HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING TUESDAY, 19 JUNE 2012

2.00pm, 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); *Representative to be confirmed* (Hastings Borough 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)

Local Involvement Network (LINk) Representative:

Ms Janet Colvert, East Sussex LINk

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: Councillors Davies, Howson, Phillips and Pragnell.
- 2. Minutes of the meeting held on 8 March 2012 (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. East Sussex Healthcare NHS Trust Clinical Strategy proposals for service change Report by the Assistant Chief Executive (page 13)

Dr Andy Slater, Medical Director (Strategy), East Sussex Healthcare NHS Trust, will present proposals for changes to hospital services arising from the Trust's Clinical Strategy. Darren Grayson, Chief Executive and Dr Amanda Harrison, Director of Strategic Development and Assurance, East Sussex Healthcare NHS Trust and Amanda Philpott, Director of Strategy and Provider Development, NHS Sussex will also be in attendance to discuss the proposals.

6. East Sussex Healthcare NHS Trust Clinical Strategy – public consultation process Report by the Assistant Chief Executive (page 29)

Jessica Britton, Head of Governance and Assurance, NHS Sussex will present plans for undertaking public consultation on the proposed service changes.

7. Any other items previously notified under agenda item 4.

Future HOSC meetings: 10am Thursday 26 July 2012, County Hall, Lewes

10am Thursday 13 September 2012, County Hall, Lewes

The July and September meetings are expected to focus entirely on:

• East Sussex Healthcare NHS Trust Clinical Strategy – proposals for service change

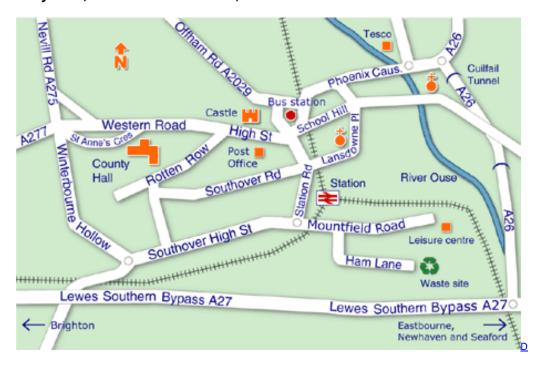
PHILIP BAKER Assistant Director, Legal and Democratic Services County Hall, St Anne's Crescent LEWES BN7 1UE

Scrutiny Lead Officer: Claire Lee

11 June 2012

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/SPFT Sussex Partnership NHS Foundation Trust

SHA Strategic Health Authority