



HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 20 JUNE 2013

10.00am, COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP Councillor Ensor (Chairman)
Councillors Carstairs, O’Keeffe (Vice-Chairman), Pragnell, Standley, St Pierre and Wincott (ESCC); Councillor Ungar (Eastbourne Borough Council); Councillor Merry (Lewes District Council); Councillor Poole (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

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: Councillor O’Keeffe
2. Minutes of the meeting held on 21 March 2013 **(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. **The New NHS Commissioning Landscape**
Report by the Assistant Chief Executive attached **(page 15)**

Representatives of the new NHS commissioning organisations which came into being on 1 April 2013 will give an overview of their role, plans and priorities for discussion with HOSC:

Dr Greg Wilcox, Chief Clinical Officer, Hastings and Rother Clinical Commissioning Group (CCG)
Dr Martin Writer, Chair and Dr Matthew Jackson, Chief Clinical Officer (designate), Eastbourne, Hailsham and Seaford CCG
Catherine Ashton, Associate Director of Strategy for both the above CCGs

Dr Elizabeth Gill, Clinical Chair and Frank Sims, Chief Operating Officer - High Weald, Lewes, Havens CCG

Pennie Ford, Director of Operations and Delivery – NHS England, Surrey and Sussex Area Team
.../6

6. **Brighton and Sussex University Hospitals NHS Trust – service pressures and 3Ts (Teaching, Trauma and Tertiary Care) programme**

Report by the Assistant Chief Executive attached **(page 51)**

Matthew Kershaw, Chief Executive, Duane Passman, Director of 3Ts, Nikki Luffingham, Chief Operating Officer and Elma Still, Associate Director of Quality will report to HOSC on the Trust's actions to address recent service pressures, notably in Accident and Emergency. They will also provide an update on the progress of the Trust's 3Ts programme.

Dr Elizabeth Gill, Clinical Chair and Frank Sims, Chief Operating Officer - High Weald, Lewes, Havens CCG will also be attendance from a commissioner perspective.

7. **East Sussex Healthcare NHS Trust (ESHT) Clinical Strategy**

Report by the Assistant Chief Executive attached **(page 73)**

Darren Grayson, Chief Executive, Dr Andy Slater, Medical Director (Strategy), Dr Amanda Harrison, Director of Strategy and Lindsey Stevens, Head of Midwifery, will attend to update HOSC with progress in implementing reconfiguration of stroke, orthopaedic and general surgery services and temporary changes to the configuration of the Trust's maternity and paediatric services.

Dr Martin Writer, Chair and Dr Matthew Jackson, Clinical Chief Officer from Eastbourne, Hailsham and Seaford CCG and Catherine Ashton, Associate Director of Strategy, Eastbourne, Hailsham and Seaford/Hastings and Rother CCGs will be in attendance and will present an update on the development of proposals for the future commissioning of maternity and paediatric services.

8. **Dementia Strategy redesign**

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

Martin Packwood, Head of Joint Commissioning (Mental Health), East Sussex CCGs/East Sussex County Council and Catherine Ashton, Associate Director of Strategy, Eastbourne, Hailsham and Seaford/Hastings and Rother CCGs will present CCG plans to review the provision of specialist dementia assessment services in East Sussex.

9. **HOSC work programme**

Attached **(page 121)**

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

Future HOSC meetings: 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

12 June 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