



HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 21 MARCH 2013

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, 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

AGENDA

1. Apologies for absence:
2. Minutes of the meeting held on 13 December 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. **East Sussex Healthcare NHS Trust (ESHT) Maternity and Paediatric Services**
Report by the Assistant Chief Executive attached (**page 9**)

Darren Grayson, Chief Executive, Lindsey Stevens, Head of Midwifery, Dexter Pascall, Consultant Obstetrician and Clinical Lead for Obstetrics and Jamal Zaidi, Consultant Obstetrician and Divisional Director of ESHT will attend to notify HOSC of temporary changes to the configuration of the Trust’s maternity and paediatric services. Amanda Philpott, Chief Operating Officer, Eastbourne, Hailsham and Seaford/Hastings and Rother Clinical Commissioning Groups will be in attendance from a commissioner perspective.

6. **'Shaping our Future' – progress**

Report by the Assistant Chief Executive attached **(page 31)**

Darren Grayson, Chief Executive and either Richard Sunley, Chief Operating Officer or Jane Darling, Deputy Chief Operating Officer, East Sussex Healthcare NHS Trust (ESHT), and Amanda Philpott, Chief Operating Officer, Eastbourne, Hailsham and Seaford/Hastings and Rother Clinical Commissioning Groups will report to HOSC on progress with the implementation of changes to the Trust's stroke, general surgery and orthopaedic services.

7. **Dignity in Care**

Report by the Assistant Chief Executive attached **(page 81)**

Alice Webster, Director of Nursing together with Michelle Clements, Facilities Manager and Lesley Houston, Dietetic Manager from ESHT and Ann Gibbins, Head of Nursing for Older People, and Joy Churcher, Head of Dietetics from Brighton and Sussex University Hospitals NHS Trust will present reports on each Trust's approach to ensuring dignity in care, with a focus on older people.

8. **Dementia Strategy**

Report by the Assistant Chief Executive attached **(page 115)**

Martin Packwood, Head of Joint Commissioning (Mental Health) and Nigel Blake-Hussey, Joint Commissioning Manager (Mental Health) from ESCC/NHS Sussex, and Elisa Vaughan, Sussex Area Manager, Alzheimer's Society will be in attendance to discuss the progress of local health and social care organisations in delivering improvements to care for dementia patients outlined in the East Sussex Dementia Programme.

9. **HOSC work programme**

Report by the Assistant Chief Executive attached

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

Future HOSC meetings: 10am, Thursday 20 June 2013, County Hall, Lewes
 10am, Thursday 12 September 2013, County Hall, Lewes
 10am, Thursday 21 November 2013, County Hall, Lewes

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

13 March 2013

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