

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

MEETING THURSDAY, 24th SEPTEMBER 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:

Mr 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: Mr Dave Rogers, Chair, Hastings and Rother Health and Social Care Forum, Cllr Carolyn Lambert, Cllr Angharad Davies
2. Minutes of the meeting held on 6th July 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. **South East Coast Ambulance Service NHS Trust (SECAMB) – key developments**
Report by the Director of Law and Personnel attached. (**Page 17**)

Geraint Davies, Director of Corporate Affairs and Geoff Catling, Head of Estates, SECAMB will give a presentation on key developments for SECAMB including the Trust’s application for Foundation Trust status and the strategy for the

- ambulance station network in the light of new 'make ready' depot arrangements for cleaning and restocking ambulances.
6. **Older people's mental health (OPMH) services strategy**
Report by the Director of Law and Personnel attached. **(Page 37)**

Martin Packwood, Joint Commissioning Manager for Mental Health, NHS East Sussex Downs and Weald/NHS Hastings and Rother/ESCC Adult Social Care, Nigel Hussey, PCT Commissioning Manager for Mental Health (and lead on OPMH), NHS East Sussex Downs and Weald/NHS Hastings and Rother and Neil Waterhouse, Service Director Older People's Mental Health Services, Sussex Partnership NHS Foundation Trust will present an update report which will include an assessment of the implications of the new National Dementia Strategy.
 7. **Community and inpatient care for older people with organic mental health needs (dementia)**
Report by the Director of Law and Personnel attached. **(Page 53)**

Neil Waterhouse, Service Director Older People's Mental Health Services, Sussex Partnership NHS Foundation Trust and Martin Packwood, Joint Commissioning Manager for Mental Health, NHS East Sussex Downs and Weald/NHS Hastings and Rother/ESCC Adult Social Care will present a report on the implementation of specific proposals to reduce and re-organise acute assessment beds and develop community based assessment, considered by the HOSC Task Group during 2008.
 8. **Developing maternity services**
Report by the Director of Law and Personnel attached. **(Page 63)**

Jenny Phaure, Maternity Services (IRP) Programme Manager, Ali Parsons, Strategy and Planning Manager, NHS East Sussex Downs and Weald and NHS Hastings & Rother present a progress report on the development of a service model for childbirth services provided by East Sussex Hospitals Trust and the ongoing implementation of the wider maternity strategy.
 9. **Changes to the regulation of health and social care services**
Report by the Director of Law and Personnel. **(Page 95)**
 10. **HOSC work programme**
Report by the Director of Law and Personnel attached. **(Page 97)**
 11. **Review of HOSC liaison Member arrangements with NHS organisations**
Report by the Director of Law and Personnel attached. **(Page 109)**
 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 Friday 20th November 2009, County Hall, Lewes

Topics will include:

- Long term conditions strategy
- NHS dentistry
- Cervical cancer (HPV) vaccination programme

ANDREW OGDEN
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September 2009

Democratic Services and Scrutiny Officer:
Lisa Schrevel, Scrutiny Lead Officer

Telephone: 01273 481327

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
BSUH 3T's	Brighton and Sussex University Hospitals NHS Trust Teaching, Trauma and Tertiary Care Programme
C Diff	Clostridium Difficile
CQC	Care Quality Commission
CVD	Chronic Vascular Diseases
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
HPA	Health Protection Agency
HPV	Human Papilloma Virus
IRP	Independent Reconfiguration Panel
LINK	Local Involvement Network
LTC	Long Term Condition
MSDP	Maternity Services Development Panel
MRSA	Methicillin-resistant Staphylococcus Aureus
NHS	National Health Service
NICE	National Institute for Health and Clinical Excellence
NSF	National Service Framework
OPG	Office of the Public Guardian
PALS	Patient Advice and Liaison Services

PBC	Practice based commissioning
PCT	Primary Care Trust
PEC	Professional Executive Committee
PFI	Public Finance Initiative
QICOG	Quality Improvement and Clinical Outcomes Group
QOF	Quality and Outcomes Framework
RCA	Root cause analysis
RCOG	Royal College of Obstetricians and Gynaecologists
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
TIA	Transient Ischaemic Attack
WCC	World Class Commissioning