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6 June 2023

## **Health and Adult Social Care Scrutiny Committee**

A meeting of the Committee will be held at **10.30 am** on **Wednesday, 14 June 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.    **Election of Chairman**

The Committee is asked to elect a Chairman for 2023-24 from the county councillors on the Committee (as listed below).

Cllr Ali, Cllr Atkins, Cllr Cooper, Cllr Dunn, Cllr Forbes, Cllr Johnson, Cllr Nagel, Cllr Dr O'Kelly, Cllr Patel, Cllr Pudaloff, Cllr Wall and Cllr Dr Walsh.

If the election is contested, a secret ballot will be held in accordance with Standing Order 2.17.

10.35 am    2.    **Election of Vice Chairman**

The Committee is asked to elect a Vice Chairman for 2023-24 from the county councillors on the Committee (as listed below).

Cllr Ali, Cllr Atkins, Cllr Cooper, Cllr Dunn, Cllr Forbes, Cllr Johnson, Cllr Nagel, Cllr Dr O'Kelly, Cllr Patel, Cllr Pudaloff, Cllr Wall and Cllr Dr Walsh.

If the election is contested, a secret ballot will be held in accordance with Standing Order 2.17.

10.40 am 3. **Business Planning Group Membership** (Pages 5 - 6)

Report by the Director of Law and Assurance.

The Committee is asked to review the membership of the Business Planning Group in view of the Chairman and Vice-Chairman appointments.

The Group should have five members including the Committee's Chairman, Vice-Chairman and at least two minority group members.

4. **Committee Membership**

The Committee to approve the co-opted membership of the Committee as follows: -

Vacancy (Chichester District Council)  
Cllr Bevis (Horsham District Council)  
Cllr Loader (Adur District Council)  
Cllr Peacock (Mid Sussex District Council)  
Cllr Needs (Arun District Council)  
Cllr Khan – (Crawley Borough Council)  
Cllr Glyn-Davies – (Worthing Borough Council)  
Vacancy – Healthwatch West Sussex

10.45 am 5. **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.

6. **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.

7. **Minutes of the last meeting of the Committee** (Pages 7 - 12)

The Committee is asked to agree the minutes of the meeting held on 8 March 2023 (cream paper).

8. **Responses to Recommendations** (To Follow)

The Committee is asked to note the responses to recommendations made at previous meetings of the Committee.

10.50 am 9. **The Sussex Shared Delivery Plan** (Pages 13 - 100)

The report provides an update on achieving the final iteration of the draft Sussex Shared Delivery Plan, endorsed by system partners at the Sussex Health and Care Partnership Leaders Check-in 25 May.

The Committee to seek assurance on the process undertaken to draft the Shared Delivery Plan, and its content.

11.30 am 10. **End of March 2023 (Quarter 4) Quarterly Performance and Resources Report** (Pages 101 - 140)

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 2023.

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.

12.15 pm 11. **Work Programme Planning and Possible Items for Future Scrutiny**

The Committee is asked to review its current draft work programme taking into account the Forward Plan of Key Decisions and any suggestions from its members for possible items for future scrutiny.

If any member puts forward such an item, the Committee's role at this meeting is to assess, briefly, whether to refer the matter to its Business Planning Group to consider in detail.

(a) **Forward Plan of Key Decisions** (Pages 141 - 148)

Extract from the Forward Plan dated 1 June 2023 – attached.

An extract from any Forward Plan relevant to the Committee's portfolio published between the date of despatch of the agenda and the date of the meeting will be tabled at the meeting.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

(b) **Work Programme** (Pages 149 - 152)

The Committee to review its draft work programme taking into consideration the checklist at Appendix A.

12.20 pm

12. **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.

13. **Date of Next Meeting**

The next meeting of the Committee will be held on 15 September 2023 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- End of June 2023 (Quarter 1) Quarterly Performance and Resources Report

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 31 August 2023.

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

**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.