

Tony Kershaw
Director of Law, Assurance and Strategy

If calling, please ask for Rob Castle
033022 22546 (Direct)
rob.castle@westsussex.gov.uk
www.westsussex.gov.uk

County Hall
Chichester
West Sussex
P019 1RQ
Switchboard
Tel no (01243) 777100



Rob Castle

23 September 2015

Health and Adult Social Care Select Committee

A meeting of the **Health and Adult Social Care Select Committee** to be held at **10.30 a.m. on Thursday 1 October 2015 at County Hall, Chichester.**

Tony Kershaw
Director of Law, Assurance and Strategy

Items 9 and 10 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

Indicative Timetable

Item 1	10.30 – 10.40	Declarations of Interests
Item 2		Minutes of the last meeting of the Committee
Item 3		Urgent Matters
Item 4		Responses to Recommendations
Item 5	10.40 – 10.45	Forward Plan of Key Decisions
Item 6	10.45 – 10.50	Musculoskeletal Services Update
Item 7	10.50 – 11.05	Health and Adult Social Care Task and Finish Group concerning the West Sussex Dementia Framework
Item 8	11.05 – 11.15	Business Planning Group Report
Item 9	11.15 – 12.10	Residential Care Homes: Current Issues and support for the Market
Item 10	12.10 – 12.50	Safeguarding Adults Effectively in West Sussex
Item 11	12.50 – 12.55	Requests for Call-in
Item 12		Possible items for future scrutiny
Item 13		Date of next meeting

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, contact Democratic Services before the meeting.

2. Minutes of the last meeting of the Committee

The Committee is asked to agree the minutes of its last meeting, 11 June (buff paper) – [attached](#).

3. 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.

4. Responses to Recommendations made at the 11 June Meeting

The Committee is asked to note the responses from

- i. Coastal West Sussex Clinical Commissioning Group - [attached](#)
- ii. Horsham & Mid Sussex Clinical Commissioning Group – [attached](#)
- iii. NHS England – [attached](#)
- iv. The Chairman of the Performance and Finance Select Committee - [attached](#)

5. Forward Plan of Key Decisions

Extract from the Forward Plan of Key Decisions October to January – including decisions being taken in September – [attached](#).

An extract from any Forward Plan published between the date of dispatch of the agenda and the date of the meeting will be tabled at the meeting and be available on the Internet.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

6. Musculoskeletal Services Update

Update on progress with procurement of the new Musculoskeletal service – [attached](#).

The Committee is asked to note the update.

7. Health and Adult Social Care Task and Finish Group concerning the West Sussex Dementia Framework

Report by the Chairman of the Dementia Task & Finish Group – [attached](#).

The Committee is asked to agree that:

1. The Chairman should write to the Health and Wellbeing Board to ask the board to review how funding for full implementation of the Dementia Framework can be assured.
2. HASC should monitor:
 - a) The impact of any reductions in the Public Health budget
 - b) The review of the Memory Assessment Service
 - c) Dementia diagnosis rates

3. The Chairman should write to the Chairmen of County Local Committees encouraging them to explore opportunities to support Dementia Friendly Community initiatives in their areas.
4. The HASC Business Planning Group should consider whether any further scrutiny of Care at Home services should be carried out.
5. A copy of this report, along with the TFG's previous findings and recommendations, be forwarded to the NHS Clinical Commissioning Groups and the Cabinet Member for Adult Social Care and Health.

8. Business Planning Group Report

Report by Chairman of the Business Planning Group - [attached](#).

The report informs the Committee of the Business Planning Group meeting held on 15 July, 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).

9. Residential Care Homes: Current Issues and support for the Market

The Committee identified capacity within the residential care home market as a key issue for scrutiny. A presentation by the County Council's Care, Wellbeing and Education Directorate and a report by Healthwatch West Sussex have been provided to update the Committee on issues of supply and demand; how the County Council is working to support market development; and how the whole health and social care system's resources are being maximised.

- a) Presentation by Head of Contracts & Performance, Care, Wellbeing & Education – [attached](#).

This presentation sets out the "nine box" model and also the current demand and supply analysis.

- b) Report by Healthwatch West Sussex – [attached](#).

This report reviews Healthwatch West Sussex's work helping care homes to learn more from complaints and feedback.

The Committee is asked to:

- (1) Assess and comment on the Council's actions to develop and support the residential care home market;
- (2) Identify any gaps or issues to be addressed; and
- (3) Identify any issues for further/future scrutiny

10. Safeguarding Adults Effectively in West Sussex

Report by Executive Director of Care, Wellbeing and Education and the Head of Safeguarding – [attached](#).

The report sets out the processes in place and measures taken to keep vulnerable adults safe from harm and abuse in West Sussex. The Committee is asked to consider the role and responsibilities of the West Sussex Safeguarding Adults Board and how the lessons learned from serious case reviews are being applied. The Chairman of the Safeguarding Adults Board has been invited to attend the meeting.

The Committee is asked to:

- i. Support the actions being taken by the members of the Safeguarding Adults Board to meet the requirements of the Care Act are sufficiently timely and comprehensive;
- ii. Agree that the Independent Chair of the West Sussex Safeguarding Adults Board provide bi-annual updates to the Committee in respect of the strategic plan, action taken, areas of concern, and to present the annual report.
- iii. Consider how well learning from the Orchid View serious case review has been applied and agree that detailed consideration of the actions taken be carried out by the Business Planning Group; and
- iv. Identify any additional comments and/or recommendations for consideration by the Cabinet Member for Adult Social Care & Health.

The Centre for Public Scrutiny's Adult safeguarding scrutiny guide is [attached](#) for information. Please note that some of the terminology in the guide is out of date and that it was written before the Care Act.

11. Requests for Call-in

There have been no requests for call-in to the Select Committee within its constitutional remit since the date of the last meeting. The Director of Law Assurance and Strategy will report any requests since the publication of the agenda papers.

12. Possible items for future scrutiny

Members to mention any items which they believe to be of relevance to the business of the Committee, and suitable for scrutiny, e.g. raised with them by constituents, arising from central government initiatives etc.

13. Date of next meeting

The next meeting of the Committee is scheduled to take place on 12 November at 10.30 a.m. at County Hall, Chichester.

Any Member wishing to place an item on the agenda for this must notify the Director of Law Assurance and Strategy by 28 October.

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