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Annalee Clayton

2<sup>nd</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 10<sup>th</sup> September 2009** in **Committee Room 3, County Hall, Chichester**. \**Please note the later start time.*

**Sue Hawker**  
Head of Democratic Services

## A g e n d a

### Indicative Timetable

Items 1-4	10.30 a.m. – 10.40 a.m.	Committee Business
Item 5	10.40 a.m. – 11.15 a.m.	Stroke Services in West Sussex
Item 6	11.15 a.m. – 12.00 p.m.	Ambulance Service Foundation Trust Plans
Item 7	12.00 p.m. – 12.30 p.m.	North East Review Implementation Update
Item 8	12.30 p.m. – 12.45 p.m.	Business Planning Group Report
Items 9-10	12.45 p.m. – 12.50 p.m.	Information Items

#### 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 16<sup>th</sup> July 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. **Membership**

- (a) The Committee is asked to confirm the appointment of Cllr Ms Bradley (Worthing Borough Council). Revised membership list – attached.

- (b) The Committee is asked to appoint three County Council members as substitute members to the Joint HOSC on Fit for the Future.

5. **Stroke Services in West Sussex**

Presentation by Rosemarie Standen, Programme Director for Stroke and End of Life Care and Rachel Kemp, Programme Manager for Stroke, West Sussex PCT – attached.

The Committee is asked to consider the presentation and ask any questions.

6. **South East Coast Ambulance Service NHS Trust – Consultation on Foundation Trust Plans**

- (a) Presentation by South East Coast Ambulance Service NHS Trust – attached.
- (b) Summary Consultation Document – attached.

Geraint Davies, Director of Corporate Affairs and Service Development, South East Coast Ambulance Service NHS Trust, will update the Committee on the Trust's consultation (commenced 25<sup>th</sup> July) to become a Foundation Trust.

The Committee is asked to consider the presentation and consultation document and to agree its response to the Trust.

7. **North East Review**

- (a) Cabinet Member Response to HOSC Recommendations – attached.
- (b) West Sussex PCT Action Plan Update – attached.
- (c) Updated Response to HOSC Recommendations – attached.

Brian Hughes, Assistant Chief Executive, West Sussex PCT, will introduce items (b) and (c).

The Committee is asked to note the progress with the implementation of the North East Review recommendations and to raise any issues of concern, or for future monitoring.

8. **Business Planning Group**

Report by the Business Planning Group – attached.

The Committee is asked to note the report from the last meeting of the Business Planning Group held on 19<sup>th</sup> August and to agree the recommendations.

9. **Liaison Members with NHS Trusts**

The Committee is asked to note the revised list of HOSC Liaison Members – attached.

10. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30 a.m. on Thursday 8<sup>th</sup> October 2009 at County Hall, Chichester. The agenda is likely to include: -

- Western Sussex Hospitals NHS Trust Clinical Strategy and Plans to Become a Foundation Trust
- Director of Public Health & Wellbeing to outline role/responsibilities and key health issues facing West Sussex
- Tender process for medical cover at community hospitals in West Sussex
- Fit for the Future / PCT's Review of Commissioning Intentions Update

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 8<sup>th</sup> October the Head of Democratic Services should be advised of items by 23<sup>rd</sup> September.

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