

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

Date of meeting: 28 June 2018

By: Assistant Chief Executive

Title: HOSC Work Programme

Purpose: To consider the committee's work programme and minutes of the various joint HOSC working groups

RECOMMENDATIONS

The Committee is recommended to:

- 1) Agree the work programme.**
 - 2) Note the minutes of the joint HOSC sub-group meetings attached as Appendix 2 and 3; and**
 - 3) Agree a new member for the sub-group with Sussex Partnership NHS Foundation Trust; and**
 - 4) Agree any specific questions or lines of enquiry that the sub-group members should raise on behalf of HOSC at future meetings.**
-

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 The work programme also lists a number of ongoing joint HOSC sub-groups set up to meet with and scrutinise NHS organisations that provide services across multiple local authority areas. The minutes of the most recent meetings of these working groups are included as appendices to this report.

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](#).

2.2 Both active Joint HOSC sub-groups have three representatives from East Sussex HOSC. There is currently a vacancy on the Sussex Partnership NHS Foundation Trust sub-group. 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 set up to scrutinise BSUH's response to the findings of recent CQC inspections and the Trust's wider recovery plan. Meets approximately 4 times per year. Membership: Cllrs Belsey, Howell and Murray. The minutes of the most recent meeting on 4 April are attached as **appendix 2**.

Sussex Partnership NHS Foundation Trust (SPFT)

- A Joint Sussex HOSCs sub-group to scrutinise SPFT's response to the findings of recent CQC inspections and the Trust's wider quality improvement plan. It also considers other mental health issues, including the ongoing reconfiguration of dementia inpatient beds in

East Sussex. Meets approximately 3 times per year. Membership: Cllrs Belsey and Osborne with one vacancy. The minutes of the most recent meeting held on 1 May are attached as **appendix 3**.

2.3 A joint South East Coast area HOSCs sub-group was set up to scrutinise South East Coast Ambulance Service NHS Foundation Trust's (SECAMB) response to the findings of its CQC inspection report and the Trust's wider recovery plan. It has been agreed by the HOSC Chairs to discontinue this sub-group now that the full SECAMB Executive Team is in place and that scrutiny of the Ambulance Trust will revert back to the individual HOSCs.

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 (subject to the addition of other items identified during the meeting), note the minutes of the HOSC sub-groups, agree an additional Member for the SPFT sub-group and ask HOSC sub-group representatives to raise any specific identified issues with the relevant NHS organisations at future sub-group meetings.

PHILIP BAKER

Assistant Chief Executive

Contact Officer: Harvey Winder, Democratic Services Officer

Tel. No. 01273 481796

Email: Harvey.winder@eastsussex.gov.uk