HEALTH OVERVIEW AND SCRUTINY COMMITTEE

MEETING MONDAY, 16th JUNE 2008

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
 Local Involvement Network Representative:

 Janet Colvert, Chair LINk Interim Core Group

Please note that the meeting will be available to view live on the internet via the HOSC website: <u>www.eastsussexhealth.org</u>

AGENDA

- 1. Apologies for absence: Angela Reid, Head of Legal Services (substitute: Jonathan Ruddock-West, Assistant Director Legal and Democratic Services)
- 2. Minutes of the meeting held on 20th March 2008 (**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 and maternity strategy update report Report by the Director of Law and Personnel attached. (Page 15)

Michael Wilson, Programme Director – Fit for the Future, East Sussex PCTs will attend to present the update and take questions.

6. Fit for the Future in West Sussex/Brighton & Hove – Joint HOSC update Report by the Director of Law and Personnel attached. **(Page 27)** 7. Older People's Mental Health Services

a) Presentation on the strategy for older people's mental health services – slides to be tabled at meeting. Paper by the Director of Law and Personnel attached **page 39**

Andrew Dean, Associate Director Older People's and Forensic Services, Sussex Partnership NHS Trust and Kate Dawson, Head of Strategic Commissioning (Mental Health Social Care and Supporting People), Adult Social Care, East Sussex County Council will present the strategy and take questions. (Apologies: Martin Packwood, Commissioning Manager, East Sussex PCTs)

b) Report back from HOSC Task Group on Beechwood Unit, Uckfield and Milton Court, Eastbourne proposals – paper attached **page 41**

8. Equitable Access to Primary Care Report by the Director of Law and Personnel (Page 47)

> John Vesely, Head of Primary Care, East Sussex PCTs will present plans for new GP-led health centre services in Eastbourne and Hastings and extended opening hours at GP practices across East Sussex.

9. Young Carers update Report by the Director of Law and Personnel attached (**Page 67**)

Richard Baldwin, Operations Manager, Integrated Services (West), Children's Services, East Sussex County Council and Mark Braddock, Young Carers Services Manager, Care for the Carers will attend and take questions.

10. Establishment of a Local Involvement Network (LINk) for East Sussex update report (page 73)

Paul Rideout, Voluntary and Community Services Co-ordinator, Chief Executive's Department, East Sussex County Council will attend to take questions.

- 11. HOSC work programme 2008/2009 Report by the Director of Law and Personnel attached **page 77**
- 12. Individual HOSC members activity
- 13. Any other items previously notified under agenda item 4.

Future HOSC meetings: 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

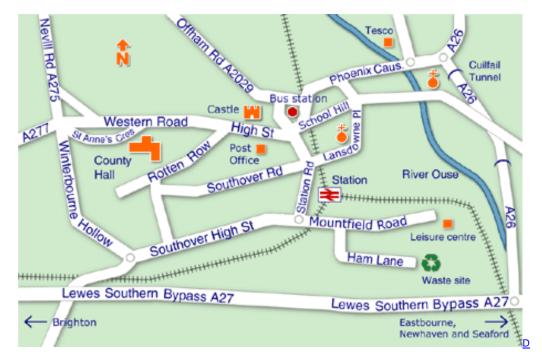
June 2008

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

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

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.