

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

MEETING FRIDAY, 20th NOVEMBER 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:
2. Minutes of the meeting held on 24th September 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. **Heart (cardiac) services in East Sussex – proposals for providing primary angioplasty as a treatment for heart attacks**
Report by the Director of Law and Personnel attached (**Page 17**)

Tina Wilmer, Programme Director, Unscheduled Care, NHS West Sussex will present proposals for the provision of primary angioplasty in East Sussex, within the context of a wider strategy across Sussex.

6. **East Sussex Maternity Services Strategy 2009 - 2012**

Report by the Director of Law and Personnel attached. **(Page 23)**

Mike Wood, Chief Executive and Lisa Compton Director of Public Engagement and Corporate Affairs, NHS East Sussex Downs and Weald and NHS Hastings and Rother will present a report on the finalised strategy for maternity services in East Sussex.

7. **Better by Design - improvement programme for mental health services**

Report by the Director of Law and Personnel attached. **(Page 81)**

Kate Noakes, Assistant Director - Change Management, Sussex Partnership NHS Foundation Trust will present a report on the 'Better by Design' strategy and consultation plans. Russell Hackett, Director of Business Development, Sussex Partnership NHS Foundation Trust will be in attendance.

8. **Building Better Secure and Forensic Services in Sussex – capital development programme**

Report by the Director of Law and Personnel attached **(Page 97)**

Christine Bowman, Deputy Director - Strategic Development & Capital Projects, Sussex Partnership NHS Foundation Trust will give an overview of the redevelopment of Secure and Forensic Services based at Hellingly in East Sussex. Russell Hackett, Director of Business Development; Andrew Dean, Service Director Secure and Forensic Services; and Maggie Gardner, Project Development, Hellingly site, Sussex Partnership NHS Foundation Trust will be in attendance.

9. **Brighton and Sussex University NHS Trust proposals to become a Foundation Trust**

Report by the Director of Law and Personnel attached **(Page 113)**

Duncan Selbie, Chief Executive and Alex Sienkiewicz, Company Secretary, Brighton and Sussex University NHS Trust will present on the Trust's Foundation Trust application.

10. **NHS Dentistry in East Sussex**

Report by the Director of Law and Personnel attached. **(Page 125)**

Jane Hewitt, Dental & Optometry Services Development Manager, NHS East Sussex Downs and Weald/NHS Hastings and Rother has supplied an update on access to NHS dentistry in East Sussex, including progress reports on the review of Emergency Dental Services and changes to Special Care Dental Services.

11. **HPV vaccination programme for cervical cancer – review of first year**

Report by the Director of Law and Personnel attached. **(Page 141)**

Joanne Bernhaut, Consultant in Public Health and Alison Smith, Children's Commissioning and Strategic Development Lead, NHS East Sussex Downs and

Weald/NHS Hastings and Rother have supplied a report assessing the first year's implementation of the HPV vaccination programme.

12. **Progress report on recommendations from the review of support for patients and carers applying for power of attorney under the Mental Capacity Act 2005**
Report by the Director of Law and Personnel (**Page 147**)
13. **Individual HOSC members activity including Local Involvement Network (LINK) update**
14. **Any other items previously notified under agenda item 4.**

Future HOSC meetings: 10am Wednesday 11th March 2010, County Hall, Lewes
Topics will include:

- Update on implementation of recommendations on stroke care in East Sussex
- Progress on maternity services

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

November 2009

Democratic Services and Scrutiny 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 |
| HPA | Health Protection Agency |
| IRP | Independent Reconfiguration Panel |

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|----------------|---|
| LINK | Local Involvement Network |
| LPA | Lasting Power of Attorney |
| 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 |
| PALS | Patient Advice and Liaison Services |
| PBC | Practice based commissioning |
| PCT | Primary Care Trust |
| 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 |