

Sue Hawker
Head of Democratic Services

(01243) 777188 (Direct)
(01243) 777952 (Fax)
annalee.tebay@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



Annalee Tebay

16th February 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 Tuesday 24th February 2009 in The Council Chamber, Town Hall, The Boulevard, Crawley, RH10 1UZ**

Sue Hawker
Head of Democratic Services

A g e n d a

Special meeting to consider the North East Review
--

Indicative Timetable

Items 1-3	10.00 a.m. – 10.10 a.m.	Committee Business
Item 4	10.10 a.m. – 11.10 a.m.	North East Review Panel Report
Item 5	11.10 a.m. – 11.40 a.m.	Children's Services Working Group Report
<i>Break</i>	<i>11.40 a.m. – 12.00 p.m.</i>	
Item 6	12.00 p.m. – 12.45 p.m.	Views of NHS Trusts
<i>Lunch</i>	<i>12.45 p.m. – 1.45 p.m.</i>	
Item 7	1.45 p.m. – 2.40 p.m.	Stakeholder Views
Item 8	2.40 p.m. – 2.55 p.m.	West Sussex PCT Response
Item 9	2.55 p.m. – 3.15 p.m.	Task Force Report & HOSC Conclusions

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 19th January 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. **North East Review Panel Report and Recommendations**

Report by North East Review Panel – attached

Sir Graeme Catto, Panel Chairman, will present the report and recommendations – *presentation slides - attached.*

The Committee is asked to consider the report and recommendations and to ask any questions to Sir Graeme Catto and other Panel representatives.

5. **Children's Services Working Group Report**

Report by Children's Services Working Group – attached

Dr. Amit Bhargava, Chairman of the Children's Services Working Group, will present the report – presentation slides attached.

The Committee is asked to consider the report and recommendations and to ask questions to Dr. Bhargava and Liz Costigan (Programme Manager, West Sussex PCT).

6. **Views of NHS Trusts**

Presentation slides – attached.

Gail Wannell, Chief Executive, Surrey and Sussex Healthcare NHS Trust, will introduce the presentation on behalf of the following NHS Trusts:

- Surrey and Sussex Healthcare NHS Trust
- Brighton and Sussex University Hospitals NHS Trust
- Queen Victoria Hospital NHS Foundation Trust
- South East Coast Ambulance Service NHS Trust

Representatives from each of the Trusts will be in attendance to answer the Committee's questions.

7. **Stakeholder Views**

To assist the Committee's deliberations key stakeholders for the area (MPs, local councils and the North East Review Stakeholder Forum) have been invited to address the Committee. Some of these have also provided written evidence. Other stakeholders (neighbouring HOSCs and West Sussex County Local Committees) have been invited to make written submissions.

(a) Schedule of speakers – attached.

Speakers have five minutes to present their views. The Committee will have an opportunity to ask questions after the final speaker.

(b) Written submissions – attached.

- (i) Mr Francis Maude, MP (Horsham)
- (ii) Mrs Laura Moffatt, MP (Crawley)
- (iii) The Hon. Nicholas Soames, MP (Mid Sussex)

- (iv) West Sussex County Council
- (v) Horsham District Council
- (vi) Mid Sussex District Council
- (vii) North East Review Stakeholder Forum
- (viii) Chanctonbury County Local Committee
- (ix) North Horsham County Local Committee
- (x) North Mid Sussex County Local Committee
- (xi) East Sussex Health Overview and Scrutiny Committee

8. **West Sussex PCT Response to North East Review Panel and Children's Services Working Group Reports and Recommendations**

Initial written response from West Sussex PCT – *attached*.

Brian Hughes, Assistant Chief Executive, West Sussex PCT will introduce the paper. Mike Harris, Chairman, and John Wilderspin, Chief Executive, will also be in attendance for West Sussex PCT.

The Committee is asked to note the response and to ask questions to the PCT representatives.

9. **HOSC Task Force Report & HOSC Conclusions**

Task Force report – attached.

Cllr Dr. Bloom, member of the Task Force, will introduce the report.

The Committee is asked to note the report and approve the Task Force's recommendations. The Committee is also asked to consider its overall conclusions, including any additional recommendations it wishes to make.

10. **Date of Next Meeting**

The next meeting of the Committee will be held at **10.00 a.m. on Monday 16th March** at **County Hall, Chichester**. The agenda is likely to include: -

- Annual Health Check 2008/9
- Upper Gastrointestinal (GI) cancer care pathway for Worthing
- Mental Health Services in Mid Sussex
- A Place to Live Task Force Report

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 16th March the Head of Democratic Services should be advised of items by Friday 27th February.

To: All Members of the Health Overview and Scrutiny Committee