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Annalee Tebay

30<sup>th</sup> August 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, 10th September 2007** in the **Council Chamber, County Hall, Chichester.**

**Mike Kendall**  
County Secretary

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

### **Indicative Timetable**

Items 1-4	10.00 a.m. – 10.10 a.m.	
Item 5	10.10 a.m. – 10.20 a.m.	HOSC Strategic Plan 2007/08
Item 6	10.20 a.m. – 10.50 a.m.	Mental Health Services in Mid Sussex
Item 7	10.50 a.m. – 11.20 a.m.	Sussex Partnership Trust Foundation Application
Item 8	11.20 a.m. – 11.35 a.m.	A Place to Live - Bewbush Bungalows in Crawley
Item 9	11.35 a.m. – 12.05 p.m.	Role of Healthcare Commission
Items 10-11	12.05 p.m. – 12.20 p.m.	Update on Joint HOSC on Fit for the Future

### **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 2nd July 2007 (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. Membership Update**

The Committee is asked to note that the County Council appointed Mr. Duncton as a member of the Committee at its meeting on 20<sup>th</sup> July 2007.

In accordance with the Committee's Constitution, nominations have been received as follows:

- South East Coast Ambulance Service NHS Trust: Mrs. Barwell
- West Sussex Primary Care Trust: Mrs. Wilkins (representative) and Mrs. Bamford (substitute)

The Committee is asked to agree the nominations.

5. **HOSC Strategic Plan 2007/08**

Draft HOSC Strategic Plan 2007/08 – attached.

The Committee is invited to comment on and to approve the plan.

6. **Sussex Partnership NHS Trust Proposals for the Reconfiguration of Mental Health Services in Mid Sussex**

Report by the Chairman of the Committee – attached.

Sue Morris, Executive Director, Sussex Partnership NHS Trust, will be in attendance to answer the Committee's questions.

The Committee is asked to consider the report, to ask any questions of clarification and to agree the recommendations.

7. **Sussex Partnership NHS Trust Proposals for Engagement and Consultation on Application for NHS Foundation Trust Status**

Report by Assistant Chief Executive, Sussex Partnership NHS Trust – attached.

Ann Merricks, Assistant Chief Executive, Sussex Partnership NHS Trust, will give a presentation on the Trust's proposals for engagement and consultation as part of its application for NHS Foundation Trust status.

Representatives from the Trust will attend a meeting of the Committee during the formal consultation process to provide an opportunity for the Committee to discuss the content of the proposals in more detail and to feedback to the Trust.

The focus for the Committee at its meeting on 10<sup>th</sup> September is the consultation process and members are invited to provide feedback to the Trust on its proposed approach.

8. **A Place to Live Task Force – Future of Beech House, Bewbush Bungalows, Crawley**

Letter from Mrs Millson, Chairman of the Joint Adults' Services Select Committee and HOSC 'A Place to Live' Task Force – attached.

The letter recommends that the Committee supports the closure of Beech House, Bewbush Bungalows, Crawley.

The Committee is asked to consider the letter and to approve the Task Force's recommendation.

9. **Role of the Healthcare Commission**

Chris Williamson, Senior Assessment Manager at the Healthcare Commission, will talk to the Committee about the role of the Commission and its relationship with HOSCs. This will include the 2007/08 Annual Health Check.

The Committee is invited to ask questions.

10. **Update on Work of Joint Committee to Consider West Sussex and Brighton and Hove City PCTs' Fit for the Future Consultation**

Verbal update on the Joint Committee's work.

The Committee is asked to note the update.

11. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 22<sup>nd</sup> October 2007.

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 22<sup>nd</sup> October 2007, the Head of Democratic Services should be advised of items by 5<sup>th</sup> October 2007.

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