

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

MEETING TUESDAY, 16th SEPTEMBER 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: www.eastsussexhealth.org

AGENDA

1. Apologies for absence: Cllr David Rogers, Angela Reid, Head of Legal Services (substitute: Jonathan Ruddock-West, Assistant Director Legal and Democratic Services)
2. Minutes of the meeting held on 16th June 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, Strategy and Projects Manager and Lynne Regent, Director of Development, East Sussex PCTs will attend to present the update and take questions.

6. Fit for the Future in West Sussex – Joint HOSC update
Report by the Director of Law and Personnel attached. **(Page 37)**
7. Mental health services update from Sussex Partnership NHS Foundation Trust
Report by the Director of Law and Personnel attached. **(Page 39)**

Lorraine Reid, Executive Director East Sussex, Sussex Partnership NHS Foundation Trust will present the overview of mental health service developments in East Sussex and take questions.

8. Older People's Mental Health Services - report back from HOSC Task Group on Beechwood Unit, Uckfield and Milton Court, Eastbourne proposals – paper attached. **(Page 47)**
9. Equitable Access to Primary Care – procurement of GP-led health centres in Eastbourne and Hastings
Report by the Director of Law and Personnel attached. **(Page 51)**

John Vesely, Head of Primary Care, East Sussex PCTs will attend to present the update on bidders interest and results from further consultation.

10. Choice and Booking update
Report by the Director of Law and Personnel attached. **(Page 57)**

John Vesely, Head of Primary Care, East Sussex PCTs will attend to update HOSC on progress with Choice and Booking

11. Scrutiny review of stroke care
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 Thursday 27th November 2008, County Hall, Lewes
 10am Thursday 19th March 2009, County Hall, Lewes
 10am Monday 6th July 2009, County Hall, Lewes

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

September 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.

Map, directions and information on parking, trains, buses etc

Map of County Hall, St Anne's Crescent, Lewes BN7 1UE



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, and Seaford and Newhaven in the South.

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.