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Rosemary Pugh

25th November 2009

Health Overview and Scrutiny Committee

Members are hereby summoned to attend a meeting of the Health Overview and Scrutiny Committee to be held at ***10.30 a.m. on Friday 4th December 2009 in Committee Room 3, County Hall, Chichester.**

** Please note the later start time.*

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Members to note that there will be a lunch following this meeting.

A g e n d a

Indicative Timetable

Items 1-3	10.30 a.m. – 10.40 a.m.	Committee Business
Item 4	10.40 a.m. – 10.50 a.m.	Meeting of Joint HOSC
Item 5	10.50 a.m. – 11.20 a.m.	Strategic Commissioning Plan
Item 6	11.20 a.m. – 11.50 a.m.	Merger of South Downs Health with West Sussex Health NHS Trust
Item 7	11.50 a.m. – 12.30 p.m.	Out of Hours Service
Item 8	12.30 p.m. – 12.35 p.m.	Accountability of Foundation Trusts
Item 9	12.35 p.m. – 12.45 p.m.	Liaison Member Reports
Item 10	12.45 p.m. – 12.50 p.m.	Date of next meeting

1. **Declarations of Interest**

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

2. **Minutes**

To confirm the minutes of the meeting held on 5th November 2009 – 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. Should there be any urgent items, the Chairman will advise of the place in the agenda at which those items will be considered.

4. **Joint Health Overview & Scrutiny Committee on Fit for the Future**

The Committee to receive a verbal update of any outcomes of the meeting of the Joint Health Overview and Scrutiny Committee on 2nd December 2009.

5. **West Sussex Strategic Commissioning Plan**

Report by Head of Policy and Democratic Services -attached

The Committee is invited to consider and comment on a report on the Strategic Commissioning Plan (2010 – 2011 Operating Plan).

6. **Proposed merger of South Downs Health with West Sussex Health NHS Trust**

Report by Programme Manager – Options for Change, NHS West Sussex - attached.

The Committee is invited to consider and comment on an update report on the integration of West Sussex Health with South Downs Health NHS Trust.

7. **Out of Hours Service**

Report by Head of Primary Care and Community Contracting & Performance, NHS West Sussex - attached

The Committee is invited to consider and comment on a mid-year report (April to September 2009) of the General Practitioner Out of Hours Service.

8. **Accountability of Foundation Trusts**

To note the letters sent to the West Sussex County Council appointed Governors of two NHS Foundation Trusts – attached. The letters outline the concern that Foundation Trusts are choosing to hold their Board meetings in private.

9. **Liaison Member Reports**

Report by Head of Policy & Democratic Services - attached

The report provides an update on recent HOSC Liaison Member meetings with NHS trusts.

The Committee is invited to note the report and to raise any issues of concern.

10. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30 a.m. on Thursday 21st January 2010 at County Hall, Chichester. The agenda is likely to include: -

- Presentation by the Brighton and Sussex University Hospitals Trust's plan to become a Foundation Trust
- Mental Health Service reconfiguration
- North-East Review

Individual members may refer a matter to the Committee, but any person (or body) wishing to do so must give not less than 10 working days notice of the item before the meeting in question. For the meeting on 21st January 2010 the Head of Policy and Democratic Services should be advised of items by Thursday 7th January 2010.

To: All Members of the Health Overview and Scrutiny Committee