

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

Date of meeting: 29 November 2018

By: Assistant Chief Executive

Title: Work Programme

Purpose: To consider the committee's work programme and note the update on the Urgent Treatment Centres (UTCs) reconfiguration

RECOMMENDATIONS

The Committee is recommended to:

- 1) agree the work programme; and
 - 2) note the delay in the UTC reconfiguration process and continued work of the UTC 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](#).

Urgent Treatment Centres (UTCs)

2.2. At its last meeting in September HOSC requested a report on progress with the development of Urgent Treatment Centres (UTCs) in Eastbourne and Hastings from Eastbourne, Hailsham and Seaford Clinical Commissioning Group (CCG) and Hastings and Rother CCG for this meeting. The CCGs have advised that there is currently no update in respect of their proposals for UTCs. Since the last meeting work has continued to finalise proposals and the proposed timescale is that a refreshed outline business case should be available for consideration by the CCG Governing Bodies in mid-December with a likely consultation starting in the new year. The CCGs have indicated that they are keen to ensure HOSC remains fully informed of developments and will share this when it is available. The CCGs would welcome a meeting with the HOSC Review Board following the meeting of the Governing Bodies in order to discuss developments and engagement plans more fully. In light of this, the HOSC Chair agreed that it was therefore not the best use of the CCG officers' or the Committee's time to consider a full update report at this meeting. The HOSC Review Board will continue to scrutinise the CCGs' proposals in the coming months, including raising queries on behalf other Committee members.

HOSC Working groups

2.3. 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 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 last meeting was on 31 October and minutes will be circulated to the Committee when available. The next meeting is planned for late January.

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, Bowdler and Osborne. The last meeting was on 11 September and minutes will be circulated to the Committee before the 29 November. It was agreed at the most recent meeting, in light of the improved performance of the Trust, to review the purpose and frequency of this working group.

Joint HOSC Kent and Medway Stroke Review

2.4. A Joint HOSC was established earlier in the year – comprising members of East Sussex, Kent, Medway and London Borough of Bexley – to formally consider the proposals of Kent and Medway Clinical Commissioning Groups (CCGs) to reconfigure stroke services in Kent and Medway from seven acute stroke units to three Hyper Acute Stroke Services (HASU). Cllr Belsey and Howell are the East Sussex representatives.

2.5. Over the summer, the CCGs consulted on five potential options for where the three HASUs would be located. On 13 September the Joint CCG workshop identified a 'preferred option' to reconfigure stroke services onto three HASUs at Darent Valley Hospital in Dartford, Maidstone Hospital and William Harvey Hospital in Ashford.

2.6. The next stage in the CCGs' review process is to develop a decision-making business case that will be submitted to the CCG Joint Committee for a final decision in January 2019. The JHOSC will submit its formal recommendations to this Joint CCG Committee ahead of its decision.

2.7. The CCGs' final decision will then be reported back to the individual HOSC meetings in early 2019 for consideration, including this Committee on 28 March.

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.

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