

Annalee Tebay

23rd June 2005

Health Scrutiny Select Committee

A meeting of the Select Committee will be held at **10.30 a.m.** on **Monday 4th July 2005** in **Committee Room 3** at **County Hall, Chichester**

Mike Kendall
County Secretary

Tea and coffee will be available in the Committee Room prior to the meeting. A working lunch will be served in the Committee Room at 12.15 p.m.

A g e n d a

Indicative Timetable

Agenda Items 1-5	10.30 a.m. – 10.40 a.m.
Agenda Item 6	10.40 a.m. – 10.50 a.m.
Agenda Item 7	10.50 a.m. – 11.30 a.m.
Agenda Item 8	11.30 a.m. – 11.55 a.m.
Agenda Item 9	11.55 a.m. – 12.15 p.m.
Lunch	12.15 p.m. – 12.30 p.m.
Agenda Item 10	12.30 p.m. – 2.00 p.m.
Agenda Item 11-12	2.00 p.m. – 2.30 p.m.

1. Declaration of Interests

Members and officers are invited to make any declarations of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered. (If guidance is required, please contact Democratic Services in advance of the meeting.)

2. Minutes

To confirm the minutes of the meeting of the Select Committee held on 7th March 2005 – [herewith](#).

3. Urgent Matters

Items not on the agenda, which the Chairman of the meeting is of the opinion, should be considered as a matter of urgency by reason of special

circumstances. Should there be any urgent items, the Chairman will advise of the place in the agenda at which those items will be considered.

4. **Cabinet Members' Response to the Final Report of the Task Force on Childhood Obesity**

Letters to the Chairman from the Cabinet Member for Education - [herewith](#) - and Cabinet Member for Social and Caring Services for the Committee's information – [herewith](#). The letters outline their response to the Task Force's report.

5. **Constitution and Terms of Reference of the Committee**

A copy of the Committee's constitution and terms of reference (extracted from the Constitution of the County Council, Scheme of Delegation) – click [here](#) to go to the relevant part of the constitution and then scroll down to page 89.

6. **Membership and Liaison Arrangements**

Report by the County Secretary and Head of Democratic Services – [herewith](#).

The report advises of the current membership of the Committee and asks the Committee to agree nominations for a number of the Committee's groups and task forces.

7. **Transforming Care for Patients with Long Term Medical Conditions in Surrey and Sussex**

Project Initiation Document – [herewith](#).

Julia Ross, Programme Director, Transforming Chronic Care, Surrey and Sussex Health Community and Dr Alison Smith, Adur, Arun and Worthing Teaching Primary Care Trust (PCT) will give a short presentation and answer the Committee's questions.

The Committee is invited to comment on the programme.

8. **Shaping the Future of Mental Health, Learning Disability and Substance Misuse Services in Sussex – formal consultation**

Report by the County Secretary and Head of Democratic Services – [herewith](#).

The consultation document is attached separately.

The Western Sussex PCT, on behalf of a number of health organisations in Sussex, is consulting the public on the future direction of mental health, learning disability and substance misuse services throughout the whole of Sussex.

Dr Steven Jones, Project Director, Western Sussex PCT will respond to Members' questions.

The Committee is invited to make any comments to be forwarded to the Western Sussex PCT as the lead PCT for this project.

9. NHS Dentistry Task Force Final Report

Final Report by the Task Force – [herewith](#).

A task force of this Committee has been set up to undertake investigative work into the availability of NHS dentists in West Sussex, taking into account the anticipated effects of the proposed new dentistry contract planned for 2005. This is the final report of the Task Force.

Members of the Task Force will be in attendance to introduce the report and to answer questions.

The Committee is asked to consider the recommendations contained in the report.

10. Taking Forward a Vision for Healthcare

Simon Williams, Director of Policy at Surrey and Sussex Strategic Health Authority will give a presentation on 'The Big Picture – Sustainable Services for Surrey and Sussex'.

Mr Williams will look at national and local drivers for change in the NHS and discuss the Strategic Health Authority's programme for the development of services.

The Committee is invited to discuss issues raised during the presentation.

11. Work Programme 2005/06

Draft work programme by the County Secretary and Head of Democratic Services – [herewith](#). (Note: an updated version of the work programme will be circulated at the meeting following the training session on 27th June 2005).

The attached table sets out reactive and proactive work and outlines the current situation for each issue.

The Committee is invited to approve the work programme.

12. Date of the Next Meeting

The next scheduled meeting of the Committee will be held on 17th October 2005. The agenda for that meeting may include:

- Annual NHS Star Ratings Results
- Public Health White Paper Implementation Reports (Reports from PCTs)

- Modernising Mental Health Services for Working Age Adults in Adur, Arun and Worthing (Crescent House Reconfiguration) Progress Report

Individual members may refer a matter to the Committee, but any person (or body) wishing to do so must give not less than 10 working days notice of the item before the meeting in question. For the meeting on 17th October 2005, the Head of Democratic Services should be advised of items by 3rd October 2005.

To all Members of the Health Scrutiny Select Committee