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20th June 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, 30th June 2008 in Committee Room 3, County Hall, Chichester.**

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Indicative Timetable

Item 1	10.00 a.m. – 10.05 a.m.	Membership Update
Items 2-3	10.05 a.m. – 10.10 a.m.	Declarations of Interest / Minutes
Item 4	10.10 a.m. – 10.15 a.m.	Urgent Matters
Item 5	10.15 a.m. – 11.35 a.m.	Mental Health Services
Coffee Break	11.35 a.m. – 11.50 a.m.	
Item 6	11.50 a.m. – 12.10 p.m.	A Place to Live Task Force Update
Item 7	12.10 p.m. – 12.30 p.m.	Plans to Extend Bed Capacity - Worthing Hospital
Item 8	12.30 p.m. – 12.55 p.m.	Fit for the Future Update
Item 9	12.55 p.m. - 1.00 p.m.	Date of Next Meeting

1. Membership Update

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

The Committee is asked to confirm the nominations.

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 12th May 2008 – 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. **Mental Health Services in West Sussex**

- (i) Report by Sussex Partnership NHS Trust – attached.
- (ii) 'Realising Potential', Sussex Partnership NHS Trust Integrated Business Plan 2008-2013 – (copies available on request or via the website: <http://www.sussexpartnership.nhs.uk/publications-policies-reports/business-plan/>)

The Committee is invited to note the report and the following presentations, to consider the recommendations set out in the report and to ask questions about the role of the Trust and its future plans. Each presentation will be up to 10 minutes long and will be followed by 10 minutes of questioning.

(a) **The Commissioning Perspective**

Presentation by Dominic Ellett, Acting Director, Mental Health Commissioning, West Sussex Mental Health Commissioning Team - attached.

(b) **Local Area Agreement and Joint Working**

Presentation by Becca Randell, Commissioning Manager (External Funding), West Sussex County Council – *to follow*.

Lucy Locks, Associate Director, Occupational Therapy, Sussex Partnership NHS Trust, will also be in attendance to answer members' questions.

(c) **Sussex Partnership NHS Trust – Overview and Five Year Strategy**

Sue Morris, Executive Director (West Sussex) and Hazel Rumsey, Associate Director Learning Disability / Child & Adolescent Mental Health Services (CAMHS) Service.

(d) **Voluntary Sector**

The following representatives from the voluntary sector have been invited to attend the meeting and will be provided with an opportunity to give their perspective on issues raised during the previous presentations and to respond to any questions members may have regarding mental health services in West Sussex:

- Beverley Smith, Business & Charity Co-ordinator, The CAPITAL Project Trust
- Pauline Russell, Senior Project Co-ordinator, Shoreham and District Mental Health Association.

6. **A Place to Live Task Force Update**

Report by the A Place to Live Task Force – attached.

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

7. **Worthing and Southlands Hospitals NHS Trust – Plans to Expand Bed Capacity at Worthing Hospital**

Report by Worthing and Southlands Hospitals NHS Trust – attached.

Paul Richardson, Director of Strategy, Worthing and Southlands Hospitals NHS Trust, will introduce the report and answer members' questions.

The Committee is invited to note the report and consider any issues it wishes to raise regarding this with representatives of the Trust.

8. **Update on Fit for the Future**

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

The Committee is invited to note the update.

9. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held at 10.00 a.m. on Monday 8th September 2008. The agenda is likely to include: -

- Review of Committee's Constitution
- "Healthier People – Excellent Care", South East Coast Strategic Health Authority (SHA) Consultation
- Update on Worthing and Southlands Hospitals NHS Trust 'Improving Hospital Services' Programme
- West Sussex PCT Strategic Commissioning Plan
- Fit for the Future
- Update on Local Involvement Networks (LINKs)

Latest version of the Committee's future work programme - attached.

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 8th September 2008 the Head of Democratic Services should be advised of items by Friday 22nd August 2008.

To: All Members of the Health Overview and Scrutiny Committee