

HEALTH OVERVIEW AND SCRUTINY COMMITTEE (HOSC)

MEETING THURSDAY 18 SEPTEMBER 2014, 10.00am

COUNCIL CHAMBER, COUNTY HALL, LEWES BN7 1UE

MEMBERSHIP

East Sussex County Council Members

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

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](https://twitter.com/ESCCScrutiny)

AGENDA

1. Minutes of the meeting held on 28 July 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. **Maternity and Paediatric Services**
Report by Assistant Chief Executive (page 7)

An update on the implementation of decisions made by the Clinical Commissioning Groups regarding the configuration of maternity and paediatric services.

6. **'Shaping Our Future' - East Sussex Healthcare Trust Clinical Strategy update**

Report by Assistant Chief Executive (page 9)

To consider an update on earlier reconfiguration decisions regarding Stroke, General Surgery and Orthopaedics, including full business case.

7. **South East Coast Ambulance Service NHS Foundation Trust: Emergency Operations Centre (EOCs)**

Report by Assistant Chief Executive (page 31)

Presentation by the South East Coast Ambulance Service on the reconfiguration of the Service's Emergency Operations Centres (EOCs).

8. **East Sussex Healthcare Trust (ESHT): Dignity in Care**

Report by Assistant Chief Executive (page 47)

To consider an update from East Sussex Healthcare NHS Trust (ESHT) on their work to ensure dignity in Care, with particular focus on nursing care for older people, and nutrition and hydration together with an overview of the link with staffing levels.

9. **HOSC Work programme** (page 61)

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

PHILIP BAKER

Assistant Chief Executive

County Hall, St Anne's Crescent

LEWES BN7 1UE

10 September 2014

Member Services Manager: Paul Dean Tel. 01273 481751

Future HOSC meetings: 10am, Thursday 27 November 2014, County Hall, Lewes
10am, Thursday 26 March 2015, County Hall, Lewes
10am, Thursday 25 June 2014, 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 |