



## HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 13 DECEMBER 2012

2.00pm, COUNCIL CHAMBER, COUNTY HALL, LEWES

++ Please note start time

### **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, SpeakUp

Mr David Burke, SpeakUp

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](http://www.eastsussexhealth.org)**

### **AGENDA**

1. Apologies for absence: Cllr Ungar and Cllr Merry. Cllr Stanley will attend as substitute Member for Eastbourne Borough Council
2. Minutes of the meeting held on 30 October 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’ – NHS decisions**  
Report by the Assistant Chief Executive attached (**page 9**)  
  
Amanda Philpott, NHS Sussex/East Sussex Clinical Commissioning Groups, Stuart Welling, Chairman, Darren Grayson, Chief Executive, Dr Amanda Harrison, Director of Strategic Development and Dr Andy Slater, Medical Director (Strategy) of East Sussex Healthcare NHS Trust (ESHT) and Catherine Ashton, Programme Director, NHS Sussex/ESHT, will attend to present NHS decisions on the ‘Shaping our Future’ proposals.
6. Any other items previously notified under agenda item 4.

Future HOSC meetings: 10am, Thursday 21 March 2013, County Hall, Lewes  
10am, Thursday 20 June 2013, County Hall, Lewes

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

5 December 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](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>A&amp;E</b>	Accident and Emergency department
<b>ASC</b>	Adult Social Care
<b>BSUH</b>	Brighton and Sussex University Hospitals NHS Trust
<b>CCG</b>	Clinical Commissioning Group
<b>CQC</b>	Care Quality Commission
<b>DGH</b>	District General Hospital
<b>DH</b>	Department of Health
<b>ESCC</b>	East Sussex County Council
<b>ESHT</b>	East Sussex Healthcare 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>HWB</b>	Health and Wellbeing Board
<b>LINK</b>	Local Involvement Network
<b>LTC</b>	Long Term Condition
<b>NHS</b>	National Health Service
<b>NICE</b>	National Institute for Health and Clinical Excellence
<b>NSF</b>	National Service Framework
<b>OPMH</b>	Older People's Mental Health
<b>PALS</b>	Patient Advice and Liaison Services
<b>PCT</b>	Primary Care Trust
<b>QIPP</b>	Quality, Innovation, Productivity and Prevention
<b>QOF</b>	Quality and Outcomes Framework
<b>SECAmb</b>	South East Coast Ambulance Service NHS Foundation Trust
<b>SPT/SPFT</b>	Sussex Partnership NHS Foundation Trust
<b>SHA</b>	Strategic Health Authority