

## HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 17 JUNE 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, Vice-Chair, Hastings and Rother Health and  
Social Care Forum  
Mr Maurice Langham, East Sussex Seniors Association  
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](http://www.eastsussexhealth.org)

### AGENDA

1. Apologies for absence: Cllr Barry Taylor
2. Minutes of the meeting held on 11 March 2010 **(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 & Sussex University Hospitals NHS Trust – Teaching, Trauma and Tertiary Care (3Ts) Programme**  
Report by the Assistant Director (Legal and Democratic Services) **(Page 11)**

Duncan Selbie, Chief Executive, and Duane Passman, Director of 3Ts, Estates and Facilities, Brighton & Sussex University Hospitals NHS Trust will present a report on progress with the planned developments at the Trust and HOSC will consider implications for East Sussex residents.

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6. **Improving mental health services in East Sussex**  
Report by the Assistant Director (Legal and Democratic Services) **(Page 19)**

The HOSC Task Group, formed to examine proposals for changes to the provision of inpatient mental health services in East Sussex, will present an interim report and recommendations. Richard Ford, Executive Commercial Director, Sussex Partnership NHS Foundation Trust and Martin Packwood, Joint Commissioning Manager, NHS East Sussex Downs and Weald/NHS Hastings and Rother/East Sussex County Council will be in attendance to take questions and respond to the interim report.

7. **Improving access to primary care**  
Report by the Assistant Director (Legal and Democratic Services) **(Page 43)**

Murray King, Head of Primary Care, NHS East Sussex Downs and Weald/NHS Hastings and Rother and Gilly Wilford of South East Health, will present an update on new GP-led health centres in Eastbourne and Hastings and other initiatives aimed at improving access to GP practice services.

8. **Choice and booking**  
Report by the Assistant Director (Legal and Democratic Services) **(Page 51)**

Murray King, Head of Primary Care, NHS East Sussex Downs and Weald/Hastings and Rother, will report on progress in offering choice of hospital and electronic booking to patients.

9. **HERMES Referral Management System**  
Report by the Assistant Director (Legal and Democratic Services) **(Page 57)**

Nicky Murrell, Assistant Director of Strategy and Gillian Hamer, Service Improvement Lead, NHS East Sussex Downs and Weald/Hastings and Rother will present a report assessing the impact of the HERMES system, designed to support referral of patients requiring urgent care to appropriate services.

10. **Moving towards a single Primary Care Trust for East Sussex**  
Report by the Assistant Director (Legal and Democratic Services) **(Page 65)**

Sam Chittenden, Director of Strategy and Primary Care 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 create a single Primary Care Trust for East Sussex and arrangements for consultation with local organisations.

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11. **HOSC activity update, including:**
  - **Individual HOSC Members' activity update**
  - **Adult Social Care Scrutiny Committee update**
  - **Local Involvement Network (LINK) update**
  - **HOSC work programme (page 77)**
12. Any other items previously notified under agenda item 4.

Future HOSC meetings: 10am Thursday 16<sup>th</sup> September 2010, County Hall, Lewes  
10am Thursday 18<sup>th</sup> November 2010, County Hall, Lewes

Topics for the September meeting are expected to include:

- Older people's mental health strategy, including dementia strategy
- Day and vocational mental health services for adults
- Maternity strategy progress report
- Update on implementation of HOSC recommendations on improving stroke care

PHILIP BAKER  
Assistant Director (Legal and Democratic Services)  
County Hall, St Anne's Crescent  
LEWES BN7 1SW

9 June 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 Simon Bailey on 01273 481935 a couple of days before the meeting to arrange a space. Email: [simon.bailey@eastsussex.gov.uk](mailto:simon.bailey@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

<b>ASC</b>	Adult Social Care
<b>BSUH</b>	Brighton and Sussex University Hospitals NHS Trust
<b>CQC</b>	Care Quality Commission
<b>DGH</b>	District General Hospital
<b>DH</b>	Department of Health
<b>ESHT</b>	East Sussex Hospitals NHS Trust
<b>ESDW</b>	East Sussex Downs and Weald
<b>FT</b>	Foundation Trust
<b>GP</b>	General Practitioner
<b>H&amp;R</b>	Hastings and Rother
<b>HCAI</b>	Healthcare Associated Infection
<b>HOSC</b>	Health Overview and Scrutiny Committee
<b>IRP</b>	Independent Reconfiguration Panel
<b>LINK</b>	Local Involvement Network
<b>LTC</b>	Long Term Condition
<b>MSDP</b>	Maternity Services Development Panel
<b>NHS</b>	National Health Service
<b>NICE</b>	National Institute for Health and Clinical Excellence
<b>NSF</b>	National Service Framework
<b>PALS</b>	Patient Advice and Liaison Services
<b>PBC</b>	Practice based commissioning
<b>PCT</b>	Primary Care Trust
<b>QOF</b>	Quality and Outcomes Framework
<b>SECAmb</b>	South East Coast Ambulance Service NHS Trust
<b>SPT</b>	Sussex Partnership NHS Foundation Trust
<b>SEC SHA</b>	South East Coast Strategic Health Authority
<b>TIA</b>	Transient Ischemic Attack
<b>WCC</b>	World Class Commissioning