

## **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

**MEETING THURSDAY, 19<sup>th</sup> MARCH 2009**

**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](http://www.eastsussexhealth.org)**

### **AGENDA**

1. Apologies for absence: Cllr David Rogers
2. Minutes of the meeting held on 27<sup>th</sup> November 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. Developing Maternity Services for East Sussex – update report  
Report by the Director of Law and Personnel attached. (**Page 13**)

Mike Wood, Chief Executive, Dr Diana Grice, Director of Public Health, Jenny Phaur, Project Programme Manager and Ali Parsons, Strategy and Projects Manager, from NHS East Sussex Downs and Weald and NHS Hastings and Rother will attend to present the update and take questions.

6. Day and vocational mental health services for adults  
Report by the Director of Law and Personnel attached. **(Page 89)**

Kate Dawson, Head of Strategic Commissioning (Mental Health Social Care and Supporting People) from Adult Social Care, East Sussex County Council, Caspar Murphy from Sussex Oakleaf and Carol Millard and Anne Arnold, Service User Representatives will attend to present the report and take questions.

7. Equitable Access to Primary Care – development of Primary Care Centres in Eastbourne and Hastings  
Report by the Director of Law and Personnel attached. **(Page 109)**

John Vesely, Head of Primary Care and Dr Anna Barnes, Primary Care Business Change Manager, Station Plaza Project Team from NHS East Sussex Downs and Weald and NHS Hastings and Rother, and Simon Lawrence, Director of Development from South East Health will attend to present the update on the progress of GP-led health centres and additional developments at Station Plaza, Hastings and take questions.

8. Choice and Booking update  
Report by the Director of Law and Personnel attached. **(Page 123)**

John Vesely, Head of Primary Care, NHS East Sussex Downs and Weald and NHS Hastings and Rother, will update HOSC on progress with Choice and Booking and take questions.

9. Scrutiny review of stroke care – final report  
Report by the Chairman of the Review Board attached. **(Page 129)**

The Chairman of the Review Board on Stroke Care will present the final report of the Board for the Committee's endorsement.

10. Task Group on Mental Capacity Act – support for patients and carers  
Interim Report by the Task Group attached. **(Page 131)**

11. Healthcare Commission Annual Health Check 2008/9  
Report by the Director of Law and Personnel attached. **(Page 133)**

12. Individual HOSC members activity including Local Involvement Network (LINK) update

13. Any other items previously notified under agenda item 4.

Future HOSC meetings:       10am Monday 6<sup>th</sup> July 2009, County Hall, Lewes  
  10am Thursday 24<sup>th</sup> September 2009, County Hall, Lewes

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

March 2009

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.

## 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. Please note that the number of spaces is limited. Visitors are advised to contact Sam White on 01273 481581 a couple of days before the meeting to arrange a space. Email: [sam.white@eastsussex.gov.uk](mailto:sam.white@eastsussex.gov.uk)

#### 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.