

HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING MONDAY 28 JULY 2014, 2.00pm

COUNCIL CHAMBER, COUNTY HALL, LEWES BN7 1UE

MEMBERSHIP

East Sussex County Council Members

Councillors Michael Ensor (Chair), Frank Carstairs, Kim Forward, Ruth O’Keeffe (Vice-Chair), Peter Pragnell, Alan Shuttleworth, and Bob Standley

District and Borough Council Members

Councillors John Ungar (Eastbourne Borough Council); Jackie Harrison-Hicks (Lewes District Council); Sue Beaney (Hastings Borough Council); Angharad Davies (Rother District Council); and Mrs Diane Phillips (Wealden District Council)

Voluntary Sector Representatives:

Ms Julie Eason (SpeakUp)

Ms Jennifer Twist (SpeakUp)

Please note that the meeting will be available to view live or retrospectively on the internet via the HOSC website: www.eastsussexhealth.org

You can subscribe to updates on Twitter: @ESCCScrutiny

AGENDA

1. Minutes of the meeting held on 19 June 2014 (page 1)
2. Apologies for absence.
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 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. ***Better Beginnings***
Report by the Assistant Chief Executive (page 7)

To consider decisions made by East Sussex Clinical Commissioning Groups (CCGs) in relation to the ‘Better Beginnings’ proposals for reconfiguration of maternity, paediatric and gynaecology services provided by East Sussex Healthcare NHS Trust. Representatives from the CCGs will be in attendance.

6. **HOSC Work programme** (page 47)

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

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

18 July 2014

Member Services Manager: Paul Dean Tel. 01273 481751

Future HOSC meetings: 10am, Thursday 18 September 2014, County Hall, Lewes
 10am, Thursday 27 November 2014, County Hall, Lewes
 10am, Thursday 26 March 2015, County Hall, Lewes

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