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Contact – Matthew Evans

26 January 2012

## **West Sussex Health and Wellbeing Board**

A meeting of the Board will be held at **2.15 p.m. on Thursday 2 February 2012** at **County Hall North, Horsham, RH12 1XA\***.

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### **A G E N D A**

Members of the Board with queries requiring a greater level of detail on any of the items on the agenda are encouraged to submit their query by email prior to the meeting to Judith A Wright ([Hjudith.a.wright@westsussex.gov.uk](mailto:Hjudith.a.wright@westsussex.gov.uk)) or Mike Link ([Hmike.link@westsussex.gov.uk](mailto:Hmike.link@westsussex.gov.uk)) to allow a substantive answer to be

#### **1 Declaration of Interests**

Members and officers are invited to make any declarations of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it becomes apparent that this may be required when a particular item or issue is to be considered. (If in doubt, contact Democratic Services before the meeting).

#### **2. Health and Wellbeing Board Priorities**

##### **a) Priorities Update**

The Board is asked to note the [attached](#) update concerning the Frail Elderly priority and the summary of recommendations made by the Board at the previous meeting. The summary of priorities will be updated after each meeting and a version of the schedule presented to each meeting.

##### **b) Children – Readiness for school and health services for young people**

Representatives from WSCC Children's Services, the Joint Commissioning Unit and Clinical Commissioning Groups will provide a comprehensive overview of strategies and services for Children.

The Board is asked to identify gaps or shortfalls in the services provided and make recommendations to key commissioners. The recommendations will form the basis of a position statement of the Board on the Children's priority.

#### **3. Health and Wellbeing Strategy and JSNA Development**

From April 2013 the preparation and publication of a joint strategic needs assessment (JSNA) and a health & wellbeing strategy (HWS) will be a joint duty of local authorities and Clinical Commissioning Groups delivered by the Health and wellbeing Board. The [attached](#) report sets out proposals for the development of the JSNA and HWS.

**4. A Public Health Plan for West Sussex**

The Board is responsible for reviewing plans for public health improvement and will take a leading role in following the progress of the Public Health Plan and monitoring its implementation. The Board is asked to consider and note the [attached](#) Public Health Plan.

**5. Promoting action on health inequalities**

The promoting action on health inequalities strategy is the first partnership health inequalities strategy for West Sussex and follows the publication of the Marmot Review. The five year strategy (in line with the West Sussex Public Health Plan) supports and informs the work of partners across the county, including the Health & Wellbeing Board. The Board is asked to endorse and adopt the [attached](#) strategy as a key supporting document.

**6. Healthwatch**

The Health and Social Care Bill requires that local authorities procure a Local Healthwatch. The Board is responsible for considering options for the development of Healthwatch in West Sussex, ensuring appropriate engagement and involvement within existing patient and service user groups takes place. The [attached](#) report provides an update on work undertaken to date.

**7. Proposal for a Health and Wellbeing Cooperative**

The [attached](#) report outlines a proposal to establish a Stakeholder Forum involving a broad range of local representatives to contribute to the work of the Board. The Board is asked to consider the proposal and note the report.

**8. Health and Wellbeing Board National Learning Sets**

Kieran Stigant will provide a verbal update on his involvement in the National Learning Sets on behalf of the Board.

**9. Appointments to the shadow Health and Wellbeing Board**

The Board will take on shadow status from April 2012 and appointments to the shadow Board will need to be made before the next meeting on 19 April. Members of the Board are asked to seek or confirm appointments to the Board from their appointing organisations.

**10. Report to Health Overview and Scrutiny Committee (HOSC)**

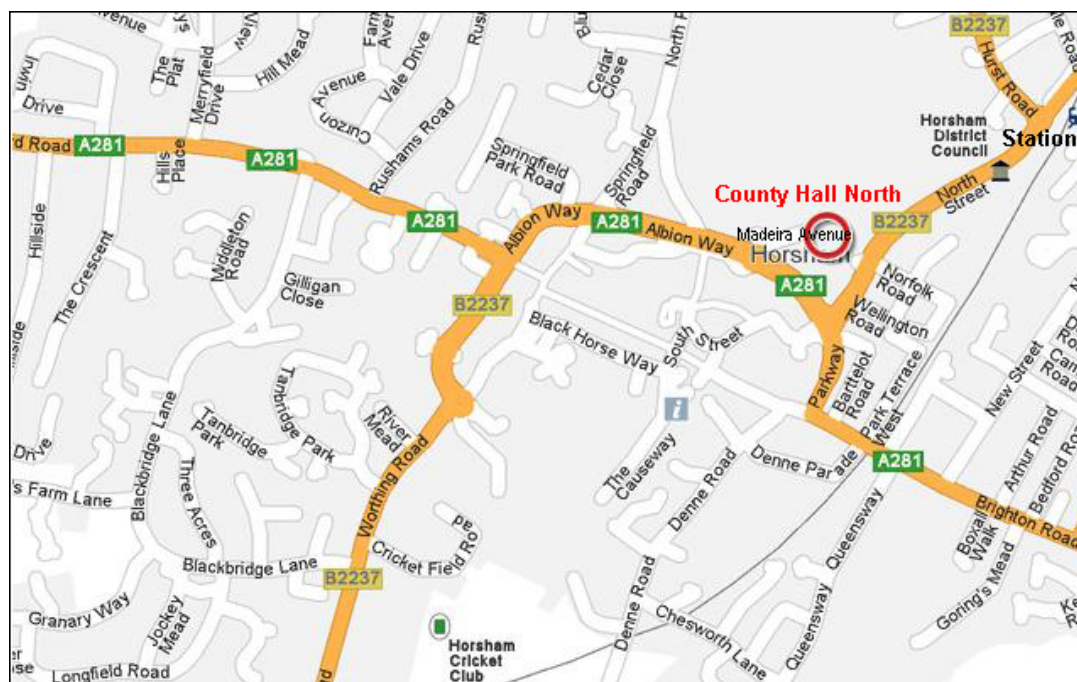
A report of the work undertaken by the Board during its developmental year is [attached](#) for the Board to approve for submission to West Sussex HOSC.

## 11. Date of next meeting

The next meeting of the Board will be held on Thursday 19 April 2012 at 2.15 p.m. and will be held in public at County Hall, Chichester.

\***Directions** for County Hall North, Horsham.

Car parking is available for 20 cars (to use sat nav enter RH12 1XA or Madeira Avenue, Horsham)



To: All members of the Health and Wellbeing Board