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27<sup>th</sup> April 2006

## **Health Scrutiny Select Committee**

You are hereby summoned to attend a meeting of the Health Scrutiny Select Committee to be held at **10.30 a.m.** on **Monday, 8<sup>th</sup> May 2006** in **Committee Room 3, County Hall, Chichester.**

**Mike Kendall**  
County Secretary

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

### **Indicative Timetable**

Agenda Items 1-4	10.30 a.m. – 10.40 a.m.	
<b>Key Item</b>		
Agenda Item 5a	10.40 a.m. – 11.50 a.m.	Commissioning: Theory and Practice
Agenda Item 5b	11.50 a.m. – 12.30 p.m.	Out of Hours Services
<b>Lunch</b>	12.30 p.m. – 12.45 p.m.	
Agenda Item 6	12.45 p.m. – 1.00 p.m.	Review of Health Scrutiny Select Committee
<b>Task Force Work</b>		
Agenda Item 7	1.00 p.m. – 1.20 p.m.	Mental Health Services in AAW
Agenda Item 8	1.20 p.m. – 1.40 p.m.	Older People's Mental Health in Western Sx.
<b>General Business</b>		
Agenda Item 9	1.40 p.m. – 1.45 p.m.	Clearing House Group Report
Agenda Item 10	1.45 p.m. – 2.10 p.m.	Report back from Liaison Representatives
Agenda Items 11-14	2.10 p.m. – 2.15 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. Membership Update**

The Chairman will update the Committee on membership changes, including consideration of the membership of the Joint Committee looking at the implementation of the 'Best Care, Best Place' proposals in the east of the county.

### **3. Minutes**

To confirm the minutes of the meeting of the Select Committee held on 20<sup>th</sup> March 2006 – [herewith](#) (BUFF PAPER). See also action list - [herewith](#)

#### 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.

#### **KEY ITEM**

#### 5. **Commissioning**

##### a) **Theory and Practice**

The objectives of this session are:

- Information/education – to reinforce lessons from the White Paper, give Members confidence that they understand what commissioning is about and the issues involved, and equip Members to scrutinise NHS work with a commissioning perspective.
- Identify possible future Committee follow-up work.

Sarah Creamer, Director of Modernisation and Partnerships at Horsham and Chanctonbury PCT and Rosemary Cornish, Director of Primary Care and Public Involvement at Western Sussex PCT, will give a presentation on commissioning.

The presentation will be followed by small group work on a case study.

##### b) **Commissioning in Practice - Out of Hours Services**

The objectives of this session are:

- Information/education – to reinforce lessons from the White Paper, give Members confidence that they understand what commissioning is about and the issues involved, and equip Members to scrutinise NHS work with a commissioning perspective.
- Scrutinise the current position regarding Out of Hours Services and determine whether they are fit for purpose.
- To consider how the Committee can influence future developments in Out of Hours Services.

Report by the West Sussex PCTs – [herewith](#).

The report advises on the progress of the five West Sussex PCTs to provide Out of Hours GP (OOH) services. Across the five PCTs all GPs decided to “opt out” of OOH care and as a result services were subsequently commissioned from other providers.

Jenny Culpitt, Out of Hours Project Manager at Western Sussex PCT will introduce the report. Sandra White, Crawley PCT and David Goodyer, Mid Sussex PCT, will be in attendance to answer questions.

The Committee is asked to consider the report in small groups and to ask questions. The Committee may consider making recommendations as a result of the debate.

6. **Review of Health Scrutiny Select Committee**

Report by the Health Scrutiny Officer – [herewith](#).

The Chairman will introduce the analysis of the recent evaluation and will outline plans to review the running of the Committee in light of the feedback from Committee members and support officers.

The Committee is asked to comment on the analysis.

**TASK FORCE WORK**

7. **Modernising Mental Health Services in Adur, Arun and Worthing (Queens Road and Heene Road) Task Force Final Report**

Final report by the Task Force – [herewith](#).

The Task Force was appointed in February 2006 to examine the proposed service changes outlined in the consultation document 'Modernising Mental Health Services in Adur, Arun and Worthing: Continuing Care, Rehabilitation and Recovery'. The main thrust of the proposals was to review care for patients at the Queens Road and Heene Road facilities in Worthing.

Mr. Green, Chairman of the Task Force will introduce the report. Brian Hughes (Adur, Arun and Worthing PCT), Seamus Watson and Steve Brooks (both from Sussex Partnership NHS Trust) will answer the Committee's questions.

The Committee is asked to agree the recommendations contained in the report.

8. **Modernising Mental Health Services for Older People in Western Sussex Task Force Final Report**

Final report by the Task Force – [herewith](#).

The Task Force was appointed in February 2006 to examine the proposed service changes outlined in the consultation document 'Modernising Mental Health Services for Older People in Western Sussex'. The main thrust of the proposals was to provide better, more flexible healthcare services, balancing community services with hospital care.

Miss. Smith, Chairman of the Task Force will introduce the report. Sara Weech (Western Sussex PCT) and David Howell (Sussex Partnership NHS Trust) will answer the Committee's questions.

The Committee is asked to agree the recommendations contained in the report.

## **GENERAL COMMITTEE BUSINESS**

### **9. Clearing House Group Report**

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

The Clearing House Group met on 12<sup>th</sup> April 2006. The Chairman will report on this meeting which discussed: -

- (i) HSSC Questionnaires - Analysis
- (ii) Future Work of the Health Scrutiny Select Committee
- (iii) Arun Community Hospital

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

### **10. Report back from Liaison Representatives**

Members are asked to orally report back on the following meetings and to highlight any areas of interest or important issues:

- (a) Liaison representatives' to report back on discussions with West Sussex NHS organisations. List of liaison members – herewith.
- (b) Meetings with Turnaround Teams. (Mr. Griffiths to report back.)
- (c) South East Burns Group Stakeholder Symposium - 11<sup>th</sup> April. (Mrs. Morris to report back.)
- (d) Chichester District Council Policy Development Committee - 19<sup>th</sup> April. (Mr. Chaplin to report back.)
- (e) Surrey County Council Health Scrutiny Committee - 26<sup>th</sup> April. (Mr. Griffiths to report back.)
- (f) Children & Young People's Services Select Committee meeting - 26<sup>th</sup> April. (Mrs. Morris to report back.)

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

## **INFORMATION ITEMS**

### **11. Delay to Development of Arun Community Hospital**

Adur, Arun & Worthing Primary Care Trust (AAW PCT) has announced a delay in the development of the Arun Community Hospital. The new Community Hospital has been in development for over four years, but the PCT and the SHA have agreed to delay the start of the scheme until the autumn.

The Chairman has written to the Chief Executives at the SHA and AAW PCT to express her disappointment and concern over the delay.

### **12. Management of Crawley Hospital**

There has been recent press coverage about Crawley PCT taking over the management of Crawley Hospital from the Surrey and Sussex Healthcare NHS Trust. The Chairman will update the Committee on this issue.

**13. Hearing Appointments and Tests - Waiting Times**

The Chairman wrote to the four relevant acute trusts at the beginning of April to express her concern about the long waits for hearing appointments at hospitals and to obtain assurance from them that steps were being taken to ensure that the situation was being addressed. The Chairman will report on any responses she has received.

**14. Date of the Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 3<sup>rd</sup> July 2006. The agenda for that meeting may include:

- Post Office Cottages - "A Place to Live" Task Force Work
- Childhood Obesity Task Force Monitoring Report
- Work Programme 2006/07
- Acute Services Review

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 3<sup>rd</sup> July 2006, the Head of Democratic Services should be advised of items by 19<sup>th</sup> June 2006.

**To: All Members of the Health Scrutiny Select Committee**