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Annalee Tebay

6<sup>th</sup> March 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 **10.00 a.m.** on **Monday 16<sup>th</sup> March 2009** in **Committee Room 3, County Hall, Chichester.**

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**A g e n d a**

An informal work planning session for members of the Committee will follow the formal meeting at approx. 12.00 p.m.
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**Indicative Timetable**

Items 1-3	10.00 a.m. – 10.10 a.m.	Committee Business
Item 4	10.10 a.m. – 10.50 a.m.	Mental Health Services
Item 5	10.50 a.m. – 11.20 a.m.	Annual Health Check 2008/09
Item 6	11.20 a.m. – 11.25 a.m.	Business Planning Group Report
Items 7-8	11.25 a.m. – 11.30 a.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**

The Committee is invited to note that the minutes of the meeting held on 24<sup>th</sup> February 2009 are in preparation and will be submitted to the Committee's next meeting.

**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. **Mental Health Services**

(a) **Reprovision of Mental Health Services in Mid Sussex**

Report from informal meeting of HOSC members and stakeholders held on 18<sup>th</sup> February – attached.

The Committee is asked to consider the report and to agree the recommendations.

(b) **Enhancing services and support for people with dementia: the new National Strategy and Implications for West Sussex**

Report by the Director of Policy and Performance and Head of Democratic Services – attached.

The Committee is asked to consider the report and to agree the recommendations.

5. **Annual Health Check 2008/09**

Report by the Director of Policy and Performance and Head of Democratic Services – attached.

The Committee is asked to consider the report and agree the recommendations.

6. **Business Planning Group Report**

Report by the Business Planning Group – attached.

The Committee is asked to note the report and agree the recommendations.

7. **Response from West Sussex PCT to HOSC recommendations – 1<sup>st</sup> December 2008**

The Committee is asked to note the response – attached.

8. **Date of Next Meeting**

The next meeting of the Committee will be held at 10am on Monday 27<sup>th</sup> April at County Hall, Chichester. (This replaces the meeting on 1<sup>st</sup> May). The agenda is likely to include: -

- PCT Communications and Engagement Strategy
- Options for Change Programme Update
- North East Review Implementation
- Local Involvement Network (LINK) Update
- Redevelopment of Royal Sussex County Hospital Site (3 T's)

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 27<sup>th</sup> April the Head of Democratic Services should be advised of items by 8<sup>th</sup> April.

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