

**Tony Kershaw**  
Director of Law and Assurance

If calling please ask for:

Rob Castle on 033022 22546  
rob.castle@westsussex.gov.uk

www.westsussex.gov.uk

County Hall  
Chichester  
West Sussex  
PO19 1RQ  
Switchboard  
Tel no (01243) 777100



14 June 2018

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

A meeting of the committee will be held at **12.30 pm** on **Friday, 22 June 2018** at **County Hall, Chichester**.

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### **Agenda**

12.30 pm 1. **Committee Membership**

The Committee is asked to approve the co-opted membership of the Committee as set out below

Mr Boram (Adur District Council)  
**Mr Belsey (Mid Sussex District Council) To be confirmed.**  
Mr Bickers (Worthing Borough Council)  
Mr Blampied (Arun District Council)  
Mr Coldwell (Horsham District Council)  
Mrs Neville (Chichester District Council)  
Mrs Belben (Crawley Borough Council)

N.B. The Healthwatch West Sussex representative, Miss Russell, is an ongoing appointment.

12.30 pm 2. **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.

12.30 pm 3. **Minutes of the last meeting of the Committee** (Pages 5 - 10)

The Committee is asked to agree the minutes of the meeting held on 8 March 2018 (cream paper).

12.30 pm 4. **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.

12.35 pm 5. **Forward Plan of Key Decisions** (Pages 11 - 12)

An extract from the Forward Plan of Key Decisions dated 1 June 2018.

An updated extract will be tabled at the meeting and made available on the Internet if a subsequent edition of the Forward Plan affecting the Adults & Health portfolio is published between the date of despatch of the agenda and the date of the meeting.

The Committee is asked to identify any decisions to be previewed by it considering new entries from the latest extract of the Forward Plan of Key Decisions published since its last meeting.

12.40 pm 6. **Adults In-House Social Care Services 'Choices for the Future'** (Pages 13 - 48)

A report by Executive Director for Children's, Adults, Families, Health and Education (CAFHE) and Director of Adults Services.

The report outlines proposals by the County Council to deliver In-House Services to better meet the needs of people in West Sussex.

The Committee is asked to determine whether it wishes to support the proposals for the future model and configuration of Adults In House social care provision in West Sussex, taking into account the results of the engagement exercise, and provide any comment to the Cabinet Member for Adults and Health for consideration prior to a planned formal decision in July 2018.

### **Lunch**

The Committee will adjourn for lunch at approximately 1.40pm.

2.15 pm 7. **Improved Better Care Fund (iBCF) Update** (Pages 49 - 58)

A report by Executive Director Children, Adults, Families, Health and Education.

The report informs the Committee of how the improved Better Care Fund has been spent in the 2017/18 financial year.

The Health and Adult Social Care Select Committee is asked to:

- i. Review how the iBCF has been spent in the financial year 2017/18 and whether the outcomes achieved meet the intended use of the funding as set out in the grant conditions;
- ii. Agree that the Committee should review iBCF investment for the financial year 2018/19 in terms of outcomes achieved, scheme suitability and priority at a future meeting.

3.00 pm 8. **Outturn Total Performance Monitor 2017/18** (Pages 59 - 80)

Report by Director of Finance, Performance and Procurement.

This report concerns the end of year Total Performance Monitor outturn position for 2017/18 for the Adults & Health portfolio.

The Committee is invited to:

- i. Examine the data and supporting commentary for the Outturn 2017-18 and make any relevant recommendations for action to the Cabinet Member
- ii. Identify any issues for further scrutiny by this Committee
- iii. Identify any strategic issues for referral to Performance and Finance Select Committee

3.20 pm 9. **Business Planning Group Report** (Pages 81 - 88)

The report informs the Committee of the Business Planning Group meeting held on 21 May, setting out the key issues discussed.

The Committee is asked to endorse the contents of this report, and particularly the Committee's Work Programme revised to reflect the Business Planning Group's discussions (attached at Appendix A).

3.30 pm 10. **Appointment of the Committee's Business Planning Group** (Pages 89 - 90)

The Committee is asked to appoint five of its members to its Business Planning Group, to include the Chairman of the Committee and two minority party members.

3.35 pm 11. **Brighton and Sussex University Hospitals Trust (BSUH) Regional Working Group and South East Coast Ambulance Service (SECamb) NHS Foundation Trust Regional Working Group Progress Reports** (Pages 91 - 108)

Report by Director of Law and Assurance.

The report updates the Committee on meetings of the working groups since the Committee last met.

The Committee is asked to:

- i. Consider the detail of the notes attached to this report from the recent meetings of the BSUH and SECAMB regional working groups;
- ii. Note that the SECAMB Regional Working Group will cease to meet in future and the SECAMB representatives will attend future HASC meetings, when invited
- ii. Highlight any particular issues that members wish the HASC representatives to raise at the next meeting of the BSUH regional working group.

3.50 pm      12.      **Requests for Call-in**

There have been no requests for call-in to the Select 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.

3.50 pm      13.      **Possible Items for Future Scrutiny**

Members to mention any items which they believe to be of relevance to the business of the Select Committee, and suitable for scrutiny, e.g. raised with them by constituents arising from central government initiatives etc.

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

3.50 pm      14.      **Date of Next Meeting**

The next meeting of the Committee is scheduled to take place on 27 September 2018 at 10.30 a.m. at County Hall, Chichester.

Any Member wishing to place an item on the agenda for this must notify the Director of Law and Assurance by 12 September 2018.

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