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Annalee Clayton

7th July 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 **11.30 a.m.** on **Thursday 16th July 2009** in **Committee Room 3, County Hall, Chichester.**

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Head of Democratic Services

An informal meeting of members of the Committee will be held at 10.00 a.m.

A g e n d a

Indicative Timetable

Items 1-3	11.30 a.m. – 11.40 a.m.	Committee Business
Item 4	11.40 a.m. – 12.00 p.m.	East Grinstead Out of Hours Service
Item 5	12.00 p.m. – 12.20 p.m.	Fit for the Future / Joint HOSC
Item 6	12.20 p.m. – 12.35 p.m.	Upper GI Cancer Care Pathway for Worthing
Item 7	12.35 p.m. – 12.50 p.m.	Business Planning Group Report
Item 8	12.50 p.m. – 1.05 p.m.	Appointments
Item 9	1.05 p.m. – 1.15 p.m.	Work Programme 2009/10
Items 10-11	1.15 p.m. – 1.20 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 27th April 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. East Grinstead Out of Hours Service

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

The report provides an update on the proposed closure of the weekday Out of Hours service in East Grinstead.

The Committee is asked to consider the recommendations set out in the report.

5. **Fit for the Future / Joint HOSC Update**

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

The report provides an update on the West Sussex PCT's review of its Fit for the Future decisions, as well as setting out the role of this Committee and the Joint HOSC.

The Committee is asked to note the contents of this report and to appoint five County Council members to the Joint HOSC.

6. **Upper Gastrointestinal Cancer Care Pathway for Worthing**

At its meeting in April 2009 the Committee requested confirmation of the support of Western Sussex Hospitals NHS Trust to the proposed change to the Upper Gastrointestinal cancer care pathway for Worthing.

The following are attached: -

- (a) Letter from West Sussex PCT to previous HOSC Chairman (29th May)
- (b) Letter from West Sussex PCT to affected hospital trusts (29th May)
- (c) Letter from Mike Rymer, Medical Director, Western Sussex Hospitals NHS Trust, to the previous HOSC Chairman (4th June)

The Committee is asked to agree that this issue is monitored by the HOSC Liaison Members for Western Sussex Hospitals and Brighton & Sussex University Hospitals NHS Trusts.

7. **Business Planning Group**

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

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

8. **Appointments**

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

The Committee is asked to agree the appointments as set out in the report.

9. **HOSC Work Programme 2009/10**

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.

10. **Healthcare Associated Infection (HCAI) Compliance and Care Quality Commission (CQC) Registration – Horsham Hospital**

The Committee is asked to note the statement from the West Sussex PCT – attached.

11. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.00 a.m. on Thursday 10th September 2009 at County Hall, Chichester. The agenda is likely to include: -

- South East Coast Ambulance Service NHS Trust Consultation on Application to become a Foundation Trust.

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 10th September the Head of Democratic Services should be advised of items by 25th August.

To: All Members of the Health Overview and Scrutiny Committee