

## **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

**MEETING WEDNESDAY, 10th OCTOBER 2007**

**2.30pm, COUNCIL CHAMBER, COUNTY HALL, LEWES**

**MEMBERSHIP** Councillor Mrs Tidy (Chairman)  
Councillors Mrs Healy, Howson, O'Keeffe, Rogers OBE (Vice-Chairman), Taylor and Wilson (ESCC); Councillor Martin (Hastings Borough Council); Councillor Hough (Eastbourne Borough Council); Councillor Lambert (Lewes District Council); Councillor Davies (Rother District Council); Councillor Mrs Phillips (Wealden District Council)  
Voluntary Sector Representatives:  
Ralph Chapman, Chairman Age Concern East Sussex;  
Debby Matthews, Director, Southdowns CVS  
Patient and Public Involvement Forums Representative:  
Professor Peter Cox, Chairman, Hastings and Rother PCT PPI Forum

**Please note that the meeting will be available to view live on the internet via the HOSC website: [www.eastsussexhealth.org](http://www.eastsussexhealth.org)**

### **AGENDA**

1. Apologies for absence: Cllr John Wilson
2. Minutes of the meeting held on 21 September 2007 (**page 1**)
3. Disclosures by all members present of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct
4. Notification of items which the Chairman considers to be urgent and proposes to take at the end of the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
5. Fit for the Future – consultation process  
Report by the Director of Law and Personnel and further evidence attached (**Page 13**)  
Supporting information:
  - 5.1 An appraisal of the NHS public consultation process – report by Avril Baker, Independent Consultant (**Page 15**)

- 5.2 Report on the Public Reference Group - Lisa Compton, Director of Patient and Public Engagement and Corporate Affairs, East Sussex PCTs  
**(Page 37)**
- 5.3 Key Trends in consultation feedback – PCTs report **(Page 45)**
- Lisa Compton, Director of Public Engagement and Corporate Affairs, East Sussex Primary Care Trusts (PCTs) will attend to update the Committee on the PCTs' consultation feedback and take questions.
6. Fit for the Future – additional proposals  
Report by the Director of Law and Personnel attached **(Page 115)**
- Nick Yeo, Chief Executive and Michael Wilson, Programme Director for Fit for the Future, East Sussex PCTs will attend to take questions.
- Supporting information:
- 6.1 Option 12- New ways of working for local maternity care – East Sussex Maternity Services Consultation on reconfiguration **(Page 117)**
- 6.2 Option 13 – A paper to dispel myths about the proposed reconfiguration of maternity and special care baby services in East Sussex – Dr Keith Brent, Paediatrician **(Page 127)**
- 6.3 Addendum to final report – New Options Assessment Panel **(Page 173)**
7. Fit for the Future – HOSC recommendations to the PCTs  
Report by the Director of Law and Personnel attached **(Page 175)**
8. Any other items previously notified under agenda item 4.

Next HOSC meeting: 10am Friday 30<sup>th</sup> November 2007, County Hall, Lewes

ANDREW OGDEN  
Director of Law and Personnel  
County Hall, St Anne's Crescent  
LEWES BN7 1SW

October 2007

Democratic Services and Scrutiny Officer: Claire Lee, Scrutiny Lead Officer

Go to the Health Overview and Scrutiny Committee website: [www.eastsussexhealth.org](http://www.eastsussexhealth.org)  
for the latest version of the HOSC Work Programme 2006/07.

**See overleaf for map, directions and information on parking, trains, buses etc**

## Map of County Hall



County Hall is situated to the west of Lewes town centre. Main roads into Lewes are the A275 Nevill Road, the A2029 Offham Road and the A26 from Uckfield and Tunbridge Wells. The A27 runs through the South of the town to Brighton in the West, and Eastbourne and Hastings in the East. Station Street links Lewes train station to the High Street.

### Visitor parking

Enter via the main gate in St Anne's Crescent and follow the road round to the left past the main reception and into the east car park. You will see parking spaces set aside for HOSC guests.

### By train

There is a regular train service to Lewes from London Victoria, as well as a coastal service from Portsmouth, Chichester & Brighton in the West and Ashford, Hastings & Eastbourne in the East.

To get to County Hall from Lewes station, turn right as you leave by the main exit and cross the bridge. Walk up Station Street and turn left at the top of the hill into the High Street. Keep going straight on – County Hall is about 15 minutes walk, at the top of the hill. The main pedestrian entrance to the campus is behind the Parish Church of St Anne, via the lane next to the church.

### **By bus**

The following buses stop at the Pelham Arms on Western Road, just a few minutes walk from County Hall:

28/29 – Brighton, Ringmer, Uckfield, Tunbridge Wells

128 – Nevill Estate

121 – South Chailey, Chailey, Newick, Fletching

122 – Barcombe Mills

123 – Newhaven, Peacehaven

166 – Haywards Heath

VR – Plumpton, Ditchling, Wivelsfield, Hassocks, Burgess Hill.

The main pedestrian entrance to the campus is behind the Parish Church of St Anne, via the lane next to the church.

### **Disabled access**

There is ramp access to main reception and there are lifts to all floors. Disabled toilets are available on the ground floor.

### **Disabled parking**

Disabled drivers are able to park in any available space if they are displaying a blue badge. There are spaces available directly in front of the entrance to County Hall. There are also disabled bays in the east car park.