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17th April 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 27th April 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. – 10.50 a.m.	The '3T Strategy'
Item 5	10.50 a.m. – 11.20 a.m.	PCT Public Engagement
Item 6	11.20 a.m. – 11.45 a.m.	Options for Change Programme
Item 7	11.45 a.m. – 12.30 p.m.	North East Review Implementation
Items 8-9	12.30 p.m. – 12.50 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 meetings

- (a) 24th February 2009 - attached.
- (b) 16th March 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. **Regional Centre for Teaching, Trauma & Tertiary Care: The '3T Strategy'**

Presentation by Brighton and Sussex University Hospitals NHS Trust on its plans to develop as a regional centre for teaching, trauma and tertiary care – attached.

Duane Passman, Programme Director and John Wilkinson, Clinical Planning Manager from Brighton and Sussex University Hospitals NHS Trust will also attend for this item - presentation attached.

The Committee is asked to note the presentation and to ask any questions.

5. **PCT Public Engagement**

Report by Director of Communications & Patient and Public Involvement, West Sussex PCT – attached. Presentation also attached.

Steven Pollock, Director of Communications & Patient and Public Involvement and Sarah Hawke, Assistant Director of Patient and Public Involvement, West Sussex PCT, will attend the meeting.

The Committee is asked to note the report.

6. **Options for Change Programme**

Report by Susan Onslow, Programme Director – attached.

Neil Ferrelly and Susan Onslow from the PCT and representatives from South Downs Health will be in attendance at the meeting.

The Committee is asked to note the report.

7. **North East Review Implementation**

Covering report by Director of Policy & Performance and Head of Democratic Services **attached**.

Attached as appendices to the report are:

- a. West Sussex PCT's response to the Committee's recommendations
- b. The North East Review Action Plan
- c. HOSC NE Review Task Force Comments on NE Review Panel Recommendations

Brian Hughes from the PCT will be in attendance at the meeting.

The Committee is asked to consider the recommendations.

8. **Information Items**

a) **Healthcare Commission Hygiene Inspection Test**

Briefing note and action plan by West Sussex PCT – attached.

The Committee is asked to consider the information provided and to agree any further action.

b) Primary Angioplasty Options Appraisal Group

Report by Deputy Programme Director, Unscheduled Care & Long Term Conditions, West Sussex PCT – attached.

The Committee is asked to note the report.

c) Written Responses from PCT

Letters from the Chief Executive, West Sussex PCT

- i) Name of the East Arun Community Hospital – attached.
- ii) Upper Gastrointestinal Cancer Care Pathway for Worthing – attached.
- iii) HOSC Comments - Annual Health Check 2008/9 – attached.

The Committee is asked to note the responses and agree any further action.

9. Date of Next Meeting

The next meeting of the Committee will be held on Thursday 16th July 2009 at County Hall, Chichester. The agenda is likely to include: -

- Appointment of Members to Joint HOSC on 'Fit for the Future'
- Review of HOSC Liaison Members
- Queen Victoria Hospital NHS Foundation Trust Update on Site Redevelopment Plans

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 July the Head of Democratic Services should be advised of items by 1st July.

To: All Members of the Health Overview and Scrutiny Committee