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2 January 2024

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

A meeting of the Committee will be held at **10.30 am** on **Wednesday, 10 January 2024** 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.

10.35 am    2.    **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.

3.    **Minutes of the last meeting of the Committee** (Pages 5 - 14)

The Committee is asked to agree the minutes of the meeting held on 22 November 2023 (cream paper).

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

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

10.40 am 5. **Access to Dentistry** (To Follow)

Report by NHS Sussex.

The Committee is asked to scrutinise access to dentistry and provide any feedback to NHS Sussex.

11.40 am 6. **Sussex Health and Care People Plan** (Pages 15 - 52)

Report by NHS Sussex.

The report outlines the workforce strategy for NHS staff - the Sussex Health and Care People Plan.

The Committee is asked to assess the Sussex Health and Care People Plan.

12.25 pm 7. **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 53 - 60)

Extract from the Forward Plan dated 2 January 2024 – 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 61 - 64)

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

8. **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.

9. **Date of Next Meeting**

The next meeting of the Committee will be held on 6 March 2024 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- End of December 2023 (Quarter 3) Quarterly Performance and Resources Report
- South East Coast Ambulance Service NHS Foundation Trust Update Report

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 20 February 2024.

**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.