 - 30)
- 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.
- 11.40 am 10. **Developing a strategic approach to food and nutrition across West Sussex** (To Follow)
- This report and presentation will set out the intention and need to develop a strategic approach to food and nutrition for all ages across West Sussex.
- 12.00 pm 11. **Better Care Fund Monitoring Quarter 1 2023-24** (Pages 31 - 38)
- This paper summarises performance against the Better Care Fund national metrics for Quarter 1 2023/24.
- 12.10 pm 12. **Update on Delivery of the Sussex Shared Delivery Plan** (Pages 39 - 44)
- Report on Progress with Delivery of the Sussex Shared Delivery Plan.

12.25 pm 13. **Health & Wellbeing Board Proposed Work Programme 2023-25** (Pages 45 - 46)

To note the proposed work programme for 2023-25 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.

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

The next meeting of the Board will be held at 10.30am on 25 January 2024.

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.