

**Report to:** East Sussex Health Overview and Scrutiny Committee (HOSC)

**Date of meeting:** 27 June 2019

**By:** Assistant Chief Executive

**Title:** Work Programme

**Purpose:** To agree the Committee's work programme

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## RECOMMENDATIONS

The Committee is recommended to

- 1) agree the work programme;
  - 2) Agree the appointment of a replacement member to both the Brighton & Sussex University Hospital NHS Trust (BSUH) and Sussex Partnership NHS Foundation Trust (SPFT) working groups;
  - 3) agree to appoint a replacement member of the Sussex and East Surrey Joint HOSC; and
  - 4) agree to appoint a replacement member to the HOSC Urgent Treatment Centres (UTCs) Review Board.
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### 1 Background

1.1 The work programme contains the proposed agenda items for future HOSC meetings and is included on the agenda for each committee meeting.

1.2 This report also provides an update on other work going on outside the Committee's main meetings.

### 2. Supporting information

2.1. The work programme is attached as **appendix 1** to this report. It contains the proposed agenda items for the upcoming HOSC meetings, as well as other HOSC work going on outside of the formal meetings, including the joint HOSC sub-groups. The work programme will be updated and published online following this meeting. A link to the work programme is available on the [HOSC webpages](#).

#### HOSC Working groups

2.2. Both active Joint HOSC sub-groups have three representatives from East Sussex HOSC. The two joint HOSC sub-groups have been set up to scrutinise the following Trusts:

##### Brighton & Sussex University Hospitals NHS Trust (BSUH)

- A joint sub-group with West Sussex and Brighton and Hove HOSCs. It was set up originally to scrutinise BSUH's response to the findings of recent CQC inspections and the Trust's wider performance and quality improvement plans, however, the Trust is now rated good by the CQC and Members agreed to change the focus of the working group to horizon-scanning, and identifying new initiatives and issues. Meets approximately twice per year. Membership: Cllrs Belsey and Howell. The last meeting was on 2 April and minutes are attached as appendix 2. The next meeting is planned for later in the year.

##### Sussex Partnership NHS Foundation Trust (SPFT)

- A joint Sussex HOSCs sub-group set up originally to scrutinise SPFT's response to the findings of CQC inspections and the Trust's wider quality improvement plan. The Trust is now rated as good by the CQC so the Members have agreed to reduce the frequency of meetings and change the focus of the working group to horizon-scanning, and identifying new initiatives and issues. Meets at least annually. Membership: Cllrs Belsey and Osborne. The last meeting was on 11 September and the next meeting is planned for 27 September.

2.3. Both working groups currently have a vacancy, so the Committee is recommended to appoint a Member to each.

### **Joint Sussex and Surrey HOSC**

2.4. A Joint HOSC is in the process of being established to look at potential future substantial variations in services resulting from the Clinically Effective Commissioning (CEC) programme and other workstreams of the Sussex and East Surrey Sustainability and Transformation Partnership (STP). However, no substantial variations have yet emerged.

2.5. Membership includes representatives from Surrey, West Sussex and East Sussex. Brighton & Hove may also join in the future. The nominated members from East Sussex are Cllrs Belsey, and Osborne, and Geraldine Des Moulins but other members may be co-opted to sub-committees considering specific substantial variations.

2.6. There is a high likelihood that Surrey CCG will leave the STP and, if so, there will be a need to amend the membership of the JHOSC in the terms of reference to reflect Surrey HOSC leaving the process.

2.7. There are no agreed meeting dates of the JHOSC but it is expected to meet in the autumn.

2.8. There is currently a vacancy on the JHOSC, so the Committee is recommended to appoint a new member.

### **Urgent Treatment Centres Review Board**

2.9. The Committee agreed in March 2018 that proposals to establish UTCs by relocating the walk-in centres from Eastbourne Station and Station Plaza in Hastings to the Eastbourne District General Hospital (EDGH) and Conquest Hospital, respectively, constituted a 'substantial variation to health services' requiring the Clinical Commissioning Groups (CCGs) to formally consult with the Committee.

2.10. The Committee established a Review Board to consider the UTC proposals in more detail and consider the outcomes of the proposed public consultation. The Review Board has met three times so far.

2.11. The CCGs are developing their outline business case and public consultation plans and the HOSC Review Board is expected to meet in the coming weeks to consider both of them.

2.12. Membership: Cllrs Belsey (Chair), Turner, Barnes and Jennifer Twist. There is currently a vacancy on the review board so the Committee is recommended to appoint a new member.

## **3 Conclusion and reasons for recommendations**

3.1 The work programme sets out HOSC's work both during formal meetings and outside of them. The minutes of the joint HOSC meetings will help to inform all HOSC Members and the public about the issues being scrutinised.

3.2 HOSC members are asked to agree the work programme and ask HOSC sub-group representatives to raise any specific identified issues with the relevant NHS organisations at future sub-group meetings.

3.3 There are also a number of vacancies that need to be filled and the Committee is recommended to make appointments to these bodies.

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