

HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 11 MARCH 2010

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, East Sussex 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 20 November 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. **East Sussex Maternity Services Strategy**
Report by the Director of Law and Personnel attached. (**Page 17**)

Mike Wood, Chief Executive, Jenny Phaure, Maternity Services Programme Manager and Lisa Compton, Director of Assurance and Engagement, NHS East Sussex Downs and Weald and NHS Hastings and Rother will update HOSC on next steps with the finalised strategy for maternity services in East Sussex and HOSC will consider its ongoing role.

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6. **Improving mental health services in East Sussex**
Report by the Director of Law and Personnel (**Page 25**)

Richard Ford, Executive Commercial Director, Sussex Partnership NHS Foundation Trust and Lisa Compton, Director of Assurance and Engagement, NHS East Sussex Downs and Weald/NHS Hastings and Rother will present a report on proposals to make changes to the provision of inpatient mental health services in East Sussex and the associated consultation process.

7. **Review of stroke care in East Sussex – progress report**
Report by the Director of Law and Personnel attached. (**Page 87**)

Nicky Murrell, Assistant Director of Projects and Jane Strong, Programme Lead for Stroke and Long Term Neurological Conditions, NHS East Sussex Downs and Weald/NHS Hastings and Rother, will present a report on progress with the recommendations from HOSC's review of stroke care.

8. **Radiotherapy service provision for East Sussex**
Report by the Director of Law and Personnel attached. (**Page 101**)

Yvonne Le Brun, Interim Deputy Director for Strategy and Primary Care, Lisa Elliot, Lead Cancer Commissioner and Karrol Aldous, Cancer Commissioner, NHS East Sussex Downs and Weald/NHS Hastings and Rother will present a proposed service model for the provision of radiotherapy in East Sussex for consideration by HOSC.

9. **Secure and Forensic Services in East Sussex – development programme**
Report by the Director of Law and Personnel (**Page 109**)

Andrew Dean, Service Director for Secure and Forensic Services and Christine Bowman, Head of Strategic Projects, Sussex Partnership NHS Foundation Trust will present an update on outcomes from the public consultation on proposals for redevelopment and expansion of secure and forensic inpatient services at Hellingly, near Hailsham.

10. **Report on the HOSC Rural Health Event**
Report by the Director of Law and Personnel attached (**Page 117**)

11. **HOSC activity update, including:**

- **Individual HOSC Members' activity update**
- **Local Involvement Network (LINK) update**
- **HOSC work programme (page 127)**

12. **Any other items previously notified under agenda item 4.**

Future HOSC meetings: 10am Thursday 17th June 2010, County Hall, Lewes
10am Thursday 16th September 2010, County Hall, Lewes
10am Thursday 18th November 2010, County Hall, Lewes

Topics for the June meeting will include:

- Brighton and Sussex University Hospitals Trust Teaching, Trauma and Tertiary Care Programme
- Choice and Booking
- Primary care developments including GP led health centres in Eastbourne and Hastings and HERMES referral management system
- Community and inpatient care for older people with organic mental health needs

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

March 2010

Scrutiny Lead Officer: Claire Lee

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
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
MSDP	Maternity Services Development Panel
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
SECAmb	South East Coast Ambulance Service NHS Trust
SPT	Sussex Partnership NHS Foundation Trust
SEC SHA	South East Coast Strategic Health Authority
TIA	Transient Ischemic Attack
WCC	World Class Commissioning