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23rd November 2007

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, 3rd December 2007** in the **Council Chamber, County Hall, Chichester.**

Mike Kendall
County Secretary

A g e n d a

Indicative Timetable

Items 1-3	10.00 a.m. – 10.05 a.m.	Standard Items
Item 4	10.05 a.m. – 10.10 a.m.	Membership Update
Item 5 (a)	10.10 a.m. – 10.55 a.m.	Surrey & Sussex Healthcare Trust Performance
Item 5 (b)	10.55 a.m. – 11.40 a.m.	Worthing & Southlands Hospitals Trust Performance
Item 6	11.40 a.m. – 12.15 p.m.	Sussex Partnership NHS Trust – Consultation on Application for Foundation Trust Status
Item 7	12.15 p.m. – 12.25 p.m.	Healthcare in London
Item 8	12.25 p.m. – 12.35 p.m.	Annual Health Check Commentary 2007/08
Item 9	12.35 p.m. – 12.45 p.m.	Update on Joint HOSC on Fit for the Future
Item 10	12.45 p.m. – 12.55 p.m.	Update Report on Langley Green Hospital, Crawley
Item 11	12.55 p.m. – 1.00 p.m.	Date of Next Meeting

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 meeting held on 22nd October 2007 – 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. **Membership Update**

(a) **Appointments to HOSC**

Cllr. Roger Arthur (Horsham District Council) has been appointed as a substitute to the Mid Sussex District Council and Crawley Borough Council representatives on the Committee.

Mr. Mike Harris, Chairman of the West Sussex PCT, has been appointed as the PCT's representative on the Committee.

The Committee is asked to confirm the nomination and revised membership list - attached.

(b) **Business Planning Group**

Following his appointment as Vice-Chairman of the Committee, Mr. Barrett-Miles has been appointed as a member of the Committee's Business Planning Group in accordance with its Constitution.

The Committee is asked to note the appointment and revised membership list - attached.

5. **NHS Trust Performance Improvement Plans following 2006/07 Healthcare Commission Annual Health Check Results**

(a) **Surrey and Sussex Healthcare NHS Trust**

Presentation by the Trust on progress with improvement plans, covering financial position and quality of service measures – attached.

Gail Wannell, Chief Executive, Tim Bolot, Finance Director, and Dr. Catherine Greenaway, Medical Director, Surrey and Sussex Healthcare NHS Trust, will talk to the Committee about the Trust's performance improvement plans following the Healthcare Commission 2006/7 Annual Health Check results and discuss current year performance (2007/08).

The Committee is invited to note the report and to ask questions.

(b) **Worthing and Southlands Hospitals NHS Trust**

Report by the Trust on progress with improvement plans, covering financial position and quality of service measures – attached.

Stephen Cass, Chief Executive, Antonio Ogden-Meade, Deputy Chief Executive and David Dumigan, Finance Director, Worthing and Southlands Hospitals NHS Trust, will talk to the Committee about the Trust's performance improvement plans following the Healthcare Commission 2006/7 Annual Health Check results and discuss current year performance (2007/08).

The Committee is invited to note the report and to ask questions.

6. **Sussex Partnership Trust Consultation on Application for Foundation Trust Status – Presentation on Plans**

- (a) Information paper by Andrew Partington, Head of Communications, Sussex Partnership NHS Trust on – attached.
- (b) Presentation by Ann Merricks, Assistant Chief Executive, Sussex Partnership NHS Trust, on the Trust's plans to become a Foundation Trust, including strategy and governance proposals – attached.

Background papers: Report and Presentation by Ann Merricks, Assistant Chief Executive, Sussex Partnership NHS Trust - Application for Foundation Trust status: Engagement and Consultation - presented to the Committee on 10th September 2007.

The Committee is asked to consider, comment upon and to ask questions about the Trust's plans to become a Foundation Trust. The Committee's comments will be sent as a formal response to the Trust as part of its consultation exercise.

Note: Members of the Adults' Services Select Committee have been invited to attend for this item.

7. **Healthcare in London**

Report by the Health Scrutiny Officer – attached.

The report advises on a review commissioned by the Strategic Health Authority for London, NHS London, on the future of healthcare in London and makes recommendations to the Committee regarding the Joint Committee established to examine the proposals.

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

8. **Annual Health Check Commentary 2007/08**

Report by Scrutiny Officer – attached.

Mandy Shipley, Scrutiny Officer, will introduce the report.

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

9. **Update on Work of Joint HOSC on Fit for the Future**

Mrs. Ball will provide a verbal update on Joint HOSC meetings held on 31st October, 14th November and 28th November 2007.

The Committee is asked to note the update.

10. **Reprovision of Working Age Adult Mental Health Services in the North of the County - Update on Langley Green Hospital, Crawley**

Report by Natalie Milligan, Implementation Manager, Langley Green Hospital – attached.

The Committee appointed a Task Force in 2003 to examine the proposed service changes to working age adult mental health services in the north of the county. The Task Force reported to the Committee in December 2004 and the Committee agreed to support the proposals. An update report was received in December 2005 and the Committee requested regular updates on the progress of the project.

The report provides an update on the progress of the development of Langley Green Hospital in Crawley.

The Committee is asked to note the report and to raise any questions to be fed back to the Sussex Partnership NHS Trust.

10. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 28th January 2008. Items on the agenda are likely to include

- NHS Trust Improvement Plans following 2006/7 Annual Health Check
- Update on Work of Joint HOSC on Fit for the Future

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 28th January 2008 the Head of Democratic Services should be advised of items by Friday 11th January 2008.

To: All Members of the Health Overview and Scrutiny Committee