

Tony Kershaw
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16 January 2019

West Sussex Health and Wellbeing Board

A meeting of the committee will be held at **2.00 pm** on **Thursday, 24 January 2019** at **Haywards Heath Town Council, 40 Boltro Road, Haywards Heath, RH16 1BA.**

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Agenda

2.00 pm 1. **Chairman's Welcome**

2.05 pm 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 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.

2.10 pm 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.

2.15 pm 4. **Minutes** (Pages 5 - 14)

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 11 October 2018.

2.20 pm 5. **Public Forum**

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 Erica Keegan on Tel: 033022 26050 (a local call) or Email: erica.keegan@westsussex.gov.uk

2.35 pm 6. **Health and Wellbeing in Mid Sussex** (Pages 15 - 30)

A presentation will be given by Mid Sussex District Council on the work this Council has been doing with respect to health issues relevant to the Mid Sussex District's residents.
Presentation Attached.

The Board is asked to:

1. note the report and presentation;
2. comment and ask questions on the information received; and
3. provide feedback on how the Board and Local Health and Wellbeing Partnerships could support the Health Priorities in Mid Sussex.

2.50 pm 7. **West Sussex Winter Pressures Falls Prevention Programme** (Pages 31 - 40)

Falls and fractures are a major health issue faced by older people in West Sussex. Their human cost includes distress, pain, injury, loss of confidence, loss of independence and mortality. Falls health services are experiencing significant increases in demand and falls are one of the main precipitating factors for admission to care and nursing homes, thus adding to pressures on the adult social care budget.

The Board is asked to note the report (with appendix) on the West Sussex Winter Pressures FALLS Prevention Programme.

3.05 pm 8. **Safeguarding Adults Annual Report 2017/18** (Pages 41 - 74)

The Safeguarding Adults Annual Report 2017/18 attached has been presented to the Health and Adult Social Care Select Committee on 16 January 2019.

The Board is asked to:

1. endorse this report noting the priorities;
2. actively support the Safeguarding Adults Board's strategic plan to improve prevention services and the experience of adults at risk;
3. work together in integrated services, meeting their organisations responsibilities under the Care Act and, sharing learning and improvement; and
4. provide feedback on how the Health and Wellbeing Board, as representative of the partner agencies will contribute to the objectives.

3.20 pm 9. **Safeguarding Children Annual Report 2017/18** (Pages 75 - 126)

The Safeguarding Children Annual Report 2017/18 has been presented to the Children and Young People's Select Committee on 10 January 2019.

The Board is asked to:

1. consider the successes and areas for improvement for the West Sussex Safeguarding Children Board (WSSCB) in 2017-18;
2. consider the WSSCB's Key Messages for partner agencies and West Sussex County Council;
3. endorse this report; and
4. as partner agencies consider the West Sussex Safeguarding Children Board's key messages in line with the new Health and Wellbeing Board Strategy (currently in consultation) the Health and Wellbeing Board is requested to support the development of a protocol between the Safeguarding Children's Board, the Health and Wellbeing Board and the Safer Sussex Partnership to ensure effective multi-agency collaboration.

3.35 pm 10. **Children's Local Transformation Plan** (Pages 127 - 238)

West Sussex County Council is required by NHS England to refresh the Children's Local Transformation Plan annually by October 31st each year.

The Chairman of the Health and Wellbeing Board received the refresh of the West Sussex Local Transformation Plan and due to time constraints agreed the update by Chairman's Action on 4 December 2018.

West Sussex County Council has engaged locally with stakeholders during the refresh and has acted upon feedback from NHS England.

The Board is asked to note the Chairman's Action and the report (with appendices).

3.45 pm 11. **Tobacco Control Strategy** (Pages 239 - 248)

The County Council is proposing to work in partnership with stakeholders to co-produce a West Sussex strategy for tobacco control. This will detail the West Sussex ambition to lead tobacco control actions which will reduce health inequalities and yield economic benefits. The Strategy will aim to highlight how each stakeholder can support tobacco control as part of a whole system approach (in line with the public health vision).

Please note that the Strategic Thinking Framework is attached as an Appendix to help form feedback on this item.

The Board is asked to:

1. note the report and comment to form part of this strategy's engagement process.

- 4.00 pm 12. **West Sussex Better Care Fund Programme** (Pages 249 - 252)

A report by the West Sussex Better Care Fund Coordination Team is attached. This report details progress towards each of the four national conditions of the Better Care Fund.

The Board is asked to note the report.

- 4.10 pm 13. **Date of next Meeting**

The next meeting of the Board will be held at 2.00pm on 25 April 2019 at a venue to be confirmed.

To all members of the West Sussex Health and Wellbeing Board