

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



8 January 2019

Health and Adult Social Care Select Committee

A meeting of the committee will be held at **10.30 am** on **Wednesday, 16 January 2019** 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.
- 10.32 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.
- 10.33 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 12 December 2018 (cream paper).
- 10.35 am 4. **Responses to Recommendations** (Pages 13 - 14)
- The Committee is asked to note the responses to recommendations made at the 15 November meeting from
- a) Sussex Community NHS Foundation Trust
 - b) The Cabinet Member for Adults & Health – to follow.

and from the 12 December meeting from

c) The Cabinet Member for Adults & Health – to follow.

10.45 am 5. **Forward Plan of Key Decisions** (Pages 15 - 22)

Extract from the Forward Plan dated 21 December.

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. **West Sussex Safeguarding Adults Board Annual Report 2017/18** (Pages 23 - 58)

Report by the Independent Chair of the West Sussex Safeguarding Adults Board.

The report documents the activity and initiatives overseen by the Board during 2017/18.

11.35 am 7. **South East Coast Ambulance Service Update** (Pages 59 - 74)

12.15 pm 8. **West Sussex Joint Health & Wellbeing Board Strategy** (Pages 75 - 132)

Report by Director of Public Health.

The report provides the committee with an overview of the proposed Joint Health and Wellbeing strategy for the next five years.

12.45 pm 9. **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.

12.47 pm 10. **Requests for Call-in**

Requests were made to call-in the following proposed decisions on: -

- a) Housing Related Support
- b) Local Assistance Network
- c) Minimum Income Guarantee for Working Age Adults

A majority of Business Planning Group members rejected all three requests.

12.50 pm 11. **Date of Next Meeting**

The next meeting of the Committee will be held on 15 March 2019 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Dementia Framework 2014-19 Update

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 28 February 2019.

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