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7 November 2018

Health and Adult Social Care Select Committee

A meeting of the committee will be held at **10.30 am** on **Thursday, 15 November 2018** at **County Hall, Chichester**.

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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.
- 10.31 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.
- 10.32 am 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 27 September 2018 (cream paper).
- 10.35 am 4. **Relocation of the Special Care Dental Service at Littlehampton Health Centre** (Pages 11 - 14)
- Consultation document and travel options from Sussex Community NHS Foundation Trust.
- The Committee is asked to seek assurance that Sussex Community Foundation NHS Trust is undertaking a robust

consultation exercise, ensuring that all those affected by the proposals are having the opportunity to respond and that the proposals as drafted will not adversely affect those patients and their families currently using the service at Littlehampton Dental Clinic.

11.00 am 5. **Cabinet Member Response** (Pages 15 - 16)

The Committee is asked to note the response from the Cabinet Member for Adults & Health to recommendations made at its 27 September 2018 meeting.

11.05 am 6. **Forward Plan of Key Decisions** (Pages 17 - 22)

Extract from the Forward Plan dated 1 November.

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.

11.10 am 7. **The Adult Social Care Improvement Programme - beyond 100 days** (Pages 23 - 50)

Report by Executive Director, Children, Adults, Families, Health & Education and Interim Director of Adults' Services.

This report outlines the findings of the Peer Challenge and the progress of the 100 day plan. It sets out the framework for the vision and strategy and accompanying three year programme and invites the Committee to comment on a draft version of the vision and strategy in advance of a key decision to endorse this.

The Health and Adult Social Care Select Committee (HASC) is asked to consider and comment on the details of the report regarding the 100 day programme following the LGA Peer Challenge in Adults Services, in particular the proposed plan for the three year improvement programme and draft vision and strategy for adult social care taking into account the range of other Council change projects which may need to be aligned with the project plans, and the likely requirements for closer working with Health'.

The HASC is also invited to consider whether it wishes to receive progress of the development of the three improvement programme, vision and strategy for adult social care at a future meeting and if so, agree an appropriate timescale.

12.10 pm 8. **Joint Health Overview Scrutiny Committee Terms of Reference** (Pages 51 - 62)

Report by the Director of Law and Assurance.

The report outlines the role and functions of Joint Health and Overview Scrutiny Committees (JHOSC); explains the need to establish a JHOSC across West Sussex, Brighton & Hove, East Sussex and Surrey; and presents a draft JHOSC Terms of Reference for member approval.

The Committee is asked to:

- i) Agree that a Joint Health and Overview Scrutiny Committee (JHOSC) be established with membership from Brighton & Hove City Council, East Sussex County Council, Surrey County Council and West Sussex County Council;
- ii) Agree the JHOSC Terms of Reference attached at Appendix A;
- iii) Appoint three County Council members to the JHOSC, based on the County Council's proportionality rules (2 majority group and 1 minority group representatives) and one co-opted member (district/borough representatives and Healthwatch) to represent the West Sussex Health and Adult Social Care Select Committee.

12.20 pm 9. **Brighton & Sussex University Hospitals NHS Trust Working Group Update**

The Chairman to give a verbal update from the Working Group meeting on 31 October 2018.

12.25 pm 10. **Business Planning Group Report** (Pages 63 - 70)

The report informs the Committee of the Business Planning Group meetings held on 1 October and 8 October 2018, 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).

12.30 pm 11. **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 to consider in detail.

12.30 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.

12.30 pm 13. **Date of Next Meeting**

The next meeting of the Committee will be held on 12 December at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Strategic Budget Options 2019/20

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 3 December.

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