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Annalee Tebay

2<sup>nd</sup> May 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, 14<sup>th</sup> May 2007** in the **Council Chamber, County Hall, Chichester.**

**Mike Kendall**  
County Secretary

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

### **Indicative Timetable**

Agenda Items 1-4	10.00 a.m. – 10.10 a.m.	
Agenda Item 5	10.10 a.m. – 10.40 a.m.	Director of Public Health & Well-Being
Agenda Item 6	10.40 a.m. – 10.50 a.m.	Fit for the Future Task Force Report
Agenda Item 7	10.50 a.m. – 11.30 a.m.	PCT Fit for the Future Update
BREAK	11.30 a.m. – 11.45 a.m.	
Agenda Item 8	11.45 a.m. – 12.15 p.m.	A Place to Live Task Force Report
Agenda Item 9	12.15 p.m. – 12.20 p.m.	Business Planning Group Report
Agenda Items 10-11	12.20 p.m. – 12.30 p.m.	Information Items

### **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. Membership**

The Committee is asked to note the following changes to its membership:

Mr Barrett-Miles in place of Miss Hendon and Mrs Ball to fill the vacancy left by Mrs Morris' resignation as agreed by County Council on 30<sup>th</sup> March 2007.

Mr. Moffatt has tendered his resignation as a member of the County Council, for the Petworth electoral division, with effect from 23<sup>rd</sup> April 2007.

The Committee will be notified of Mr. Moffatt's replacement on the Committee following the County Council meeting in May.

### Acute Trust Representation

The West Sussex Acute Trusts have nominated Mr. Robson, Chairman of the Worthing and Southlands Hospitals NHS Trust, as their substitute representative on the Committee.

The Committee is asked to confirm the nomination.

A revised Membership list is attached.

### Liaison Members

Mrs. Ball has agreed to take on the role of the Committee's liaison member with the Queen Victoria Hospital NHS Foundation Trust, following Mrs Morris' resignation.

#### 3. **Minutes**

To confirm the minutes of the Committee meeting held on 19<sup>th</sup> March 2007 – 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. **Director of Public Health & Well-Being**

Dr. Farhang Tahzib, Director of Public Health & Well-Being, will talk to the Committee on the following issues:

- His role and responsibilities
- The current key Public Health priorities and issues for West Sussex, including implications of the 'Choosing health' White Paper for West Sussex and recommendations for the way ahead
- The role of Clinical Reference Advisory Groups in the Fit for the Future process

The Committee is invited to ask questions and to consider its role in ensuring that key public health priorities are addressed in West Sussex.

#### 6. **Fit for the Future - Task Force Report**

Report by the Task Force – attached.

Dr. Walsh, Chairman of the Task Force, will introduce the report, which the Committee is asked to note.

7. **West Sussex PCT - Fit for the Future Update**

John Wilderspin, Chief Executive and Liz Tatlow, Programme Director - Fit for the Future, West Sussex PCT, will provide an update on the forthcoming Fit for the Future public consultation process.

The Committee is invited to comment and to ask questions.

8. **A Place to Live - Task Force Report**

Report by the Task Force – attached.

This project is a joint project between WSCC Adults' Services and the Sussex Partnership NHS Trust looking at the modernisation of housing and support services for adults with learning difficulties in West Sussex.

The report from the joint Adults' Services Select Committee and Health Overview and Scrutiny Committee Task Force provides an update and response to the proposals for Sussex Partnership NHS Trust provision in the west of the county.

Mr. Davies, a member of the Task Force, will introduce the report.

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

9. **Business Planning Group Report**

Report by the Chairman of the Business Planning Group on the meeting held on 12<sup>th</sup> April 2007 – attached.

The Committee is asked to agree the recommendations.

10. **Worthing & Southlands Hospitals NHS Trust: Improving Hospital Services Programme**

The Committee is invited to note that the Chairman, in consultation with the Vice-Chairman, has agreed that an informal meeting of some members of the Committee will be arranged to consider proposals by the Worthing and Southlands Hospitals NHS Trust. A report will be submitted to the Committee, with any recommendations for further action, following the meeting.

11. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 2<sup>nd</sup> July 2007 at 10.00 a.m. at County Hall, Chichester. The agenda is likely to include:

- Membership Review
- Fit for the Future Update
- Community-based Health Services Task Force Update

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 2<sup>nd</sup> July 2007, the Head of Democratic Services should be advised of items by Friday 15<sup>th</sup> June 2007.

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