

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

MEETING MONDAY, 28th JANUARY 2008

3.30pm, 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

AGENDA

1. Apologies for absence: Ralph Chapman, Debby Matthews
2. Minutes of the meeting held on 30 November 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 – PCTs' decision and response to HOSC recommendations Report by the Director of Law and Personnel attached. (**Page 17**)

Mr Nick Yeo, Chief Executive, Dr Diana Grice, Director of Public Health and Ms Lisa Compton, Director of Patient and Public Engagement and Corporate Affairs, East Sussex PCTs will attend to present the PCTs' decision and response to HOSC's recommendations and to take questions.

Mr Charles Everett, Chairman of Hastings and Rother Primary Care Trust and Cllr John Barnes, Chairman of East Sussex Downs and Weald Primary Care Trust will also be in attendance to comment on the PCTs' decision.

6. Fit for the Future - assessment of alternative proposals
Report by the Director of Law and Personnel attached (**Page 159**)

The following proponents of alternative proposals will attend to take questions on their written submissions if required:

- Ms Liz Walke, Chair, Save the DGH Campaign, Ms Margaret Williams, Chair, Hands of the Conquest Campaign, Mr Vincent Argent, Consultant Obstetrician and Gynaecologist – representing the 'option 5' group
- Dr Geoff Leece – representing 'options 10 and 11'
- Mr Richard Hallett, Co-Chair, East Sussex Maternity Services Liaison Committee – representing 'option 12'
- Dr Keith Brent, Consultant Paediatrician – representing 'option 13' (attendance to be confirmed)

Mr David Chui, Consultant Obstetrician and Gynaecologist and Dr Roger Elias – representing 'options 6 and 7' are unable to attend but have submitted written responses.

The PCTs' representatives will then be available to take further questions on matters arising if required.

7. Fit for the Future – HOSC consideration of PCTs' decision
Report by the Director of Law and Personnel attached (**Page 179**)
8. Any other items previously notified under agenda item 4.

Future HOSC meetings: 10am Thursday 20th March 2008, County Hall, Lewes
 10am Monday 16th June 2008, County Hall, Lewes
 10am Tuesday 16th September 2008, County Hall, Lewes
 10am Thursday 27th November 2008, County Hall, Lewes

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

January 2008

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.

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.