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Annalee Tebay

7<sup>th</sup> March 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, 17<sup>th</sup> March 2008** in **Committee Room 3, County Hall, Chichester.**

**Mike Kendall**  
County Secretary

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

### **Indicative Timetable**

Items 1-3	10.00 a.m. – 10.05 a.m.	Standard Items
Item 4	10.05 a.m. – 11.20 a.m.	Breath of Fresh Air - Focus on Community Services
	11.20 a.m. – 11.35 a.m.	<b>Coffee Break</b>
Item 5	11.35 a.m. – 12.15 p.m.	Annual Report of the Director of Public Health
Item 6	12.15 p.m. – 12.30 p.m.	NHS Trust Performance Progress Reports
Item 7	12.30 p.m. – 12.45 p.m.	A Place to Live – Task Force Report
Item 8	12.45 p.m. – 12.55 p.m.	Update on Work of Joint HOSC on Fit for the Future
Item 9	12.55 p.m. – 1.00 p.m.	Date of Next Meeting

### **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's meeting held on 28<sup>th</sup> January 2008 – 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. **West Sussex Primary Care Trust: Breath of Fresh Air – Focus on Community Services**

(a) **Overview by the West Sussex PCT**

Presentation by the West Sussex PCT – attached.

Carol Gareze, Managing Director of Provider Services, West Sussex PCT, will introduce the report and answer members' questions.

The Committee is asked to note the presentation.

(b) **Proposals for Arun Community Hospital**

Report by the West Sussex PCT – attached.

Tina Tompkins, Area Director Commissioning (West), West Sussex PCT, will introduce the report and answer members' questions.

The Committee is asked to note the current position.

(c) **Virtual Wards**

Report by the West Sussex PCT – attached.

Lucy Botting, Associate Director of Provider Modernisation and Professional Development, and Gillian Wieck, Acting Area Director Provider Services (West), West Sussex PCT, will introduce the report and answer members' questions.

The Committee is asked to note the report.

5. **Annual Report of the Director of Public Health for West Sussex**

Executive Summary – attached. (Full report will be provided for members of the Committee – further copies available on request).

Catherine Scott, Associate Director of Public Health, West Sussex PCT, will introduce the report and answer members' questions.

6. **NHS Trust Performance Progress Reports – following 2006/7 Annual Health Check Results**

Representatives of the West Sussex Hospital Trusts attended the Committee's meetings in December and January to feed back on action taken to address the areas where their performance fell below the required standard or target, both in terms of quality of services and use of resources, the results so far and the anticipated position for the 2007/8 declaration. The Committee requested progress reports from two of the trusts.

(a) **Worthing and Southlands Hospitals NHS Trust**

Report by Worthing and Southlands Hospitals NHS Trust – attached.

The Committee is asked to note the report.

(b) **Surrey and Sussex Healthcare NHS Trust**

Report by Surrey and Sussex Healthcare NHS Trust – attached.

The Committee is asked to note the report.

7. **A Place to Live – Task Force Report**

Progress Report by the Task Force – attached.

The Committee is asked to note the report.

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

Report by the Health Scrutiny Officer – attached.

The report provides an update on the Joint Committee's meetings held on 6<sup>th</sup> February, 20<sup>th</sup> February and 5<sup>th</sup> March 2008.

The Committee is asked to note the update.

9. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 12<sup>th</sup> May 2008. Items on the agenda are likely to include: -

- Worthing and Southlands Hospitals NHS Trust – Improving Hospital Services Programme
- West Sussex PCT Vision for Primary Care Strategy, including Out of Hours Services and Practice Based Commissioning
- West Sussex PCT Review of Services in the North East of the County
- Update on work of Joint HOSC on 'Fit for the Future'

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 12<sup>th</sup> May 2008 the Head of Democratic Services should be advised of items by Thursday 24<sup>th</sup> April 2008.

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