

HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 15 SEPTEMBER 2011

10am, COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP

Councillor Simmons (Chairman)
Councillors Heaps, Howson, O’Keeffe, Pragnell, Rogers OBE (Vice-Chairman) and Taylor (ESCC); Councillor Ungar (Eastbourne Borough Council); Councillor Merry (Lewes District Council); Councillor Davies (Rother District Council); Councillor Mrs Phillips (Wealden District Council)
Voluntary Sector Representatives:
Mr Maurice Langham, East Sussex Seniors Association
Ms Julie Eason, East Sussex Advice Plus/Mr David Burke, Hastings and Rother Counselling Service (role-share)
Local Involvement Network (LINK) Representative:
Ms Janet Colvert, East Sussex LINK Core Group

Please note that the meeting will be available to view live or retrospectively on the internet via the HOSC website: www.eastsussexhealth.org

AGENDA

1. Apologies for absence:
2. Minutes of the meeting held on 16 June 2011 (**page 1**)
3. Disclosures by all members present of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct
4. Notification of items which the Chairman considers to be urgent and proposes to take at the end of the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
5. **East Sussex Healthcare NHS Trust Clinical Strategy**
Report by the Assistant Chief Executive (**page 11**)

Stuart Welling, Chairman, Darren Grayson, Chief Executive, Jayne Black, Deputy Director of Strategic Development, David Hughes, Medical Director and Alice Webster, Deputy Director of Nursing, East Sussex Healthcare NHS Trust will brief the Committee on the development of the Trust’s Strategic Delivery Plan
6. **Brighton and Sussex University Hospitals Trust – 3Ts and Foundation Trust status update**
Report by the Assistant Chief Executive (**page 35**)

Duncan Selbie, Chief Executive and Duane Passman, Director of 3Ts, Estates and Facilities, Brighton and Sussex University Hospitals Trust will present an update on progress with the 3Ts (Teaching, Trauma and Tertiary Care) programme.

7. **Improving Mental Health Services – progress report**
Report by the Assistant Chief Executive (**page 57**)

Lorraine Reid, Chief Operating Officer, Sussex Partnership NHS Foundation Trust and Martin Packwood, Head of Joint Commissioning (Mental Health), NHS Sussex/East Sussex County Council will be in attendance to update the Committee on progress with the implementation of changes to adult mental health services.

8. **Dementia Strategy**
Report by the Assistant Chief Executive (**page 63**)

Martin Packwood, NHS Sussex/East Sussex County Council, Dr Lindsay Hadley, GP representative and Neil Waterhouse, Service Director, Sussex Partnership NHS Foundation Trust will update HOSC on progress with the local Dementia Strategy.

9. **Health and Wellbeing Board Update**
Oral report

Barbara Deacon, Policy Officer, East Sussex County Council will update HOSC on the formation of the Health and Wellbeing Board following the close of the consultation process.

10. **HOSC activity update, including:**

- **Individual HOSC Members' activity update**
- **Adult Social Care Scrutiny Committee update**
- **Local Involvement Network (LINK) update**

11. Any other items previously notified under agenda item 4.

Future HOSC meetings: 10am Thursday 24th November 2011, County Hall, Lewes
10am Thursday 8th March 2012, County Hall, Lewes
10am Thursday 21st June 2012, County Hall, Lewes

Topics for the November meeting are expected to include:

- East Sussex Healthcare NHS Trust Clinical strategy

PHILIP BAKER
Assistant Director (Legal and Democratic Services)
County Hall, St Anne's Crescent
LEWES BN7 1SW

7 September 2011

Scrutiny Lead Officer: Claire Lee

Map, directions and information on parking, trains, buses etc

Map of County Hall, St Anne's Crescent, Lewes BN7 1UE



County Hall is situated to the west of Lewes town centre. Main roads into Lewes are the A275 Nevill Road, the A2029 Offham Road and the A26 from Uckfield and Tunbridge Wells. The A27 runs through the South of the town to Brighton in the West, and Eastbourne and Hastings in the East. Station Street links Lewes train station to the High Street.

Visitor parking

Enter via the main gate in St Anne's Crescent and follow the road round to the left past the main reception and into the east car park. You will see parking spaces set aside for HOSC guests. Please note that the number of spaces is limited. Visitors are advised to contact Simon Bailey on 01273 481935 a couple of days before the meeting to arrange a space. Email: simon.bailey@eastsussex.gov.uk

By train

There is a regular train service to Lewes from London Victoria, as well as a coastal service from Portsmouth, Chichester & Brighton in the West and Ashford, Hastings & Eastbourne in the East, and Seaford and Newhaven in the South.

To get to County Hall from Lewes station, turn right as you leave by the main exit and cross the bridge. Walk up Station Street and turn left at the top of the hill into the High Street. Keep going straight on – County Hall is about 15 minutes walk, at the top of the hill. The main pedestrian entrance to the campus is behind the Parish Church of St Anne, via the lane next to the church.

By bus

The following buses stop at the Pelham Arms on Western Road, just a few minutes walk from County Hall:

28/29 – Brighton, Ringmer, Uckfield, Tunbridge Wells

128 – Nevill Estate
121 – South Chailey, Chailey, Newick, Fletching
122 – Barcombe Mills
123 – Newhaven, Peacehaven
166 – Haywards Heath
VR – Plumpton, Ditchling, Wivelsfield, Hassocks, Burgess Hill.

The main pedestrian entrance to the campus is behind the Parish Church of St Anne, via the lane next to the church.

Disabled access

There is ramp access to main reception and there are lifts to all floors. Disabled toilets are available on the ground floor.

Disabled parking

Disabled drivers are able to park in any available space if they are displaying a blue badge. There are spaces available directly in front of the entrance to County Hall. There are also disabled bays in the east car park.

Commonly Used Acronyms Glossary

A&E	Accident and Emergency department
ASC	Adult Social Care
BSUH	Brighton and Sussex University Hospitals NHS Trust
CCG	Clinical Commissioning Group
CQC	Care Quality Commission
DGH	District General Hospital
DH	Department of Health
ESCC	East Sussex County Council
ESHT	East Sussex Healthcare NHS Trust
ESDW	East Sussex Downs and Weald
FT	Foundation Trust
GP	General Practitioner
H&R	Hastings and Rother
HCAI	Healthcare Associated Infection
HOSC	Health Overview and Scrutiny Committee
HWB	Health and Wellbeing Board
LINK	Local Involvement Network
LTC	Long Term Condition
NHS	National Health Service
NICE	National Institute for Health and Clinical Excellence
NSF	National Service Framework
OPMH	Older People's Mental Health
PALS	Patient Advice and Liaison Services
PBC	Practice based commissioning
PCT	Primary Care Trust
QIPP	Quality, Innovation, Productivity and Prevention
QOF	Quality and Outcomes Framework
SECamb	South East Coast Ambulance Service NHS Foundation Trust
SPT	Sussex Partnership NHS Foundation Trust
SEC SHA	South East Coast Strategic Health Authority