

## **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

**MEETING THURSDAY, 27<sup>th</sup> NOVEMBER 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 (LINK) 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](http://www.eastsussexhealth.org)**

## **AGENDA**

1. Apologies for absence: Councillor Davies
2. Minutes of the meeting held on 16<sup>th</sup> September 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. HPV (Human Papillomavirus) Vaccination Programme for Cervical Cancer Report by the Director of Law and Personnel attached (**Page 17**)

Joanne Bernhaut, Consultant in Public Health, and Alison Smith, Children's Services Commissioning and Strategic Development Manager, East Sussex Primary Care Trusts (PCTs)

6. NHS Dentistry in East Sussex – status report  
Report by the Director of Law and Personnel attached (**Page 25**)  
  
Jane Hewitt, Dental and Optometry Services Development Manager, East Sussex PCTs
7. Services for people with long term conditions  
Report by the Director of Law and Personnel attached (**Page 41**)  
  
Fiona Streeter, Service Design and Transformation Manager, Commissioning and Primary Care Directorate, East Sussex PCTs, Sarah Crouch, Putting People First Service Development Manager and Jessie McArthur, Head of Policy & Service Development, Adult Social Care, East Sussex County Council
8. Fit for the Future/Maternity Strategy  
Report by the Director of Law and Personnel attached. (**Page 57**)  
  
Vanessa Harris, Director of Finance and Ali Parsons, Strategy and Projects Manager, East Sussex PCTs
9. Fit for the Future in West Sussex  
Report by the Director of Law and Personnel attached. (**Page 71**)
10. Annual Health Check 2007/8 outcomes  
Report by the Director of Law and Personnel attached. (**Page 75**)
11. Local Involvement Network (LINK) update report  
Report by the Director of Law and Personnel attached. (**Page 79**)
12. Mental Health Capacity Act – HOSC Task Group  
Report by the Director of Law and Personnel attached. (**Page 83**)
13. Individual HOSC members activity
14. Any other items previously notified under agenda item 4.

Next HOSC meeting: 19 March 2009, 10am at County Hall, Lewes

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

November 2008

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**

## 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.