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Rosemary Pugh

9th March 2010

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 18th March 2010** in **Committee Room 3, County Hall, Chichester.**

Tony Kershaw
Head of Legal and Democratic Services

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. – 11.20 a.m.	Mental Health Service Reconfiguration
Item 5	11.20 a.m. – 11.50 a.m.	Crawley Health Centre
Item 6	11.50 a.m. – 12.10 p.m.	Liaison Member Report
Item 7	12.10 a.m. – 12.15 p.m.	Business Planning Group Report
Item 8	12.15 p.m. - 12.20 p.m.	Letters to Chairman
Item 9	12.20 p.m. – 12.25 p.m.	Date of next meeting

1. Declarations of Interest

Members and officers to declare any personal or prejudicial interests in relation to items on the agenda. Members and officers should also make declarations at any stage during the meeting if it becomes apparent these are 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 21st January 2010 – [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.

4. **Mental Health Service Reconfiguration**

Report by Head of Legal and Democratic Services, [attached](#).

The Committee is invited to consider the recommendations as set out in the attached report on the specific proposals for inpatient mental health services and whether or not they constitute a substantial variation or development of services which necessitates formal consultation with HOSC.

5. **Crawley Health Centre – progress report**

Report by Assistant Head of Primary Care Contracting, NHS West Sussex – [attached](#)

The Committee is invited to consider and note a report on the Crawley Health Centre service after one year of operation.

6. **Liaison Members Report**

Report by Head of Legal & Democratic Services - [attached](#)

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.

7. **Business Planning Group Report**

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

The Committee is invited to note the report.

8. **Letters to Chairman**

(a) Letter and NHS Response from Mike Harris, Chairman NHS West Sussex on the Strategic Commissioning Plan Refresh, [attached](#).

(b) Copy letter from Peter Griffiths, Chairman of the Queen Victoria Hospital Board of Governors to Mike Harris, Chairman NHS West Sussex on the subject of open meetings of the QVH Board of Directors, [attached](#).

The Committee is invited to note the letters and to raise any issues.

9. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30 a.m. on Thursday 13th May 2010 at County Hall, Chichester. The agenda is likely to include: -

- Public Health and Wellbeing
- Countywide Review of Children's Health Services
- Presentation of plans for Southlands Hospital

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 13th May 2010 the Head of Legal and Democratic Services should be advised of items by Wednesday 28th April 2010.

To: All Members of the Health Overview and Scrutiny Committee