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Rosemary Pugh

27th October 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 Thursday 5th November 2009 in Committee Room 3, County Hall, Chichester.** * Please note the later start time.

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Members should be aware that there will not 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. – 10.45 a.m.	Fit for the Future / Joint HOSC Timetable
Item 5	10.45 a.m. – 12.00 p.m.	Health and Wellbeing
Item 6	12.00 p.m. – 12.30 p.m.	2008/9 Annual Health Check Results
Item 7	12.30 p.m. – 12.35 p.m.	Liaison Member Reports
Item 8	12.35 p.m. – 12.40 p.m.	Business Planning Group Report
Item 9	12.40 p.m. – 12.45 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 8th October 2009 – [attached](#). (Buff paper).

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**

Report by Director of Policy & Partnerships and Head of Policy & Democratic Services – [attached](#). Members are invited to note the timetable for scrutiny of Fit for the Future.

5. **Health & Wellbeing**

(a) Director of Public Health and Wellbeing:

Presentation slides – [attached](#).

Judith Wright will outline her role and responsibilities and the key health issues facing West Sussex.

Mike Link, Head of Planning and Partnerships, West Sussex County Council, will be in attendance to answer any questions on the Local Area Agreement, key health-related targets and Health and Wellbeing Partnerships.

(b) Joint Strategic Needs Assessment (JSNA):

Presentation slides – [attached](#).

Jacqueline Clay, Shared Intelligence Project Manager (NHS West Sussex/West Sussex County Council), will provide background on the JSNA and highlight key health issues affecting West Sussex.

The Committee is invited to note the presentations, ask questions and consider how scrutiny might add value to health and wellbeing, highlighting any issues for future work programme planning.

6. **2008/09 Annual Health Check Results – Care Quality Commission**

Report by Director of Policy & Partnerships and Head of Policy & Democratic Services, including a summary of the key results – [attached](#).

The report sets out the results of the West Sussex NHS organisations in the 2008/9 Annual Health Check process. N.B. detailed results – attached.

The Committee is invited to note the report and to identify if there are any issues to follow up with specific trusts who will then be invited to submit a response in writing to the next meeting of the Committee.

7. **Liaison Member Reports**

Report by Director of Policy & Partnerships and Head of Policy & Democratic Services

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.

8. **Business Planning Group Report**

Report by Business Planning Group – [attached](#).

The Committee is invited to note the report.

9. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30 a.m. on Friday 4th December 2009 at County Hall, Chichester. The agenda is likely to include: -

- Integration of West Sussex Health and South Downs
- Out of Hours Service
- NHS West Sussex Strategic Commissioning Plan
- Primary Angioplasty

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 4th December 2009 the Head of Policy and Democratic Services should be advised of items by Thursday 19th November 2009.

To: All Members of the Health Overview and Scrutiny Committee