HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 24 NOVEMBER 2011

10am, COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP Councillor Simmons (Chairman)

Councillors Heaps, Howson, O'Keeffe, Pragnell, Rogers OBE (Vice-Chairman)

and Taylor (ESCC); Councillor Ungar (Eastbourne Borough Council);

Councillor Merry (Lewes District Council); Councillor Davies (Rother District

Council): Councillor Mrs Phillips (Wealden District Council)

Voluntary Sector Representatives:

Mr Maurice Langham, East Sussex Seniors Association

Ms Julie Eason, East Sussex Advice Plus/Mr David Burke, Hastings and

Rother Counselling Service (role-share)

<u>Local Involvement Network (LINk) Representative:</u>
Ms Janet Colvert, 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 15 September 2011 (page 1)
- 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. **Public Health Transition**

Report by the Chief Executive (page 13)

Becky Shaw, Chief Executive, Dr Diana Grice, Director of Public Health, and Barbara Deacon, Policy Officer, East Sussex County Council, will update the Committee on the transition of public health responsibilities to the County Council and Public Health England under national NHS reforms.

6. East Sussex Healthcare NHS Trust Clinical Strategy

Report by the Assistant Chief Executive (page 41)

Darren Grayson, Chief Executive, and Dr Amanda Harrison, Director of Strategic Development and Assurance, East Sussex Healthcare NHS Trust will present an update on the development of the Trust's Clinical Strategy.

7. East Sussex Healthcare NHS Trust Care Quality Commission Inspection Report by the Assistant Chief Executive (page 81)

Darren Grayson, Chief Executive and Jane Hentley, Director of Nursing, East Sussex Healthcare NHS Trust will update the Committee on the progress of the Trust towards meeting the requirements of the Care Quality Commission following their inspection of the Trust's services earlier in 2011.

- 8. **HOSC activity update, including:**
 - Individual HOSC Members' activity update verbal
 - Adult Social Care Scrutiny Committee update verbal
 - Local Involvement Network (LINk) update verbal
 - HOSC work programme (page 93)
- 9. Any other items previously notified under agenda item 4.

Future HOSC meetings: 10am Thursday 8 March 2012, County Hall, Lewes

10am Thursday 21 June 2012, County Hall, Lewes

10am Thursday 13 September 2012, County Hall, Lewes

Topics for the March meeting are expected to include:

• East Sussex Healthcare NHS Trust Clinical Strategy

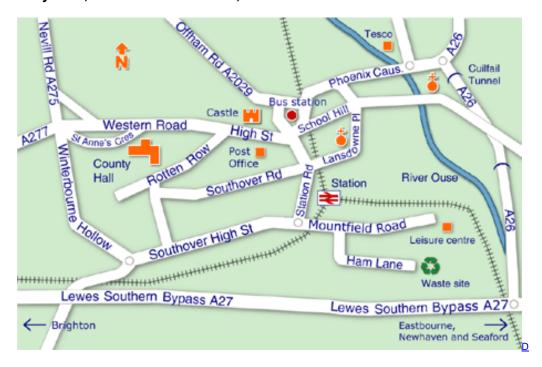
PHILIP BAKER
Assistant Director, Legal and Democratic Services
County Hall, St Anne's Crescent
LEWES BN7 1UE

16 November 2011

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

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

A&E Accident and Emergency department

ASC Adult Social Care

BSUH Brighton and Sussex University Hospitals NHS Trust

CCG Clinical Commissioning Group

CQC Care Quality Commission

DGH District General Hospital

DH Department of Health

ESCC East Sussex County Council

ESHT East Sussex Healthcare 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

HWB Health and Wellbeing Board

LINk Local Involvement Network

LTC Long Term Condition

NHS National Health Service

NICE National Institute for Health and Clinical Excellence

NSF National Service Framework

OPMH Older People's Mental Health

PALS Patient Advice and Liaison Services

PCT Primary Care Trust

QIPP Quality, Innovation, Productivity and Prevention

QOF Quality and Outcomes Framework

SECAmb South East Coast Ambulance Service NHS Foundation Trust

SPT Sussex Partnership NHS Foundation Trust

SEC SHA South East Coast Strategic Health Authority