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If calling, please ask for:
Suzanne T Thompson

19 April 2016

West Sussex Health and Wellbeing Board

A meeting of the Board will be held at **2.00 p.m. on Thursday 28 April 2016** at County Hall North, Chart Way, Horsham, RH12 1XA.

Tony Kershaw
Director of Law, Assurance and Strategy

AGENDA

Indicative Timetable

Items 1-4	2.00pm – 2.10pm	Chairman's Welcome
		Declaration of Interests
		Urgent Matters
		Minutes
Item 5	2.10pm – 2.20pm	Board Action Tracker
Item 6	2.20pm – 2.40pm	Better Care Fund 2016/17
Item 7	2.40pm – 3.10pm	National Public Health Outcomes Framework 2013-16
Item 8	3.10pm - 3.40pm	Health and Social Care Resilience – Seasonal and Future
Item 9	3.40pm - 4.25pm	Local Health System Sustainability and Transformation Plans
Item 10	4.25pm - 4.30pm	Date of Next Meeting

- 1. Chairman's Welcome**
- 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.

- 3. Urgent Matters**

Items not on the agenda that the Chairman of the Committee is of the opinion should be considered as a matter of urgency by reason of special circumstances.

4. **Minutes**

The Board is asked to confirm the minutes of the meeting of the Health and Wellbeing Board held on 04 February 2016 - [attached](#).

5. **Action Tracker**

The Board is asked to note updates on actions agreed at previous meetings – [attached](#).

6. **Better Care Fund 2016/17**

Report by West Sussex Better Care Fund Coordinator - [attached](#)

The Board is asked to:

1. Consider and comment on the West Sussex Better Care Fund 2016/17 draft plan; and
2. formally endorse its submission to NHSE.

7. **National Public Health Outcomes Framework 2013-16**

Report by the Director Public Health, WSCC

The Board will consider a report on the Joint Health and Wellbeing Strategy – [attached](#) – and receive a presentation concerning West Sussex and National Public Health outcomes for 2015/16 gathered under the [National Public Health Outcomes Framework 2013-16](#). The Board is asked to:

1. assess how local performance measures against national outcomes; and
2. consider how this should inform future priorities and initiatives.

8. **Health and Social Care Resilience – Seasonal and Future**

Reports from West Sussex Clinical Commissioning Groups, Crawley, Horsham & Mid Sussex, Coastal West Sussex and West Sussex County Council - [attached](#)

The Board will receive an update on the work of the three System Resilience Groups that cover the West Sussex population and the outcome of a series of Winter Pressures meetings held by the Health and Wellbeing Board. Partners in attendance will be invited to join in discussion on the reports.

The Board is asked to:

1. evaluate the efficacy of actions undertaken to support the health and social care system over the winter season;
2. consider any actions outstanding;
3. identify learning for the future to be taken forward by the System Resilience Groups and

4. agree proposals for a county-wide year-round communications programme to ensure understanding on access to general and emergency health care, for all age groups.

9. **Local Health System Sustainability and Transformation Plans**

Report by the Chairman of the Sussex and East Surrey Sustainability and Transformation Planning Footprint - [attached](#).

The Board will discuss the development of Local Health System Sustainability and Transformation Plans (STP) and what this means for the health and social care system and for West Sussex residents. It will also receive a description of the local STP submitted to NHSE on 11 April and an understanding of the related governance arrangements. Partners in attendance will be invited to join in discussion.

The Board is asked to:

1. consider how it wishes to receive information, give support and influence the local STP; and
2. ensure that its local vision set out in the Joint Health and Wellbeing Strategy 2015-18 is taken into account.

10. **Date of Next Meeting**

The next meeting of the Board will be held at 2pm on 14 July 2016 at County Hall North, Horsham.

To: All members of the Health and Wellbeing Board