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Rob Castle

10 January 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 a.m. on 18 January 2017 at County Hall, Chichester.**

Tony Kershaw
Director of Law and Assurance.

Agenda

Indicative Timetable

Item 1	10.30 – 10.35	Committee Membership
Item 2		Declarations of Interests
Item 3		Minutes of the last meeting of the Committee
Item 4		Urgent Matters
Item 5	10.35 – 11.20	Call-in – Community Reablement Service
Item 6	11.20 – 11.25	Responses to Recommendations
Item 7	11.25 – 11.30	Forward Plan of Key Decisions
Item 8	11.30 – 12.00	Safeguarding Adults Board Annual Report 2015/16
Item 9	12.00 – 12.45	Care Act 2014 – implementation update
Item 10	12.45 – 12.55	Business Planning Group Report
Item 11	12.55 – 13.05	Brighton & Sussex University Hospitals NHS Trust Care Quality Commission Report Monitoring
Item 12	13.05 – 13.15	South East Coast Ambulance Service NHS Foundation Trust Care Quality Commission Report Monitoring
Item 13	13.15 – 13.20	Requests for Call-in
Item 14		Possible items for future scrutiny
Item 15		Date of next meeting

1. Committee Membership

The committee is to formally note the appointment of Cllr Caroline Neville, the new representative of Chichester District Council.

2. 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.

3. Minutes of the last meeting of the Committee

The Committee is asked to agree the minutes of its last meeting, 10 November 2016 (buff paper) – [attached](#).

4. 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.

5. Call-in – Community Reablement Service

The Health & Adult Social Care Select Committee's Business Planning Group has agreed to call-in the proposed decision by the Cabinet Member for Adult Social Care & Health concerning the Procurement of Community Reablement Service published on the Electronic Decision Database on 12 December 2016 and in the Members' Information Service on 14 December 2016, ASCH716-17.

The decision report advised / the Cabinet Member was asked to agree: -

- i. Initiation of a procurement process to source the externally provided part of the Community Reablement Service for a period of 3 years with an option to extend the contract for a period or periods of up to a maximum further 2 years. The total budget for the externally provided part of the Service, over the 5 years, will be planned at £13m.
- ii. To delegate the letting of the contract to the Executive Director of Adults', Children's, Families Health and Education on the basis of the most economic and beneficial tender.

Decision report by Executive Director Children's Adults' Families Health and Education and Director of Adult Operations – [attached](#).

The call-in was initiated by Michael Jones with the support of Peter Lamb, Sue Mullins, Brenda Smith, Brian Quinn and Chris Oxlade.

Call-in request – [attached](#).

Further information in relation to the call-in request – [attached](#).

The Committee's Business Planning Group has agreed to the call-in for the following reasons: -

- a. The request is supported by six members of the Council
- b. It is a decision that the Committee can or would expect to preview

Michael Jones has been invited to outline the reasons for the call-in request to the Committee.

Daniel Sartin, UNISON, has asked to attend to represent UNISON members' views.

Peter Catchpole (Cabinet Member for Adult Social Care & Health) has been invited to address the Committee and answer questions.

Martin Parker (Head of Integrated Adult Care Commissioning), will also be in attendance.

The Committee is invited to consider the issues raised in the call-in request and to make recommendations to Cabinet Member accordingly.

6. Responses to Recommendations

The Committee is asked to note the responses to recommendations made at the 10 November meeting from: -

- a) Coastal West Sussex Clinical Commissioning Group has requested that the issues be discussed at the Delivery Board meeting on 10 January.
- b) Crawley and Horsham & Mid Sussex Clinical Commissioning Group – [attached](#).
- c) Surrey & Sussex Healthcare NHS Trust – The Chairman of the Trust said that he is still very concerned about the number of medically ready for discharge patients in East Surrey hospital and about capacity issues for continuing health care.
- d) Patient Transport Service (PTS) – attached. Additional information provided by the PTS Programme Director is also [attached](#).
- e) Health & Wellbeing Board – [attached](#).
- f) Brighton & Sussex University Hospitals NHS Trust – to follow.
- g) Western Sussex Hospitals NHS Foundation Trust – to follow.

7. Forward Plan of Key Decisions

A summary of details from the Forward Plan of Key Decisions February 2017 to May 2017 – including decisions being taken in January – [attached](#).

An updated summary will be tabled at the meeting and made available on the Internet if a subsequent edition of the Forward Plan affecting the Adult Social Care & Health/Community Wellbeing portfolios 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 considering new entries from the latest extract of the Forward Plan of Key Decisions published since its last meeting.

8. Safeguarding Adults Board Annual Report 2015/16

A summary of the report Annual Report is attached. The full Annual Report by the independent chair of the West Sussex Safeguarding Adults Board (WSSAB) is also [attached](#).

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 2015/16 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 2016/17 in the autumn;
- iii. Comment upon the plans of future West Sussex Safeguarding Adults Board Annual Reports going forward;
- iv. Consider whether any issues arising from the detail of the West Sussex Safeguarding Adults Board Annual Report require any further scrutiny.

9. Care Act 2014 – implementation update

A report by Executive Director, Children, Adults, Families, Health and Education [attached](#).

The report summarizes the work the County Council has done to ensure that the Act is fully implemented.

The Committee is asked to determine whether the County Council has met its duties as set out by the Care Act 2014.

10. 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 6 December, 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).

11. Brighton & Sussex University Hospitals NHS Trust Care Quality Commission Report Monitoring

The Committee will receive a verbal update from the Working Group. Attached for information are: -

- [a\) The Working Group's terms of reference](#)
- [b\) Notes from the Working Group's first meeting](#)

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

12. South East Coast Ambulance Service NHS Foundation Trust Care Quality Commission Report Monitoring

The Committee will receive a verbal update from the Regional Scrutiny Sub-group. Attached for information are: -

- [a\) The Sub-group's terms of reference](#)
- [b\) Notes from the Sub-group's first meeting](#)

The Committee is asked to highlight any issues it wishes its representatives to raise at the next meeting of the Regional Scrutiny Sub-group.

13. Requests for Call-in

There has been one request for call-in to the Select Committee within its constitutional remit since the date of the last meeting which has been dealt with earlier in this agenda. The Director of Law and Assurance will report any requests since the publication of the agenda papers.

14. 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.

15. Date of next meeting

The next meeting of the Committee is scheduled to take place on 8 March 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 21 February.

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