

HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY, 21 NOVEMBER 2013, 10.00am

COUNCIL CHAMBER, COUNTY HALL, LEWES BN7 1UE

MEMBERSHIP Councillor Ensor (Chair)
Councillors Carstairs, O’Keeffe (Vice-Chair), 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:
2. Minutes of the meeting held on 12 September 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 Chair 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 Chair 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. **End of Life Care**

Report by the Assistant Chief Executive attached (**page 13**)

Kay Muir, Operational Delivery Manager, Eastbourne, Hailsham and Seaford Clinical Commissioning Group (CCG) and Sophie Clark, Strategic Commissioning Manager, Adult Social Care will attend to present a progress report on improving end of life care in East Sussex.

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

Report by the Assistant Chief Executive attached (**page 33**)

Darren Grayson, Chief Executive, Stuart Welling, Chairman, Dr Amanda Harrison, Director of Strategic Development and Assurance and Dr Andy Slater, Medical Director (Strategy) from East Sussex Healthcare NHS Trust will be in attendance to outline progress towards implementing the agreed reconfiguration of the Trust’s stroke, general surgery and orthopaedic services.

Amanda Philpott, Accountable Officer/Joint Chief Operating Officer, Eastbourne, Hailsham and Seaford (EHS) and Hastings and Rother (H&R) CCGs will also be in attendance to offer a commissioner perspective.

7. **Maternity and paediatric services in East Sussex**
Report by the Assistant Chief Executive attached (**page 41**)

Amanda Philpott, Accountable Officer/Joint Chief Operating Officer and Catherine Ashton, Associate Director of Strategy and Whole Systems EHS/H&R CCGs will present a progress report on the development of future commissioning plans for maternity and paediatric services.

8. **Dementia Service Redesign**
Report by the Assistant Chief Executive attached (**page 71**)

A report from the HOSC Mental Health Task Group on proposals for the future provision of specialist NHS dementia assessment services in East Sussex. Martin Packwood, Head of Strategic Commissioning (Mental Health), East Sussex CCGs/Adult Social Care will be in attendance.

9. **HOSC work programme**
Attached (**page 83**)

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

Future HOSC meetings: 10am, Friday 10 January 2014, County Hall, Lewes
 10am, Monday 17 February 2014, County Hall, Lewes
 10am, Thursday 20 March 2014, County Hall, Lewes

PHILIP BAKER
Proper Officer
County Hall, St Anne's Crescent
LEWES BN7 1UE

13 November 2013

Scrutiny Manager: Paul Dean Tel. 01273 481751

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
EHS	Eastbourne, Hailsham and Seaford
ESCC	East Sussex County Council
ESHT	East Sussex Healthcare NHS Trust
FT	Foundation Trust
GP	General Practitioner
H&R	Hastings and Rother
HCAI	Healthcare Associated Infection
HOSC	Health Overview and Scrutiny Committee
HW	Healthwatch
HWB	Health and Wellbeing Board
HWLH	High Weald, Lewes, Havens
LTC	Long Term Condition
MIU	Minor Injury Unit
MLU	Midwife-led Unit
NHS	National Health Service
NICE	National Institute for Health and Care Excellence
NSF	National Service Framework
OPMH	Older People's Mental Health
PALS	Patient Advice and Liaison Services
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
TDA	(NHS) Trust Development Authority
WIC	Walk in Centre