

**Sue Hawker**  
Head of Democratic Services  
  
(01243) 777188 (Direct)  
(01243) 777952 (Fax)  
[annalee.tebay@westsussex.gov.uk](mailto:annalee.tebay@westsussex.gov.uk)  
  
[www.westsussex.gov.uk](http://www.westsussex.gov.uk)

County Hall  
Chichester  
West Sussex  
PO19 1RQ  
Switchboard  
Tel no (01243) 777100

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Annalee Tebay

10<sup>th</sup> October 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, 20<sup>th</sup> October 2008** in the **Council Chamber, County Hall, Chichester.**

**Sue Hawker**  
Head of Democratic Services

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

### **Indicative Timetable**

Items 1-3	10.00 a.m. – 10.10 a.m.	Committee Business
Item 4	10.10 a.m. – 10.30 a.m.	Paediatric Services at Crawley Hospital
Item 5	10.30 a.m. – 11.00 a.m.	Psychiatric Intensive Care & Low Secure Services
Item 6	11.00 a.m. – 12.00 p.m.	Trust Merger
Item 7	12.00 p.m. – 12.40 p.m.	Strategic Commissioning Plan 2009-2014
Item 8	12.40 p.m. – 12.45 p.m.	Business Planning Group Report
Items 9-10	12.45 p.m. – 12.50 p.m.	Information Items

### **1. 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.)

### **2. [Minutes](#)**

To confirm the minutes of the Committee's meeting held on 8<sup>th</sup> September 2008 (Buff Paper) – attached.

### **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. Paediatric Services at Crawley Hospital**

- (a) Report by Surrey and Sussex Healthcare NHS Trust – [attached](#).
- (b) Report by West Sussex PCT – [attached](#).

It was agreed at the HOSC meeting on 8<sup>th</sup> September that Surrey and Sussex Healthcare NHS Trust should provide a report on recent changes to paediatric services at Crawley Hospital. In addition, West Sussex PCT has provided an information paper providing an overview of the work of the Children's Services Working Group in the North East of West Sussex.

Dr Catherine Greenaway, Medical Director and Angela Stevenson, General Manager for Women and Children's Health, Surrey and Sussex Healthcare NHS Trust, and Brian Hughes, Director, West Sussex PCT, will introduce the reports and answer members' questions.

The Committee is asked to note the reports and to raise any issues of concern.

**5. Psychiatric Intensive Care & Low Secure Services in West Sussex**

- (a) Report by Sussex Partnership NHS Foundation Trust – [attached](#)
- (b) Report by West Sussex Mental Health Commissioning Team – [attached](#).

Sue Morris, Executive Director (West Sussex), Sussex Partnership NHS Foundation Trust, and Dominic Ellett, Director, West Sussex Mental Health Commissioning Team, will introduce the reports and answer members' questions.

The Committee is asked to consider the reports, to ask questions to the Trusts and to agree whether any further scrutiny is required.

**6. Trust Merger - Worthing and Southlands Hospitals NHS Trust and Royal West Sussex NHS Trust**

- (a) Briefing paper by Worthing and Southlands Hospitals NHS Trust and Royal West Sussex NHS Trusts - [attached](#).
- (b) Report by West Sussex PCT – [attached](#).

The Trusts plan to launch a stakeholder consultation on 20<sup>th</sup> October and copies of the consultation document will be circulated at the HOSC meeting.

The Committee will receive a presentation from Stephen Cass, Chief Executive, Worthing and Southlands Hospitals NHS Trust, and Andrew Liles, Chief Executive, Royal West Sussex NHS Trust.

John Wilderspin, Chief Executive, West Sussex PCT, will also be in attendance to advise on the implications of the merger on 'Fit for the Future'.

The Committee is asked to consider the reports and presentation, to ask questions and to agree whether any issues it wishes to raise with the Trusts or PCT.

7. **Strategic Commissioning Plan 2009–2014**

[Executive summary](#) – attached. The [full draft Strategic Commissioning Plan](#) is attached separately *for Committee members only*. Further copies available on request or on the County Council website: [www.westsussex.gov.uk](http://www.westsussex.gov.uk).

Following a presentation received by the HOSC on 8<sup>th</sup> September it was agreed that the full draft Strategic Commissioning Plan would be presented to the Committee. The PCT Board will be asked to approve the Strategic Commissioning Plan in February 2009.

Sarah Creamer, Director of Strategy, West Sussex PCT, will answer members' questions.

The Committee is asked to consider the document and to agree how it wishes to feed back comments to be raised with the PCT Board in advance of its meeting.

8. **Business Planning Group Report**

Report by Business Planning Group – [attached](#).

The Committee is asked to note the report.

9. **Information Items**

The Committee is asked to note the following items: -

- (a) **Options for Change – A new direction for community services**  
Briefing paper – [attached](#).
- (b) **Improving Hospital Services – Worthing and Southlands Hospitals NHS Trust** - Progress Report – [attached](#).
- (c) **Enhancing Local Transport Services to Surrey and Sussex Healthcare NHS Trust** - Letters from the Chairman - [attached](#).
- (d) **New Health Centre at Crawley** – Letter from the HOSC Chairman to the Chairman of the West Sussex PCT - [attached](#).

10. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held at 10.00 a.m. on Monday 1<sup>st</sup> December 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 1<sup>st</sup> December

2008 the Head of Democratic Services should be advised of items by Friday 14<sup>th</sup> November 2008.

**To: All Members of the Health Overview and Scrutiny Committee**