

HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 26 JULY 2012

10.00am, 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 Cartwright (Hastings Borough Council); Councillor Davies (Rother District Council); Councillor Mrs Phillips (Wealden District Council)
Voluntary Sector Representatives:
Ms Julie Eason, East Sussex Advice Plus
Mr David Burke, Hastings and Rother Counselling Service
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

Timings stated are approximate and subject to change

1. Apologies for absence: Janet Colvert
2. Minutes of the meeting held on 19 June 2012 (**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. **‘Shaping our Future’ – HOSC evidence gathering process (10.05-10.10)**
Report by the Assistant Chief Executive (**page 9**)
6. **‘Shaping our Future’ – perspective from NHS South of England (10.10 – 10.30)**

Helene Feger, Associate Director of Communications and Engagement, NHS South of England, will attend to discuss the Strategic Health Authority’s role in quality assuring the proposals for service reconfiguration.

7. **‘Shaping our Future’ – perspective from campaign groups (10.30 – 11.15)**
 - a) Liz Walke, Chair and Vincent Argent, Clinical Advisor, Save the DGH will present the views of the campaign group on the proposed service changes.
Written submission attached (**page 47**)

- b) Margaret Williams, Chair, Hands off the Conquest will present the views of the campaign group on the proposed service changes.
Written submission attached (**page 55**)

8. **'Shaping our Future' – perspective from the Ambulance Service** (11.15 – 11.55)

Geraint Davies, Director of Commercial Services, James Pavey, Senior Operations Manager and Matt England, Clinical Quality Manager, South East Coast Ambulance Service NHS Foundation Trust, will attend to discuss the proposed service changes.

COMFORT BREAK – 11.55-12.00

9. **'Shaping our Future' – perspective from Clinical Commissioning Groups** (12.00 – 12.40)

Dr Martin Writer, Chair, and Dr Matthew Jackson, Vice-Chair, Eastbourne, Seaford and Hailsham Clinical Commissioning Group (CCG), will attend to represent the views of all three East Sussex CCGs.

10. **'Shaping our Future' – financial perspective** (12.40-1.20)

Gary Bryant, Deputy Director of Finance and Amanda Harrison, Director of Strategic Development and Assurance, East Sussex Healthcare NHS Trust and John O'Sullivan, Project Director - Strategic Finance, NHS Sussex, will attend to discuss the financial implications of the proposals.

Written submission attached (**page 57**)

11. **'Shaping our Future' – public health perspective** (1.20-1.40)

Jane Thomas, Consultant in Public Health, East Sussex County Council/NHS Sussex, will discuss key public health considerations with the Committee.

Written submission attached (**page 71**)

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

Future HOSC meetings: 10am Thursday 13 September 2012, County Hall, Lewes
 10am Thursday 4 October 2012, County Hall, Lewes
 10am Tuesday 30 October 2012, County Hall, Lewes

These meetings are expected to focus entirely on consideration of the proposals for change to stroke, orthopaedic and general surgery services set out in the NHS 'Shaping our Future' consultation document available at: www.esht.nhs.uk/shapingourfuture

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

18 July 2012

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/SPFT	Sussex Partnership NHS Foundation Trust
SHA	Strategic Health Authority