

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

Date of meeting: 28 March 2019

By: Assistant Chief Executive

Title: Work Programme

Purpose: To agree the Committee's work programme

RECOMMENDATIONS

The Committee is recommended to agree the work programme.

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 set up to scrutinise BSUH's response to the findings of recent CQC inspections and the Trust's wider performance and quality improvement plans. Meets approximately 4 times per year. Membership: Cllrs Belsey, Howell and Murray. The last meeting was on 31 October and minutes are attached as appendix 2. The next meeting is planned for 2 April.

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 plans for 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 have been circulated to Members. 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 Sussex and Surrey HOSC

2.3. 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.

2.4. 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, Bowdler and Osborne, and Geraldine Des Moulins but other members may be co-opted to sub-committees considering specific substantial variations.

2.5. There are no agreed meeting dates of the JHOSC but it is expected that it may meet over the summer.

Urgent Treatment Centres Review Board

2.6. 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.

2.7. 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.

2.8. 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.

2.9. 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.

2.10. Membership: Cllrs Belsey (Chair), Turner, Barnes and Coles and Jennifer Twist.

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.

PHILIP BAKER

Assistant Chief Executive

Contact Officer: Harvey Winder, Democratic Services Officer

Tel. No. 01273 481796

Email: Harvey.winder@eastsussex.gov.uk