



HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 13 SEPTEMBER 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:
Vacancy

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: Councillors Merry and Rogers
2. Minutes of the meeting held on 26 July 2012 (**page 1**)
Matters arising: The following documents are attached:
 - (a) Document received from Hands off the Conquest campaign group (**page 17**) and (b) response from NHS Sussex and East Sussex Healthcare NHS Trust (**page 19**)
 - (c) Notes from a meeting of HOSC representatives with finance representatives from East Sussex Healthcare NHS Trust (**page 23**)
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 27**)

6. **Stroke care – perspective from commissioners (10.10 – 10.40)**

Dr Roger Elias, Chair of Hastings and Rother Clinical Commissioning Group (CCG), Sarah Blow, Interim Chief Operating Officer, East Sussex CCGs, Alistair Hoptroff, Programme Lead for Stroke and Long Term Neurological Conditions, NHS Sussex and Imran Yunus, Strategic Commissioning Manager, Adult Social Care, will attend to discuss commissioners' expectations regarding acute stroke services.

7. **Stroke care – perspective from East Sussex Healthcare NHS Trust (10.40 – 11.20)**

Dr James Wilkinson, Divisional Director – Medicine and Emergency Care, Dr Mohammed Rahmani, Stroke Consultant and Primary Access Point Clinical Lead, Jenny Darwood, Clinical Service Manager – Stroke and Jayne Boyfield, Associate Director of Integrated Care, will attend to provide a clinical perspective on the provision of acute stroke services and the proposed changes.

8. **Stroke care – perspective from the Sussex Stroke Network (11.20 – 11.50)**

Julia Buck, Sussex Stroke Network Manager and either Dr Rajan Patel, Network Clinical Lead or Dr David Hargroves Strategic Health Authority Clinical Lead, will attend to discuss how the proposed service changes relate to the wider network of services across Sussex.

COMFORT BREAK – 11.50-11.55

9. **Community Services – NHS perspective (11.55 – 12.30)**

Jayne Black, Deputy Director of Strategic Development, Flowie Georgiou, Associate Director of Urgent Care and Jayne Boyfield, Associate Director of Integrated Care, East Sussex Healthcare NHS Trust and Sarah Blow, Interim Chief Operating Officer, East Sussex CCGs will attend to discuss how community health services will be developed to support the strategy for acute services.

Report attached (**page 61**)

10. **Community Services – Adult Social Care perspective (12.30-1.00)**

Beverley Hone, Assistant Director – Strategy and Commissioning and Mark Stainton, Assistant Director – Operations, Adult Social Care, will attend to discuss the potential impact of the proposals on Adult Social Care and the development of integrated community services. Report by the Director of Adult Social Care attached (**page 69**)

11. **'Shaping our Future' – perspectives from the voluntary and community sector (1.00-1.40)**

A panel of key voluntary and community sector organisations will attend to discuss the potential impact of the proposals on patients and carers.

- Alan Keys, Chair, East Sussex Local Involvement Network (LINK)
Written submission attached (**Item 11(a), page 85**)
- Sandra Field, Regional Head of Operations, Stroke Association
Written submission attached (**Item 11(b), page 87**)
- Kate Davies, Chair, East Sussex Seniors Association (ESSA)
Written submission attached (**Item 11(c), page 89**)
- Jennifer Twist, Chief Executive, Care for the Carers

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

Future HOSC meetings: 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

5 September 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 A209 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