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Rosemary Pugh

13th January 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 21st January 2010 in Committee Room 3, County Hall, Chichester.**

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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. - 11.25 a.m.	Mental Health Service Reconfiguration
Item 5	11.25 a.m. – 11.55 a.m.	BSUH proposal to be a Foundation Trust
Item 6	11.55 a.m. - 12.30 p.m.	North East Review
Item 7	12.30 p.m. – 12.55 p.m.	Strategic Commissioning Plan Task Force
Item 8	12.55 p.m. - 1.05 p.m.	Business Planning Group Report
Item 9	1.05 p.m. - 1.10 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 4th December 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. **Mental Health Service Reconfiguration**

Sussex Partnership NHS Foundation Trust and the West Sussex Mental Health Commissioning Team will be in attendance to discuss reconfiguration and consultation proposals for mental health services, as set out in the following documents:

- Report by West Sussex Mental Health Commissioning Team and Sussex Partnership NHS Foundation Trust – attached.
- “Better By Design”, Strategic programme for mental health, learning disability and substance misuse services 2010-2014. *N.B. Copies of this document will be forwarded to Members of the Committee. Further copies available on request or via Sussex Partnership NHS Foundation Trust’s website: Copies are available to download at: <http://www.sussexpartnership.nhs.uk/about/corporate-publications/?locale=en>*

The Committee is asked to:

- a) Note the content of the papers provided;
- b) Consider and comment on the Better by Design Strategy and the impact it will have on mental health services within West Sussex and for the residents of West Sussex;
- c) Comment on any plans for consultation on a reduced number of beds. A draft consultation paper (Appendix 1) is attached to help members secure a better understanding of the planned period of engagement with the public and;
- d) Determine how the Committee wishes to monitor the development of the strategy and associated public consultation.

5. **Proposal by Brighton and Sussex University Hospitals NHS Trust to become a Foundation Trust**

Presentation by Brighton and Sussex University Hospitals NHS Trust - attached

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

6. **North East Review**

Report by Head of Policy and Democratic Services – attached.

The Committee is invited to consider and comment on a report on the North East Review – One Year Monitoring.

7. **West Sussex Strategic Commissioning Plan**

Report by West Sussex Strategic Commissioning Plan Task Force – attached.

The Committee is asked to agree the Task Force recommendations for consideration by NHS West Sussex in its refresh of its Strategic Commissioning Plan.

8. **Business Planning Group Report**

Report of Business Planning Group – attached.

The Committee is invited to note the report.

9. **Date of Next Meeting**

Members are asked to note that the meeting on 18th February 2010 will be an informal session for work planning.

The next meeting of the Committee will be held at 10.30 a.m. on Thursday 18th March 2010 at County Hall, Chichester. The agenda is likely to include: -

- Crawley Health Centre – progress report
- Primary Angioplasty

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 18th March 2010 the Head of Policy and Democratic Services should be advised of items by Thursday 4th March 2010.

To: All Members of the Health Overview and Scrutiny Committee