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4 July 2018

## **West Sussex Health and Wellbeing Board**

A meeting of the committee will be held at **2.00 pm** on **Thursday, 12 July 2018** at **Arun Civic Centre, Maltravers Road, Littlehampton, BN17 5LF.**

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### **Agenda**

1. **Chairman's Welcome**

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 as 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 - 8)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 26 April 2018.

5. **Health and Wellbeing Board Work Programme** (Pages 9 - 10)

Report by West Sussex Director of Public Health.

The Board is invited to edit/approve the Health and Wellbeing Board Work Programme.

6. **Health and Wellbeing in Arun** (Pages 11 - 12)

Report by the Arun Wellbeing Partnership.

The Board will receive a presentation on the work of the Partnership and its priorities.

The Board is asked to agree how the work of the Partnership can support the objectives of the Health and Wellbeing Board.

7. **Progress on Joint Health and Wellbeing Board Strategy 2015-18, Priority one - Early year's 0-2 year olds** (Pages 13 - 28)

Report by Consultant Midwife, Public Health.

The Board will receive a report and presentation on partnership work that has focussed on supporting families with young children from conception through to 2 years.

The Board is invited to comment on the progress to date and asked to:

a) identify how it can support the programme in influencing hospital services in a proactive prevention role in respect of;

- Maternal Smoking
- Maternal Obesity

b) agree to consider retaining support for Early Years as a priority area in the refreshed HWB Strategy for 2018-2020.

8. **West Sussex Healthwatch** (Pages 29 - 46)

Report by Locality Manager Healthwatch.

The Board will receive the Annual Healthwatch Report. Healthwatch will also share qualitative data received in relation to public and patient experience related to the health of families of/and children 0-2 years.

The Board is asked to note the Healthwatch report and identify any implications for the JHWBS refresh and the JSNA and any areas to be taken forward by the Consultant Midwife, Public Health

9. **Childhood Obesity** (Pages 47 - 68)

Report by Public Health Lead, Healthy Lifestyles

The Board will receive a report on partnership work to support healthy eating in childhood and the outcomes, one-year on, from the recommendations of the County Council's Childhood Obesity Task and Finish Group.

The Board is asked to encourage all partners to take a systematic approach to obesity prevention, particularly in place-based interventions and community-based individual activities.

10. **Better Care Fund Programme** (Pages 69 - 74)

Report by West Sussex BCF Coordination Team

This report details progress towards each of the four national conditions of the Better Care Fund.

The Board is asked for comments and feedback on the report.

11. **Sussex and East Surrey Sustainability Transformation Partnership**  
(Pages 75 - 80)

Report by Communications and Engagement Lead, Sussex and East Surrey Sustainability and Transformation Partnership.

The Board will receive a paper outlining the changes to the governance arrangements for the Sussex and East Surrey Sustainability and Transformation Partnership (STP) and an update on the work that is currently taking place around the case for change for the STP.

The Board is asked to note the work undertaken as part of the STP governance review; and endorse the need for a case for change for the STP and advise any further engagement the Board would like once it is completed.

12. **Public Forum** (Verbal Report)

The Board invites questions and comments from the public observers present at the meeting. Those with more complex issues are asked to submit their question before the meeting (ideally several days) in order to allow a substantive answer to be given. Contact Suzannah Hill on 033022 22551 (a local call) or via email: [Suzannah.hill@westsussex.gov.uk](mailto:Suzannah.hill@westsussex.gov.uk)

13. **Date of next Meeting**

The next meeting of the Board will be held at 2.00pm on 11 October 2018 at a venue to be confirmed.

**To all members of the West Sussex Health and Wellbeing Board**