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Annalee Clayton

30<sup>th</sup> September 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 8<sup>th</sup> October 2009 in Committee Room 3, County Hall, Chichester.** \* *Please note the later start time.*

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## A g e n d a

**Members are asked to note that a training session on the County Council's performance management system PERFORM will be held at approx. 12.30 p.m.**

### Indicative Timetable

|                  |                         |  |
|------------------|-------------------------|--|
| Items 1-3        | 10.30 a.m. – 10.40 a.m. | Committee Business                       |
| Item 4           | 10.40 a.m. – 11.10 a.m. | Review of Commissioning Intentions       |
| Item 5           | 11.10 a.m. – 11.55 a.m. | Western Sussex Hospitals Future Strategy |
| Item 6           | 11.55 a.m. – 12.05 p.m. | Director of Public Health and Well-Being |
| Item 7           | 12.05 p.m. – 12.10 p.m. | Liaison Member Report                    |
| Item 8           | 12.10 p.m. – 12.15 p.m. | Date of Next Meeting                     |
| Lunch            | 12.15 p.m. – 12.30 p.m. |  |
| Informal session | 12.30 p.m. – 1.30 p.m.  | PERFORM Training for all Members         |

### 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 10<sup>th</sup> September 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. **Fit for the Future / Review of Commissioning Intentions (Maternity, Inpatient Paediatrics & Emergency Surgery)**

The Committee is reminded that West Sussex HOSC delegated its power of scrutiny of Fit for the Future to the Joint Health Overview and Scrutiny Committee (Joint HOSC). This item is therefore an update for Members and an opportunity to raise issues to forward to the Joint HOSC for further consideration. N.B. The Joint HOSC will be reconvened following any decisions by the PCT Board to lift the suspension of its original Fit for the Future decisions.

- (a) Letter from John Wilderspin, Chief Executive, West Sussex PCT, to Joint HOSC Members – attached.
- (b) Report by West Sussex Local Involvement Network – attached.

Brian Hughes, Assistant Chief Executive, West Sussex PCT, will provide an update on the PCT's review of commissioning intentions.

The Committee is invited to consider the letter and report and to ask any questions to the PCT and LINK representatives and to make any suggestions for issues to be referred to the Joint HOSC.

5. **Western Sussex Hospitals NHS Trust Future Strategy**

Presentation slides – attached.

Marianne Griffiths, Chief Executive, Western Sussex Hospitals NHS Trust, will outline the Trust's developing clinical strategy.

The Committee is invited to note the presentation and to ask any questions.

6. **Director of Public Health & Well-Being for West Sussex**

Judith Wright, new Director of Public Health & Wellbeing, will be in attendance to introduce herself to members in advance of her presentation to the Committee on 5<sup>th</sup> November.

7. **Liaison Member Report**

Report by Head of Policy & Democratic Services – attached.

The report provides a summary of the feedback from HOSC Liaison Members on their recent meetings with NHS Trusts.

The Committee is asked to note the report and to raise any key issues.

8. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30 a.m. on Thursday 5<sup>th</sup> November 2009 at County Hall, Chichester. The agenda is likely to include: -

- 2008/9 Annual Health Check Results
- Presentation by Director of Public Health & Well-being for West Sussex

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 5<sup>th</sup> November the Head of Policy & Democratic Services should be advised of items by 21<sup>st</sup> October.

**To: All Members of the Health Overview and Scrutiny Committee**