

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 24 MARCH 2016

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

- MEMBERSHIP -** East Sussex County Council Members
Councillors Michael Ensor (Chair), Ruth O'Keeffe (Vice Chair),
Frank Carstairs, Angharad Davies, Alan Shuttleworth, Bob Standley and
Tania Charman
- District and Borough Council Members
Councillors John Ungar (Eastbourne Borough Council), Sue Beaney
(Hastings Borough Council), Sam Adeniji (Lewes District Council), Bridget
George (Rother District Council), and Johanna Howell (Wealden District
Council)
- Voluntary Sector Representatives
Julie Eason (SpeakUp), Jennifer Twist (SpeakUp)

AGENDA

1. **Minutes of the meeting held on 3 December 2015** (*Pages 7 - 18*)
2. **Apologies for absence**
3. **Disclosures of interests**
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. **Urgent items**
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. **High Weald Lewes Havens Clinical Commissioning Group (HWLH CCG):
Withdrawal from the East Sussex Better Together (ESBT) Programme** (*Pages 19 - 20*)
6. **East Sussex Clinical Commissioning Group (CCG) 2016/17 Operating Plans: High Weald Lewes Havens CCG** (*Pages 21 - 22*)
7. **East Sussex Clinical Commissioning Group (CCG) 2016/17 Operating Plans: Eastbourne, Hailsham & Seaford CCG and Hastings & Rother CCG** (*Pages 23 - 32*)
8. **Kent, Surrey & Sussex Stroke Review** (*Pages 33 - 38*)

9. **Co-commissioning of GP Services** (*Pages 39 - 52*)
10. **Scrutiny Review Board: ESHT Quality Improvement Plan** (*Pages 53 - 90*)
11. **HOSC future work programme** (*Pages 91 - 94*)
12. **Any other items previously notified under agenda item 4**

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

16 March 2016

Contact Giles Rossington, 01273 335517,
01273 335517
Email: giles.rossington@eastsussex.gov.uk

Future HOSC meetings: 10am, Thursday, 30 June 2016, County Hall, Lewes

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

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 Harvey Winder on 01273 481796 a couple of days before the meeting to arrange a space. Email: harvey.winder@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