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1st May 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, 12th May 2008** in **Council Chamber, County Hall, Chichester.**

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A g e n d a

Indicative Timetable

Item 1	10.00 a.m. – 10.05 a.m.	Membership Update
Items 2-4	10.05 a.m. – 10.10 a.m.	Standard Items
Item 5	10.10 a.m. – 11.00 a.m.	Review of Services in North East of West Sussex
Coffee Break	11.00 a.m. – 11.15 a.m.	
Item 6 (a)	11.15 a.m. – 11.50a.m.	Overview of PCT Vision for Primary Care Services
Item 6 (b)	11.50 a.m. – 12.25 p.m.	Out of Hours Services
Item 7	12.25 p.m. – 12.45 p.m.	Local Involvement Networks (LINKs)
Item 8	12.45 p.m. – 12.55 p.m.	Update on Joint HOSC on Fit for the Future
Item 9	12.55 p.m. – 1.05 p.m.	Business Planning Group Report
Item 10	1.05 p.m. – 1.10 p.m.	Information provided by the West Sussex PCT
Items 11-12	1.10 p.m. – 1.15 p.m.	Date of Next Meeting

1. Membership Update

Members are asked to note that Mr Waight (West Sussex County Council) has been appointed as a member of the Committee replacing Mr Whittington.

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 17th March 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. **Review of Services in the North East of the County**

Report by West Sussex PCT – attached.

Brian Hughes, Fit for the Future Programme Director, West Sussex PCT, will introduce the report.

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

N.B. The following people have been invited to observe this item: -

- All West Sussex County Councillors in the north east of the county, including appropriate County Local Committee (CLC) Chairmen;
- Chairmen of Surrey, East Sussex and Brighton and Hove HOSCs;
- Leaders of Horsham and Mid Sussex District Councils and Crawley Borough Council.

6. **'A Breath of Fresh Air' – PCT Vision for Primary Care Services**

Dr Julius Parker, Chief Executive, Surrey and Sussex Local Medical Committees, will be in attendance to represent the views of local GPs.

(a) **Overview of West Sussex PCT Vision for Primary Care Services**

Report by the West Sussex PCT – attached.

Sara Weech, Director of Strategy, West Sussex PCT, will introduce the report.

The Committee is invited to note the report and to ask questions to Sara Weech and to Dr. Parker.

(b) **Out of Hours (OOH) Services**

- (i) Report on Out of Hours Tender Process and Implementation by the West Sussex PCT – attached.
- (ii) Presentation by Harmoni, new OOH provider – attached.
- (iii) Background slides by Harmoni – attached.

Paul Bond, Acting Regional Director (South Coast) and Justin Cankalis, General Manager (West Sussex), Harmoni, will provide an introduction to the services provided by Harmoni, its background and vision.

The Committee is invited to note the presentation and to ask questions to representatives of Harmoni and Dr. Parker.

(c) **Background Documents**

The following papers are attached: -

- (i) Submission by the West Sussex Local Medical Committee to the Joint HOSC on Fit for the Future
- (ii) Royal College of GPs Factsheets - January and February 2008
- (iii) Practice Based Commissioning GP Practice Survey: Wave 3 Results (April 2008) - Department of Health
- (iv) Submission from On Call Care, previous OOH provider
- (v) Submissions (previously considered by Joint HOSC on Fit for the Future)
- (vi) Practice Based Commissioning – Update by South East Coast Strategic Health Authority

7. **Local Involvement Networks (LINKs) – Transitional Arrangements and Implications for HOSC Membership**

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

The report advises on the transitional arrangements for the West Sussex Local Involvement Network (LINK) and implications for HOSC membership.

Helen Kenny, Health Scrutiny Officer, West Sussex County Council, will introduce the report.

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

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

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

The report provides an update on the Joint Committee's meetings held on 2nd and 16th April. The Chairman will provide a verbal update on the meeting held on 2nd May 2008 and on the Brighton and Hove City and West Sussex PCT Board meetings held on 6th and 7th May respectively.

The Committee is asked to note the report and updates.

9. **Business Planning Group Report**

Report by the Business Planning Group – attached. (Appendix 9b available in hard copy only from Democratic Services)

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

10. **Information requested by the Committee at its meeting on 17th March**

Community Services:

- (a) Paper on Category C Pilot at East Surrey Hospital in Redhill

- (b) Report on Community Hospitals Project
- (c) Summary of End of Life Baseline Review 2007 prepared by Member Services & Scrutiny Team

Public Health:

- (d) Information on training and awareness sessions for clinicians on Tuberculosis
- (e) Health improvement update on targeted work to address lifestyle issues among BME groups in Crawley (2008)

11. Response from Henry Smith, Leader, West Sussex County Council, to Committee's Recommendation regarding the Public Service Board

- (a) Letter from Committee Vice Chairman to Henry Smith, Leader, West Sussex County Council
- (b) Response from Henry Smith, Leader, West Sussex County Council

The Committee is asked to note the response. Hard copies available from Democratic Services.

12. Date of Next Meeting

The next scheduled meeting of the Committee will be held at 10.00 a.m. on Monday 30th June 2008. The focus of the meeting will be mental health services.

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 30th June 2008 the Head of Democratic Services should be advised of items by Friday 13th June 2008.

To: All Members of the Health Overview and Scrutiny Committee