

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Rob Castle on 033 022 22546
Email: rob.castle@westsussex.gov.uk

www.westsussex.gov.uk

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



19 September 2018

Health and Adult Social Care Select Committee

A meeting of the committee will be held at **10.30 am** on **Thursday, 27 September 2018** at **County Hall, Chichester**.

Tony Kershaw
Director of Law and Assurance

Item nos: 1 - 6 on the agenda will be available to view live via the Internet at this address:

<http://www.westsussex.public-i.tv/core/portal/home>

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.
- 10.33 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.
- 10.34 am 3. **Minutes of the last meeting of the Committee** (Pages 5 - 12)
- The Committee is asked to agree the minutes of the meeting held on 22 June 2018 (cream paper).
- 10.40 am 4. **Responses to Recommendations** (Pages 13 - 16)
- The Committee is asked to note the response by the Cabinet Member for Adults & Health to recommendations made at the

22 June 2018 meeting.

10.45 am 5. **Forward Plan of Key Decisions** (Pages 17 - 28)

The Forward Plan 13 September.

An extract from any Forward Plan 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.

10.55 am 6. **Strategic Budget Options 2019/20** (Pages 29 - 116)

Report by the Executive Director, Children, Adults, Families, Health & Education and the Director of Finance Performance and Procurement.

The report outlines the strategic budget options listed below for the Adults' & Health portfolio for 2019/20: -

- a) Housing Related Support
- b) Local Assistance Network
- c) Minimum Income Guarantee for Working Age Adults
- d) Adults In-house Social Care provision - Choices for the Future

The Committee is asked to:

- (1) Consider the three draft Cabinet Member decision reports regarding housing related support, Local Assistance Network (LAN) and Minimum Income Guarantee (MIG) for Working Age Adults and provide comment to the Cabinet Member for Adults and Health regarding the process for engagement with stakeholders ;
- (2) Request that it has the opportunity to consider the results of the engagement, as part of further scrutiny of these proposals, considering who should be invited as external witnesses, as part of the decision-making process in December 2018; and
- (3) Provide any additional comment regarding the future model and configuration of Adults' In-house social care provision in West Sussex, further to the Committees previous recommendations, to the Cabinet Member for Adults and Health for consideration prior to a planned formal decision in October 2018

Adjournment for lunch

The Committee will adjourn for lunch till 2pm.

- 2.00 pm 7. **Bailey Unit - Midhurst Community Hospital** (Pages 117 - 120)

Report by Coastal West Sussex Clinical Commissioning Group and Sussex Community NHS Foundation Trust.

Following notification on 26 June 2018 from Sussex Community NHS Foundation Trust (SCFT) that the Bailey Unit at Midhurst Community Hospital would be closed indefinitely to new admissions, the Chairman, on behalf of members, asked that SCFT be invited to the next meeting of the Committee to seek assurance that there was sufficient capacity elsewhere in West Sussex to cope with any new patients who would otherwise have been admitted to the Bailey Unit and receive an outline of the Trusts medium to long terms plans for this service. A report drafted by SCFT is attached to assist the Committee's discussions.

The Health and Adult Social Care Select Committee is asked to consider whether it is sufficiently assured that the Sussex Community NHS Foundation Trust and commissioners have put appropriate measures in place, to ensure that there is adequate provision for patients now and in the future, who would have otherwise been admitted to the Bailey Unit at Midhurst Community Hospital.

- 2.40 pm 8. **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.

- 2.45 pm 9. **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.

- 2.45 pm 10. **Date of Next Meeting**

The next meeting of the Committee will be held on 15 November 2018 at 10.30 a.m. at County Hall, Chichester.

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 1 November 2018.

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

Webcasting

Please note: this meeting may be filmed for live or subsequent broadcast via the County Council's website on the internet - at the start of the meeting the Chairman will confirm if all or part of the meeting is to be filmed. 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.