

Health Overview and Scrutiny Committee – Work Programme

| Current Scrutiny Reviews | | |
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| Title of Review | Detail | Proposed Completion Date |
| Sussex and Surrey Joint Health Overview and Scrutiny Committee | <p>A JHOSC is in the process of being established to consider potential future substantial variations in service (SViS) resulting from both the Clinically Effective Commissioning (CEC) programme and the Sussex and East Surrey Sustainability and Transformation Partnership (STP), although no specific SViS have yet been confirmed.</p> <p>The JHOSC comprises three voting members and one non-voting member from each of the four local authority areas.</p> <p>The JHOSC is expected to be established by each of the local authorities ahead of consideration of any SViS. The East Sussex HOSC approved its establishment in November 2018.</p> <p>Membership: Cllrs Belsey and Osbourne; and Geraldine Des Moulins (and vacancy)</p> | Ongoing |

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| <p>Urgent Treatment Centres (UTC) in Eastbourne and Hastings</p> | <p>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.</p> <p>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 twice so far.</p> <p>The CCGs have resumed their UTC proposals following a pause over the summer to review the impact of the NHS 111 procurement pause and to revise their own plans. HOSC paused the Review Board during this time but has now resumed it following an update at its 27 September meeting.</p> <p>The HOSC Review Board met in March to consider an update on the CCGs' plans and will meet again in the coming months to consider the proposed reconfiguration options and public consultation plans.</p> <p>Membership: Cllrs Belsey (Chair), Turner, Barnes and Jennifer Twist (and vacancy).</p> | <p>TBC 2019</p> |
| <p>Initial Scoping Reviews</p> | | |
| <p>Subject area for initial scoping</p> | <p>Detail</p> | <p>Proposed Dates</p> |
| <p>Children and Adolescent Mental Health Services (CAMHS)</p> | <p>The Committee has expressed interest in receiving information about how CAMHS is commissioned and provided in East Sussex and the performance of the service.</p> <p>A system-wide review of CAMHS is currently underway and the outcome is due to be considered by the Committee in June. This may provide opportunities for further scrutiny.</p> | <p>After June 2019</p> |

List of Suggested Potential Future Scrutiny Review Topics

| Suggested Topic | Detail | |
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| Preventative aspects of East Sussex Better Together and Connecting 4 You | Possible item for future scrutiny identified at HOSC away day – February 2018. | |
| Scrutiny Reference Groups | | |
| Reference Group Title | Subject Area | Meetings Dates |
| Brighton & Sussex University Hospitals (BSUH) NHS Trust HOSC working group | <p>A joint Sussex HOSCs working group to scrutinise the BSUH response to the findings of recent Care Quality Commission (CQC) inspections and the Trust's wider improvement plan.</p> <p>Membership: Cllrs Belsey and Howell (and vacancy)</p> | <p>Last meeting: 31 October 2018</p> <p>Next meeting: TBC 2019</p> |
| Sussex Partnership NHS Foundation Trust (SPFT) HOSC working group | <p>Regular meetings with SPFT and other Sussex HOSCs to consider the Trust's response to CQC inspection findings and other mental health issues, including ongoing reconfiguration of dementia inpatient beds in East Sussex.</p> <p>Membership: Cllrs Belsey and Osborne (and vacancy)</p> | <p>Last meeting: 11 September 2018</p> <p>Next meeting: 27 September 2019</p> |
| The Sussex and East Surrey Sustainability and Transformation Partnership (STP) HOSC working group | <p>Regular liaison meetings of HOSC Chairs in the STP footprint with STP Executive Chair and Communications and Engagement lead to update on STP progress.</p> <p>Membership: HOSC Chair (Cllr Belsey) and officer</p> | <p>Last meeting: 21 November 2018</p> <p>Next meeting: 10 July 2019</p> |

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| Regional NHS liaison | Regular (approx. 4 monthly) liaison meetings of South East Coast area HOSC Chairs with NHS England Area Team and other regional/national organisations as required e.g. NHS Improvement, NHS Property, CQC Membership: HOSC Chair (Cllr Belsey) and officer | Last meeting: 4 December 2018 Next meeting: 10 July 2019 |
| Reports for Information | | |
| Subject Area | Detail | Proposed Date |
| NHS 111 | An update on the progress of the procurement of NHS 111 services was circulated in March 2019. The Committee will receive an update at the September Committee meeting | Update circulated in March 2019 |
| Patient Transport Service (PTS) | The Committee received email updates on the first year's performance of the PTS following a contract transfer to South Central Ambulance Service in April 2017. The final performance update was circulated in July 2018 along with a report by Healthwatch on PTS. Overall improvement is shown but with some continued areas for improvement. The Committee will consider any future reports by Healthwatch before determining if further scrutiny is required. | Ongoing monitoring of Healthwatch reports |
| Personal Health Budgets | The Committee requested figures on the uptake amongst patients of Personal Health Budgets following identification of savings proposals relating to the Continuing Health Care budget. | Mid 2019 |
| Prevention of smoking on hospital premises policy | The Committee requested that the policy for prevention of smoking within the hospital boundary at ESHT is circulated by email. The Trust is currently revising its policy and a copy will be circulated via email once available. | Mid 2019 |
| Winter Planning | The Committee requested a report to be circulated by email providing an update on the outcome of the winter period 2018/19 | May 2019 |

| Training and Development | | |
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| Title of Training/Briefing | Detail | Proposed Date |
| New Member induction | One to one induction sessions to be arranged with new Members of the Committee. | May/June 2019 |
| Committee away day | The Committee requested a follow-up to the away day held in February 2018 to focus on questioning skills and possible future areas of scrutiny. | TBC Mid 2019 |

| Future Committee Agenda Items | | Author |
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| 26 September 2019 | | |
| Urgent Treatment Centres (UTCs) proposals in Eastbourne and Hastings | To consider the outcome of the HOSC review board's review of UTC proposals in Eastbourne and Hastings. | Representatives of East Sussex CCGs |
| Urgent Treatment Centre (UTC) proposals in Lewes | An update on the development of the UTC at the Lewes Victoria Hospital | Representatives of East Sussex CCGs |
| NHS 111 | To consider a report on the outcome from the procurement of the new NHS 111 service and its mobilisation plans. | Colin Simmons, 111 Programme Director (Sussex) |
| Cancer Care Performance | The Committee has been receiving email reports on the performance of the local healthcare organisations against nationally reported cancer care targets. The reports continue to show performance for 62 Day referral to treatment times are not being met at any of the acute trusts. This report will set out performance across East Sussex and what is being done to improve it. | Representatives of East Sussex CCGs |
| NHS Long Term Plan | To consider the local NHS long term strategy, required as part of the NHS Long Term Plan. | Representative of East Sussex CCGs |

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| Child and Adolescent Mental Health Services (CAMHS) | To consider a report on the outcomes of a system-wide review of CAMHS provision. <i>Note: Timing is provisional depending on outcome of review</i> | Representative of East Sussex CCGs |
| Committee Work Programme | To manage the committee's programme of work including matters relating to ongoing reviews, initial scoping reviews, future scrutiny topics, reference groups, training and development matters and reports for information. To include: Agreement of revised Joint HOSC terms of reference subject to Surrey County Council leaving the Sussex and East Surrey Sustainability and Transformation Partnership (STP) | Democratic Services Officer |
| 28 November 2019 | | |
| Urgent Treatment Centres (UTCs) proposals in Eastbourne and Hastings | To consider the decision by the CCGs in relation to the proposed development of UTCs in Eastbourne and Hastings. | Representatives of EHS/HR CCGs |
| Mental Health Inpatient redesign in East Sussex | To consider Sussex Partnership NHS Foundation Trust's plans to develop inpatient mental health services in East Sussex. <i>Note: Timing is provisional depending on the NHS decision making process.</i> | Representative of Sussex Partnership NHS Foundation Trust (SPFT) |
| Committee Work Programme | To manage the committee's programme of work including matters relating to ongoing reviews, initial scoping reviews, future scrutiny topics, reference groups, training and development matters and reports for information. | Democratic Services Officer |
| TBC | | |
| Implementation of Kent and Medway Stroke review | To consider the implementation of the Hyper Acute Stroke Units (HASUs) in Kent and Medway and progress of rehabilitation services in the High Weald area. | Representatives of HWLH CCG |

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| <p>South East Coast Ambulance NHS Foundation Trust (SECAMB) transformation plans</p> | <p>To consider an update on the implementation of SECAMB's plans to develop a new model of care, including the use of non-emergency transport and enhanced hear and treat services.</p> <p>To also include plans to improve hospital handover times.</p> | <p>Representatives of SECAMB</p> |
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