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7 September 2023

Health and Adult Social Care Scrutiny Committee

A meeting of the Committee will be held at **10.30 am** on **Friday, 15 September 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. **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. **Committee Membership**
- The Committee to approve Cllr Hastain (Chichester District Council) and Zoehy Harries (Healthwatch West Sussex) as co-opted members of the Committee.
- 10.35 am 3. **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.
4. **Minutes of the last meeting of the Committee (Pages 5 - 10)**
- The Committee is asked to agree the minutes of the meeting held on 14 June 2023 (cream paper).

5. **Responses to Recommendations** (Pages 11 - 14)

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

10.40 am 6. **End of June 2023 (Quarter 1) Quarterly Performance and Resources Report** (Pages 15 - 42)

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 June 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.

11.40 am 7. **Care Quality Commission Assurance - West Sussex County Council Self-Assessment for the delivery of Adult Social Care** (Pages 43 - 96)

Report by Director of Adults and Health (DASS).

The Committee is asked to consider the self-assessment at Appendix A and provide any comments to the Cabinet for its meeting on 17 October.

12.40 pm 8. **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 97 - 108)

Extract from the Forward Plan dated 1 September 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 109 - 112)

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

9. **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.

10. **Date of Next Meeting**

The next meeting of the Committee will be held on 22 November at 10.30 am at County Hall, Chichester. Probable agenda items include:

- NHS Winter Planning
- Adults' Services Improvement Plan (to include transition from Children's to Adults' Services)
- End of September 2023 (Quarter 2) 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 7 November 2023.

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

Webcasting

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