

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

MEETING MONDAY, 6th JULY 2009

10am, COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP

Councillor Mrs Tidy (Chairman)
Councillors Heaps, Howson, O’Keeffe, Pragnell, Rogers OBE (Vice-Chairman) and Taylor (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:

Dave Rogers, Chair, Hastings and Rother Health and Social Care Forum

1 vacancy

Local Involvement Network (LINK) Representative:

Janet Colvert, Chair, LINK Core Group

Please note that the meeting will be available to view live or retrospectively on the internet via the HOSC website: www.eastsussexhealth.org

AGENDA

1. Apologies for absence: Cllr Sylvia Tidy, Cllr Carolyn Heaps, Cllr Philip Howson.
2. Minutes of the meeting held on 19th March 2009 (**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. **Brighton and Sussex University Hospitals NHS Trust - Teaching, Trauma and Tertiary Care (3T) programme**
Report by the Director of Law and Personnel attached. (**Page 15**)

Duncan Selbie, Chief Executive and Nick Groves, Associate Director (3T) from Brighton and Sussex University Hospitals NHS Trust and Mike Wood, Chief Executive from NHS East Sussex Downs and Weald/NHS Hastings and Rother will give a presentation describing the Trust’s development plans and the impact on East Sussex residents.

6. **East Sussex Hospitals NHS Trust – Infection Control**
Report by the Director of Law and Personnel attached. **(Page 35)**

Kim Hodgson, Chief Executive, Dr Barry Phillips, Director of Infection Prevention and Control and Beverley Thorp, Deputy Chief Nurse from East Sussex Hospitals NHS Trust will present their report analysing the causes and lessons learnt from the Clostridium Difficile outbreak at Eastbourne District General Hospital in early 2009 and describing the Trust’s wider infection control strategy. Mike Wood, Chief Executive from NHS East Sussex Downs and Weald/NHS Hastings and Rother will be in attendance to give a commissioner’s perspective.
7. **Developing Maternity Services for East Sussex**
Report by the Director of Law and Personnel attached. **(Page 45)**

Mike Wood, Chief Executive and Lisa Compton, Director of Public Engagement and Corporate Affairs from NHS East Sussex Downs and Weald/NHS Hastings and Rother will present progress with the maternity services programme, particularly focussing on plans for engaging local people and organisations.
8. **HOSC Review of Stroke Care in East Sussex – NHS response**
Report by the Director of Law and Personnel attached. **(Page 63)**

Rachel Harrington, Programme Lead for Stroke and Kate Russell, Service Improvement Project Lead from NHS East Sussex Downs and Weald/NHS Hastings and Rother will present the response of local healthcare organisations to HOSC’s recommendations from its review of stroke care.
9. **HOSC Task Group on aspects of the Mental Capacity Act – final report**
Report by the Task Group attached. **(Page 81)**
10. **HOSC work programme**
Report by the Director of Law and Personnel attached. **(Page 97)**
11. **Individual HOSC members activity - including Local Involvement Network (LINK) update**
LINK work programme attached. **(Page 103)**
12. Any other items previously notified under agenda item 4.

Future HOSC meetings: 10am Thursday 24th September 2009, County Hall, Lewes
Topics will include:

- Older people’s mental health services
- Ambulance service developments
- Developing maternity services

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

July 2009

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

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

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.

Commonly Used Acronyms Glossary

ASC	Adult Social Care
BSUH	Brighton and Sussex University Hospitals NHS Trust
CQC	Care Quality Commission
DGH	District General Hospital
DH	Department of Health
ESHT	East Sussex Hospitals NHS Trust
ESDW	East Sussex Downs and Weald
EWTD	European Working Time Directive
FT	Foundation Trust
GP	General Practitioner
H&R	Hastings and Rother
HCAI	Healthcare Associated Infection
HOSC	Health Overview and Scrutiny Committee
IRP	Independent Reconfiguration Panel
LINK	Local Involvement Network
LTC	Long Term Condition
MRSA	Methicillin-resistant Staphylococcus aureus
NHS	National Health Service
NICE	National Institute for Health and Clinical Excellence
NSF	National Service Framework
PBC	Practice based commissioning
PCT	Primary Care Trust
QOF	Quality and Outcomes Framework
SECAMB	South East Coast Ambulance Service NHS Trust
SPT	Sussex Partnership NHS Foundation Trust
SEC SHA	South East Coast Strategic Health Authority
SHA	Strategic Health Authority
WCC	World Class Commissioning