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24<sup>th</sup> February 2005

## **Health Scrutiny Select Committee**

A meeting of the Select Committee will be held at **10.30 a.m.** on **Monday, 7<sup>th</sup> March 2005** in **Committee Room 3** at **County Hall, Chichester**.

**Mike Kendall**  
County Secretary

- Coffee will be available in the Committee room from 10.00 a.m.
- Lunch will be served in the Committee Room 2 after the meeting, where a body composition analyser machine used by the Childhood Obesity Task Force will be demonstrated.
- A visit to the new Chichester Treatment Centre at St. Richard's Hospital, Chichester, will take place at 2.00 p.m.

## **A g e n d a**

### Indicative Timetable

Agenda Items 1-3	10.30 a.m. – 10.35 a.m.
Agenda Item 4	10.35 a.m. – 11.20 a.m.
Agenda Item 5	11.20 a.m. – 11.40 a.m.
Agenda Item 6	11.40 a.m. – 12.10 p.m.
Agenda Item 7	12.10 p.m. – 12.50 p.m.
Agenda Items 8-9	12.50 p.m. – 1.00 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 the Secretariat in advance of the meeting.)

### **2. Minutes**

To confirm the minutes of the meeting of the Select Committee held on 31<sup>st</sup> January 2005 – [herewith](#) (**Buff Paper**).

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. **Childhood Obesity Task Force**

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

A Task Force of this Committee has been examining ways of tackling childhood obesity in West Sussex. This is the final report of the Task Force.

Dr. Walsh, Chairman of the Task Force, will introduce the report with a presentation on the key findings of the Task Force.

The Committee is asked to approve the recommendations made by the Task Force.

5. **NHS Dentistry Task Force**

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

This is an interim report of the Task Force which has been examining the availability of NHS Dentistry in West Sussex. The Committee is asked to note the report.

6. **Shaping the Future of Services in Sussex for Mental Health, Learning Disability and Substance Misuse Services**

Report by the Project Director, Western Sussex PCT – [herewith](#).

Dr. Steve Jones, Project Director (Western Sussex PCT) will provide an update on the Collaboration Project.

The Committee is invited to comment on the report, to consider the process undertaken to date and to raise any issues regarding the process for the next phase of the project.

It is recommended that the Committee establish a Task Force to work informally with Western Sussex PCT in anticipation of a formal consultation later in the year. The Chairman may draw on the membership of the Task Force for a Joint Health Scrutiny Committee, should this be required before the next meeting of this Committee.

7. **Crawley Service Estate and Capacity Enhancement Programme (SECEP)**

Report by the Director of Development, Crawley PCT - [herewith](#).

The report outlines plans for the PCT to work in partnership with other stakeholders to build primary care, community services, mental health and local authority service capacity across Crawley.

Steve Williams, Director of Development (Crawley PCT) will introduce the report by giving a presentation to the Committee on SECEP. Lynne Regent, Chief Executive (Crawley PCT), Michael Coughlin, Chief Executive and Carrie Burton, Corporate Policy Manager (Crawley Borough Council) and Richard Perry, Head of Resources (Social and Caring Services) will join Mr. Williams in responding to questions.

The Committee is asked to discuss the proposals and to consider whether to establish a Task Force to work informally with Crawley PCT in anticipation of a formal consultation later in the year.

8. **Joint Committee on 'Best Care, Best Place' Consultation Final Report**

Response to consultation by the Joint Committee – [herewith](#).

On 11<sup>th</sup> October 2004 the Committee appointed members to a joint committee with representatives from the Health Scrutiny Committees of Brighton and Hove City Council and East Sussex County Council. This was in accordance with Directions issued by the Secretary of State in July 2003, to respond to a formal consultation on a proposed substantial variation to health services in Brighton and Hove, Mid Sussex and the Ouse Valley, entitled 'Best care, best place'.

The Committee is invited to note the response made to the 'Best care, best place' consultation.

9. **Dates of Future Meetings**

The next scheduled meeting of the Committee will be held on 4<sup>th</sup> July 2005 at 10.30 a.m. The agenda for that meeting may include:

- Work Programme 2005/06
- Care for Patients with Long Term Medical Conditions
- Progress report on out of hours GP services
- Re-provision of working age adult mental health services in Adur, Arun and Worthing 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 4<sup>th</sup> July, the Head of Secretariat should be advised of items by 20<sup>th</sup> June 2005

**To all Members of the Health Scrutiny Select Committee**