

Tony Kershaw
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17 April 2024

West Sussex Health and Wellbeing Board

A meeting of the Committee will be held at **10.30 am** on **Thursday, 25 April 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. **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 - 16)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 25 January 2024.

10.45 am 5. **Actions and Recommendations Tracker** (Pages 17 - 22)

The Board is asked to monitor/note the responses to Recommendations and Actions made at the meeting on 25 January 2024.

- 10.50 am 6. **Children First Board** (Pages 23 - 26)
- 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.
- 11.05 am 7. **West Sussex Health and Wellbeing Board Development** (Pages 27 - 32)
- Following the Health and Wellbeing Board's Developmental Workshop on Monday, 11 March, the Director of Public Health will present a summary report including recommendations and next steps.
- 11.30 am 8. **Public Health Update**
- The Director of Public Health will provide a verbal update.
- 11.40 am 9. **West Sussex Strategic Housing Group Update** (Pages 33 - 38)
- The Chief Executive, Crawley Borough Council will provide an update.
- 11.50 am 10. **Integrated Care System Update** (Pages 39 - 48)
- A report will be provided to the Board on the key changes to the proposed Terms of Reference of the Sussex Health and Care Assembly by the current Chairman of the Assembly.
- 12.05 pm 11. **Better Care Fund** (Pages 49 - 58)
- This paper provides an update on Better Care Fund (BCF) Planning for 2023 -24 and summarises performance against the Better Care Fund national metrics for Quarter 3 2023-24.
- 12.15 pm 12. **Health & Wellbeing Board Work Programme 2024-25** (Pages 59 - 60)
- To note the draft work programme for 2024/25 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.

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

The next meeting of the Board will be held at 10.30am on 11 July 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.