

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



7 March 2019

Health and Adult Social Care Select Committee

A meeting of the committee will be held at **10.30 am** on **Friday, 15 March 2019** at **County Hall, Chichester**.

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Items 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.
- 10.32 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 - 10)
- The Committee is asked to agree the minutes of the meeting held on 16 January 2019 (cream paper).
- 10.35 am 4. **Forward Plan of Key Decisions** (Pages 11 - 20)
- Extract from the Forward Plan dated 1 March.

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.

10.40 am 5. **Responses to Recommendations** (Pages 21 - 28)

The Committee is asked to note the following responses: -

a) Sussex Community NHS Foundation Trust to recommendations made at the 15 November 2018 meeting.

b) The Cabinet Member for Adults and Health to recommendations made at the 16 January 2019 meeting.

c) South East Coast Ambulance Service NHS Foundation Trust to recommendations made at the 16 January 2019 meeting.

d) The clinical commissioning groups to recommendations made at the 16 January 2019 meeting.

e) Secretary of State for Health to recommendations made at the 16 January 2019 – to follow.

10.45 am 6. **Radiotherapy services: New Service Specifications and implications for West Sussex provision** (Pages 29 - 38)

Report by NHS England South East.

The report updates the Committee on the national public consultation exercise on the proposed Radiotherapy Service Specification and the final Service specifications for Radiotherapy services in England.

11.25 am 7. **Adult Social Care Improvement Programme** (Pages 39 - 74)

Information report and presentation by Executive Director for Children's, Adults, Families, Health and Education and Director of Adults' Services.

12.05 pm 8. **Dementia Framework West Sussex 2014-19 - Review & Refresh** (Pages 75 - 118)

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

The report and appendices update the Committee on the review of the Dementia Framework West Sussex 2014-19.

12.45 pm 9. **Business Planning Group Report** (Pages 119 - 128)

The report informs the Committee of the Business Planning Group meeting held on 4 February 2019, setting out the key issues discussed.

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

12.55 pm 10. **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.

12.57 pm 11. **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.

12.58 pm 12. **Date of Next Meeting**

The next meeting of the Committee will be held on 12 June 2019 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Proposals to improve mental health services in West Sussex
- Housing Related Support Update
- Safeguarding Adults Board Annual Report
- Improved Better Care Fund

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

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

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