
Annalee Tebay

24th November 2005

Health Scrutiny Select Committee

A meeting of the Health Scrutiny Select Committee will be held at **10.30 a.m.** on **Monday 5th December 2005** in **Committee Room 3** at **County Hall, Chichester.**

Mike Kendall
County Secretary

Tea and coffee will be available in the Committee Room prior to the meeting.
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Lunch will be served in Committee Room 2 at 1.00 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. – 11.25 a.m.	Rehabilitation Service in Western Sussex
Agenda Item 5	11.25 a.m. – 11.55 a.m.	Adult Mental Health - North of the County
Break	11.55 a.m. – 12.00 p.m.	
Agenda Item 6	12.00 p.m. – 12.40 p.m.	Public Health White Paper Implementation
Agenda Item 7	12.40 p.m. – 12.45 p.m.	Clearing House Report
Agenda Item 8	12.45 p.m. – 12.55 p.m.	Liaison Members' Reports
Agenda Items 9-12	12.55 p.m. – 1.00 p.m.	Information Items

1. Declaration of Interests

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 meetings of the Select Committee held on 30th September - [herewith](#) and 17th October 2005 - [herewith](#).

Extract from the minutes of the meeting of the Adults' Services Select Committee held on 30th September 2005 for information – [herewith](#).

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.

KEY ITEM:

4. Re-focussing Hospital-based Rehabilitation Service in Western Sussex

Report by the Chief Executive, Western Sussex PCT and the Acting Chief Executive, Royal West Sussex NHS Trust – [herewith](#).

The report advises on changes to rehabilitation services affecting St. Richard's Hospital, Chichester and the following community hospitals: Bognor Regis War Memorial Hospital, Arundel and District Community Hospital and Midhurst Community Hospital.

Jill King, Director of Community and Intermediate Care at Western Sussex PCT and Lyn Robertshaw, Acting Chief Executive at Royal West Sussex NHS Trust will introduce the report and answer the Committee's questions.

Local MPs and the Chairmen of the relevant PPI Forums have been invited to attend the meeting to outline their views or to submit written comments to the Committee. Written submission from Nick Herbert, MP for Arundel and South Downs – [herewith](#).

The Committee is asked to consider whether this amounts to a substantial change and whether further scrutiny of this proposal is required.

PROGRESS REPORTS:

5. Reprovision of Working Age Adult Mental Health Services (WAMHS) in the North of the County - Progress Report

Report by the Deputy Director, WAMHS, West Sussex Health and Social Care NHS Trust – [herewith](#).

The report provides a progress report on the developments in mental health services in Northern West Sussex.

John Rosser, Deputy Director for WAMHS at West Sussex Health and Social Care NHS Trust will introduce the report and answer the Committee's questions.

The Committee is asked to comment and to note the report.

6. Public Health White Paper – 'Choosing Health: making healthy choices easier' Implementation Plans

Report by the Chair of the West Sussex Public Health Network – [herewith](#).

The report sets out the important priorities for health improvement across West Sussex and describes how these are being addressed.

Dr. Imogen Stephens, Director of Public Health at Western Sussex PCT and Chair of the Public Health Network will introduce the report and answer the Committee's questions.

The Committee is invited to comment and to note the report.

STANDARD ITEMS:

7. Clearing House Group

Report by the Clearing House Group – [herewith](#).

The Clearing House Group met on 11th November 2005. The Chairman will report on this meeting which discussed:

- Changes to Community Nursing Services in Western Sussex
- Re-focussing Hospital based Rehabilitation Service in Western Sussex
- 'Friends Dental Unit' at St. Richards Hospital, Chichester

The Committee is asked to consider the Group's recommendations contained in the report.

8. NHS Liaison Arrangements – Report back from Liaison Representatives

Liaison membership chart – [herewith](#).

Liaison members are asked to report back orally on their discussions with West Sussex NHS organisations and to highlight any areas of interest or important issues.

The Committee is asked to note the oral reports and to agree any necessary further action.

INFORMATION ITEMS:

9. Worth Project – Task Force (Representation)

The Worth Project provides people attending Accident and Emergency at one West Sussex Hospital who have been subject to domestic violence with the opportunity to disclose this fact in confidence and to access appropriate services and support. Since the project went live in January 2004 over 400 repeat victims of domestic violence have benefited from the service.

The Public Protection Select Committee agreed to establish a Task Force to secure long-term funding for the project and expand the scheme to other West Sussex hospitals. The Task Force is due to report in March 2006. Members may look at investigation of similar projects in other areas and will consider funding issues.

The Committee is asked to note that both Mr. Griffiths and Dr. Walsh are members of the Task Force. There are no plans for the Task Force to report back formally to the Health Scrutiny Select Committee.

10. **Healthcare Commission – ‘Standards for Better Care’ Annual Health Check – NHS Draft Declarations**

Some liaison meetings between the Committee’s liaison members and the various West Sussex NHS organisations to discuss the draft declarations for the Annual Health Check 2005/06 have not yet taken place. Consequently the Chairman is proposing to put this item on the 6th February 2006 agenda. This will still ensure sufficient time for comments to be submitted before the final declarations are submitted in March/April 2006.

To meet the 6th February 2006 meeting deadline it would be appreciated if feedback from the liaison meetings with the NHS organisations in connection with their draft declarations could be communicated to Julia Russell, Health Scrutiny Officer, as soon as possible so that a report can be collated. Feedback is required by Christmas at the latest as the Pre-agenda meeting is planned for early January.

11. **National Burn Care Review Update**

The national consultation process for the National Burn Care Review has been postponed due to the additional work the Options Sub-Group has been asked to undertake. It is expected that recommendations to the National Burn Care Group will be taken to their meeting in December and these will be debated in regional discussions to further the local picture regarding all levels of burn care services. It is then expected that the public consultation process will commence in June 2006.

Julia Russell, Health Scrutiny Officer, is liaising with the Queen Victoria Hospital NHS Foundation Trust and the Trust’s PPI Forum about starting some preliminary work in spring 2006 so that we are well prepared once the formal consultation process starts next summer. Julia is involving Mrs. Morris and Dr. Walsh in this preparatory work as they both volunteered at the Committee’s last meeting to be members of a Joint Health Scrutiny Committee with neighbouring authorities once the consultation commences.

12. **Date of the Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 6th February 2006. The agenda for that meeting may include:

- Strategic Health Authority, Ambulance Trust and PCT Reconfigurations
- Update on Strategic Health Authority Project “Strategic Work Programme”

- Ridings and Birchfield Units, Southlands Hospital Task Force Final Report
- NHS Draft Declarations Report - Feedback from Liaison Members

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 6th February 2006, the Head of Democratic Services should be advised of items by 23rd January 2006.

To: All Members of the Health Scrutiny Select Committee