

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

MEETING FRIDAY, 30th NOVEMBER 2007

10am, 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

AGENDA

1. Apologies for absence: Cllr Lambert (Lewes District Council); Professor Peter Cox, Chairman, Hastings and Rother PCT PPI Forum
2. Minutes of the meeting held on 10th October 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 – update report
Report by the Director of Law and Personnel attached. (**Page 6**)

Nick Yeo, Chief Executive and Michael Wilson, Programme Director for Fit for the Future, East Sussex PCTs will attend to take questions.

6. East Sussex PCTs' Strategic Commissioning Plan and Joint Strategic Needs Assessment
Report by the Director of Law and Personnel attached (**Page 21**)

Nick Yeo, Chief Executive, East Sussex PCTs and Dr Diana Grice, Director of Public Health, East Sussex PCTs/East Sussex County Council, will give a presentation on the Strategic Commissioning Plan and Needs Assessment and then take questions.
7. East Sussex Draft Sustainable Community Strategy – introduction
Report by the Director of Policy and Communications attached (**Page 63**)

Becky Shaw, Director of Policy and Communication, East Sussex County Council will introduce the Draft Sustainable Community Strategy and then take questions.
8. Sussex Partnership NHS Trust – foundation trust application
Report by the Director of Law and Personnel attached (**Page 65**)

Lisa Rodrigues, Chief Executive, Sussex Partnership NHS Trust and Ann Merricks, Assistant Chief Executive, Sussex Partnership NHS Trust will update the Committee on the Trust's foundation trust application and then take questions.
9. Dentistry update report to monitor progress since November 2006
Report by the Director of Law and Personnel attached (**Page 67**)

Jane Hewitt, Dental & Optometry Services Development Manager, Alan Lewis, Dental and Optometry Lead, Sarah Valentine, Director of Commissioning & Primary Care, East Sussex PCTs.
10. Establishment of a Local Involvement Network (LINK) for East Sussex - update report. Report by the Director of Law and Personnel attached (**Page 75**)

Paul Rideout, Voluntary and Community Services Co-ordinator, Chief Executive's Department, East Sussex County Council will attend to take questions.
11. Individual HOSC members activity and liaison with Patient and Public Involvement Forums
12. Any other items previously notified under agenda item 4.

Next HOSC meeting: 10am Thursday 30th March 2008, County Hall, Lewes

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

November 2007

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

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

Map of County Hall and Directions



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.