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9th January 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, 19th January 2009** in **Committee Room 3, County Hall, Chichester.**

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A g e n d a

Indicative Timetable

Items 1-3	10.00 a.m. – 10.10 a.m.	Committee Business
Item 4	10.10 a.m. – 11.00 a.m.	Acute Trust Merger
Item 5	11.00 a.m. – 11.20 a.m.	Options for Change
Item 6	11.20 a.m. – 11.40 a.m.	A Place to Live Task Force
Item 7	11.40 a.m. – 12.20 p.m.	Strategic Commissioning Plan Task Force
Item 8	12.20 p.m. – 12.25 p.m.	Business Planning Group Report
Item 9	12.25 p.m. – 12.30 p.m.	Date of Next Meeting

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 1st December 2008 – 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. **Acute Trust Merger - Worthing and Southlands Hospitals NHS Trust and Royal West Sussex NHS Trust**

Report by Scrutiny Officer – attached.

The report includes a briefing note by the Worthing and Southlands Hospitals and Royal West Sussex NHS Trust on their plans to merge and letters in support of the merger from the West Sussex PCT.

Stephen Cass, Chief Executive, Worthing and Southlands Hospitals NHS Trust, will give a presentation to the Committee. Marianne Griffiths, Interim Chief Executive, Royal West Sussex NHS Trust, will also be in attendance.

John Wilderspin, Chief Executive, West Sussex PCT, will be in attendance to answer any questions relating to the impact of the merger on Fit for the Future.

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

5. **Options for Change**

Report by Susan Onslow, Programme Manager, Options for Change, West Sussex PCT – attached.

Neil Ferrelly, Finance Director, West Sussex PCT, will give a presentation.

The Committee is asked to note the report and to ensure that it is satisfied with the process and criteria used by the PCT in its commissioning decision.

6. **A Place to Live - Task Force Report**

Report by the Task Force – attached.

The report will provide an update on progress since the paper to HOSC in June 2008. Along with the officer report at Appendix A it sets out the key proposals for the reprovision plan for the NHS campus accommodation and the individuals concerned.

Mrs. Millson, Chairman of the Task Force, will introduce the report. Officers including Amanda Godfrey, Project Manager – A Place to Live, Katie Glover, Strategic Joint Commissioning Manager, and Debbie Allman, Head of Scrutiny, will be in attendance to answer questions.

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

7. **Strategic Commissioning Plan - Task Force Report**

HOSC Task Force report – attached.

Dr. Walsh, Chairman of the Task Force, will introduce the report, which advises on the work of the Task Force and makes recommendations for HOSC approval.

Sarah Creamer, Director of Strategy, West Sussex PCT, will be in attendance to answer questions.

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

8. **Business Planning Group Report**

Report by the Business Planning Group – attached.

The report updates the Committee on the last meeting of the Business Planning Group held in December 2008.

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

9. **Date of Next Meeting**

The next meeting of the Committee will be held at **10.00 a.m.** on **Tuesday 24th February** at **Crawley Town Hall**. This meeting will focus on the PCT's review of health services in the north east of 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 24th February the Head of Democratic Services should be advised of items by Monday 9th February.

To: All Members of the Health Overview and Scrutiny Committee