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Rob Castle 23 November 2017

Health and Adult Social Care Select Committee.

A meeting of the **Health and Adult Social Care Select Committee** to be held at **10.30** on **1 December 2017 at County Hall, Chichester.**

Tony Kershaw
Director of Law and Assurance.

Agenda

Indicative Timetable

Item 1	10.30 – 10.35	Declarations of Interests
Item 2		Minutes of the last meeting of the Committee
Item 3		Urgent Matters
Item 4	10.35 – 10.50	Responses to Recommendations
Item 5	10.50 – 10.55	Forward Plan of Key Decisions
Item 6	10.55 – 11.25	Safeguarding Adults Board Annual Report 2016/17
Item 7	11.25 – 11.40	Brighton and Sussex University Hospital NHS Trust (BSUH) Regional Sub Group Progress Report
Item 8	11.40 – 11.55	South East Coast Ambulance NHS Trust (SECAmb) Regional Sub Group Progress Report
Item 9	11.55 – 12.05	Business Planning Group Report
Item 10	12.05 – 12.10	Requests for Call-in
Item 11		Possible items for future scrutiny
Item 12		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, 29 September 2017 (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

The Committee is asked to note the following responses to recommendations made at its 29 September meeting on: -

A. Radiotherapy Services

i) Brighton & Sussex University Hospitals NHS Trust/Western Sussex Hospitals NHS Foundation Trust (re Radiotherapy Services) – attached.

ii) NHS England (South) – attached. A copy of NHS England's Radiotherapy consultation document, as referred to in the response, is also attached, with a suggested submission for the Committee to approve.

B. Patient Transport Service

i) Brighton & Sussex University Hospitals NHS Trust/Western Sussex Hospitals NHS Foundation Trust (re Patient Transport Service) – attached.

ii) Surrey & Sussex Healthcare NHS Trust – attached.

iii) Queen Victoria Hospital NHS Foundation Trust – attached

iv) Healthwatch West Sussex – attached.

v) High Weald Lewes Havens Clinical Commissioning Group/South Coast Ambulance Service – to follow.

C. Clinically Effective Commissioning

i) Horsham and Mid Sussex Clinical Commissioning Group, Crawley Clinical Commissioning Group and Clarity Consulting – attached.

Members will note there a number of procedures listed under tranche 1, 2 and 3 of the clinically effective commissioning programme. Further details and an opportunity for members to ask questions will be given at the meeting.

D. The reduction in the number of blue parking badges issued for those with mobility problems

i) Cabinet Member for Adults & Health - attached

5. Forward Plan of Key Decisions

An extract of the Forward Plan of Key Decisions December 2017 to March 2018 – including decisions being taken in November 2017 – attached.

An updated extract will be tabled at the meeting and made available on the Internet if a subsequent edition of the Forward Plan affecting the Adults and Health portfolio is published between the date of despatch of the agenda and the date of the meeting.

The Committee is asked to identify any decisions to be previewed by it from the latest extract of the Forward Plan of Key Decisions.

6. Safeguarding Adults Board Annual Report 2016/17

A summary of the report Annual Report is attached with the full Annual Report by the Independent Chair of the West Sussex Safeguarding Adults Board (WSSAB) as an appendix.

This report reflects WSSAB's coordination of its partners' activities and highlights their achievements over the past year. The report contains contributions from various statutory, independent, voluntary and other bodies who are involved in safeguarding adults in West Sussex.

The Committee is asked to: -

i. Note the West Sussex Safeguarding Adults Board Annual Report 2016/17 including the key areas of focus and consider whether sufficient action is being taken to ensure that adults in West Sussex are being protected from abuse and neglect;
ii. Agree that the Independent Chair of the West Sussex Safeguarding Adults Board continues to provide annual updates to the Committee in respect of the strategic plan, action taken, areas of concern, and to present the next annual report for 2017/18 in the autumn of 2018;
iii. Consider whether any issues arising from the detail of the West Sussex Safeguarding Adults Board Annual Report require any further scrutiny.

7. Brighton and Sussex University Hospital NHS Trust (BSUH) Regional Working Group Progress Report

A report updating the Committee on the work of the Brighton and Sussex University Hospital NHS Trust Regional Working Group is attached.

The Committee is asked to highlight any issues it wishes its representatives to raise at the next meeting of the Group.

8. South East Coast Ambulance NHS Trust (SECAmb) Regional Working Group Progress Report

A report updating the Committee on the work of the South East Coast Ambulance NHS Trust Regional Working Group is attached.

The Committee is asked to highlight any issues it wishes its representatives to raise at the next meeting of the Group.

9. 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 25 September, 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).

10. 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 and Assurance will report any requests since the publication of the agenda papers.

11. 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.

12. Date of next meeting

The next meeting of the Committee is scheduled to take place on 17 January 2018 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 and Assurance by 3 January 2018.

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