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Annalee Tebay

29th August 2008**Health Overview and Scrutiny Committee**

Members are hereby summoned to attend a meeting of the Health Overview and Scrutiny Committee to be held at **10.00 a.m.** on **Monday, 8th September 2008** at **County Hall, Chichester.**

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A g e n d a**Indicative Timetable**

Items 1-5	10.00 a.m. – 10.25 a.m.	Committee Business / Review of Constitution
Item 6	10.25 a.m. – 11.05 a.m.	PCT 2009-2014 Strategic Commissioning Plan
Item 7	11.05 a.m. – 11.15 a.m.	Fit for the Future
<i>Break</i>	<i>11.15 a.m. – 11.30 a.m.</i>	
Item 8	11.30 a.m. – 12.10 p.m.	SASH NHS Trust Enhancing Local Transport Services
Item 9	12.10 p.m. – 12.40 p.m.	New Health Centre in Crawley
Item 10	12.40 p.m. – 12.50 p.m.	Local Involvement Networks (LINKs) Update
Item 11	12.50 p.m. – 1.00 p.m.	South East Coast NHS Vision
Item 12	1.00 p.m. – 1.05 p.m.	'A Place to Live' Task Force Membership
Item 13	1.05 p.m. – 1.10 p.m.	Business Planning Group Report
Item 14	1.10 p.m. – 1.15 p.m.	Date of Next Meeting

1. Membership Update

The Committee is invited to note the following HOSC appointments agreed at County Council on 6th June and 25th July 2008: -

- Mr Barrett-Miles as HOSC Chairman.
- Mr Catchpole as HOSC Vice-Chairman.
- Mr Mercer replacing Mr Griffiths.
- Mr M. N. Hall replacing Mr Daws-Chew.

2. Declarations of Interest

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

3. **Minutes**

To confirm the minutes of the Committee's meeting held on 30th June 2008 (Buff Paper) – attached.

4. **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.

5. **Review of Constitution & Membership**

(a) **Proposed Changes to the Constitution of the HOSC**

Report by the Director of Policy and Performance and Head of Democratic Services – attached.

The Committee is asked to consider and agree the proposals set out in the report.

(b) **Liaison Members Review**

Report by the Director of Policy and Performance and Head of Democratic Services – attached.

The Committee is asked to review its current liaison membership and agree the recommendations contained in the report.

6. **West Sussex PCT 2009-2014 Strategic Commissioning Plan**

Presentation and Handout by Sarah Creamer, Director of Strategy, West Sussex PCT – attached.

The Committee is asked to consider the issues raised in the presentation and to ask questions to Sarah Creamer.

7. **Fit for the Future**

Report by the Director of Policy and Performance and Head of Democratic Services – attached.

The Committee is asked to note the decision made by the Joint HOSC on 23rd July to refer the decision of the West Sussex PCT Board, regarding the 'Fit for the Future' proposals to the Secretary of State for Health, and to consider whether it supports the referral.

8. **Surrey and Sussex Healthcare NHS Trust – Enhancing Local Transport Services**

The following documents are attached: -

- (a) Report by Director of Policy and Performance and Head of Democratic Services
- (b) Discussion document by Surrey and Sussex Healthcare NHS Trust
- (c) Written submission from Henry Smith, Leader, WSCC

Representatives of the Surrey and Sussex Healthcare NHS Trust will be in attendance to introduce the discussion document and to answer members' questions. Representatives of the Trade Union Stewards Committee and the 'Save our Shuttle' Campaign have also been invited to attend the meeting to give their views.

The Committee is asked to consider the discussion document, to ask questions and to agree its response to the Trust.

9. **New Health Centre in Crawley**

Report by Nicky Cambrook, Assistant Director - Out of Hospital Care Commissioning, West Sussex PCT – attached.

Dr. Julius Parker, Chief Executive, Sussex and Surrey Local Medical Committee (LMC) will set out the LMC's position regarding the new health centre and answer members' questions.

The Committee is asked to note the report and progress to date, consider what issues it feels the PCT needs to take into account in the appointment process of the preferred provider and to agree that the PCT and selected provider be invited to attend the Committee's meeting on 1st December to provide both an update and an opportunity for the Committee to input into the contract negotiation process.

10. **Local Involvement Networks (LINKs) Update**

Report by the Director of Policy and Performance and Head of Democratic Services – attached.

The Committee is asked to note the report and to agree the recommendations.

11. **South East Coast NHS Vision 'Healthier People, Excellent Care'**

Report by the Director of Policy and Performance and Head of Democratic Services – attached.

The Committee is asked to agree its response to the consultation.

12. **A Place to Live Task Force Membership**

This is a joint Task Force between the HOSC and Adults' Services Select Committee. Mr Griffiths and Mr Kemp have been the HOSC representatives, however as Mr Griffiths is no longer a member of the HOSC the Committee is asked to appoint a member(s) to join the Task Force to replace him.

13. **Business Planning Group Report**

Report by the Business Planning Group – attached.

The Committee is asked to note the report and to agree the recommendations.

14. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held at 10.00 a.m. on Monday 20th October 2008.

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 20th October 2008 the Head of Democratic Services should be advised of items by Friday 3rd October 2008.

To: All Members of the Health Overview and Scrutiny Committee