

Annalee Tebay

6th October 2005

Health Scrutiny Select Committee

A meeting of the Health Scrutiny Select Committee will be held at **10.30 a.m.** on **Monday 17th October 2005** in **Committee Room 3** at **County Hall, Chichester.**

Mike Kendall
County Secretary

Tea and coffee will be available in the Committee Room prior to the meeting. Lunch will be served in the Committee Room at 1.15 p.m.

A g e n d a

Indicative Timetable

Agenda Items 1-4	10.30 a.m. – 10.40 a.m.	
Agenda Item 5	10.40 a.m. – 1.15 p.m.	(NHS Performance)
Lunch	1.15 p.m. – 1.45 p.m.	
Agenda Item 6	1.45 p.m. – 1.55 p.m.	(PCT Reconfiguration)
Agenda Item 7	1.55 p.m. – 2.15 p.m.	(Horsham Hospital)
Agenda Item 8	2.15 p.m. – 2.25 p.m.	(National Burn Care Review)
Agenda Item 9	2.25 p.m. – 2.35 p.m.	(Crescent House)
Agenda Item 10	2.35 p.m. – 2.55 p.m.	(Shaping the Future)
Agenda Items 11-13	2.55 p.m. – 3.30 p.m.	

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. Minutes

The Committee is invited to note that the minutes of the meeting held on 30th September 2005 are in preparation and will be sent out with the agenda for the meeting on 5th December 2005.

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 of the Committee**

The Committee is asked to note that Mrs. Christine Barwell, Mid Sussex PCT representative, has retired from her post and a new nomination is awaited.

5. **NHS Performance Improvement Plans**

At its meeting held in December 2004, the Committee received a report on the performance improvement plans from the two West Sussex NHS Trusts awarded '0' stars in the annual NHS Star Ratings results 2003/04. The Committee agreed that it would review the situation if necessary.

The NHS Star ratings results for 2004/05 were announced in July 2005 and the two West Sussex NHS Trusts concerned were again awarded '0' stars. Following the announcement, the two Trusts have been invited to attend the Committee to outline their performance improvement plans and the challenges and opportunities that they face.

(a) **Brighton and Sussex University Hospitals NHS Trust**

Report by Brighton and Sussex University Hospitals NHS Trust – [herewith](#).

An extract of the minutes of the Committee's meeting held on 6th December 2004 ([Background Paper i](#)) and minutes of the meeting of the Brighton and Hove City Council Health Overview and Scrutiny Panel held on 5th September 2005 ([Background Paper ii](#)) are attached as background information.

Glynn Jones, Chairman and Amanda Philpott, Director of Planning and Performance at the Trust will outline the Trust's performance improvement plans and the key issues faced by the Trust. Richard Hathaway, Acting Chief Executive of Mid Sussex PCT will be invited to comment on the issues facing the Trust from a commissioner's perspective.

Rosemary Shepherd, Chairman of the PPI Forum for the Trust, will also be invited to comment.

The Committee is invited to comment on the report.

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

Report by Surrey and Sussex Healthcare NHS Trust – [herewith](#).

An extract of the minutes of the meeting of the Committee held on 6th December 2004 – herewith ([Background Paper i](#)) and an extract of the minutes of the meeting of the Surrey County Council Health Scrutiny Committee held on 2nd March 2005 ([Background Paper ii](#)) are attached as background information.

Gary Walker, Chief Executive at the Trust will outline the Trust's performance improvement plans and the key issues faced by the Trust. Lynne Regent and Angela Ugur, Chief Executives of Crawley and Horsham and Chanctonbury PCTs respectively will be invited to comment on the issues facing the Trust from a commissioner's perspective.

The PPI Forum for the Trust are unable to attend the meeting and so their written comments have been invited in advance of the meeting.

The Committee is invited to comment on the report.

(c) **The County-wide Health Economy**

Report by the County Secretary and Head of Democratic Services – [herewith](#).

The report advises on the financial positions of the West Sussex trusts and includes the NHS Star ratings results for 2004/05.

David Smith, Director of Performance, Surrey and Sussex Strategic Health Authority will be attending the meeting to comment on the challenges faced by the West Sussex health economy.

John Dixon, Director for WSCC Adults' Services, will report on the implications of current local NHS performance and funding on service provision.

The Committee is invited to comment on the report.

6. **PCT Reconfiguration in West Sussex – Establishment of Task Force**

Report by the County Secretary and Head of Democratic Services - [herewith](#).

The report advises on the proposed PCT reconfiguration options. Surrey and Sussex Strategic Health Authority has come to a preliminary view on the possible reconfiguration across its area following an informal consultation process. The Department of Health will start a formal

consultation process on proposed changes to PCT configuration at the end of the year.

The Committee is invited to note the report and to appoint a Task Force to look at the proposed options for PCT reconfiguration.

7. **Horsham and Chanctonbury PCT: Developing a Nurse-led Service at Horsham Hospital**

Report by the Deputy Director of Nursing, Horsham and Chanctonbury PCT – [herewith](#).

The report advises on the development of a nurse and therapist led unit at Horsham Hospital to provide a 'joined up' service to patients throughout their stay.

The Committee is asked to consider the proposals contained in the report.

8. **National Burn Care Review**

Report by the County Secretary and Head of Democratic Services – [herewith](#).

The report advises on the National Burn Care Review consultation process to begin in December 2005.

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

9. **Modernising Mental Health Services for Working Age Adults in Adur, Arun and Worthing (Crescent House Reconfiguration) Progress Report**

Report from Adur, Arun and Worthing Teaching PCT – [herewith](#).

The report advises on the progress of the Crescent House Reconfiguration - Modernising Mental Health Services for Working Age Adults in Adur, Arun and Worthing.

The Committee is asked to note the report.

10. **Shaping the Future of Mental Health, Learning Disability and Substance Misuse Services in Sussex – formal consultation**

Report by Dr. Steven Jones, Project Director, Western Sussex PCT – [herewith](#).

The report advises on the outcome of the public consultation on Shaping the Future of Services in Sussex for Mental Health, Learning Disability and Substance Misuse Services which ended on the 19th August 2005.

The Committee is asked to comment on the report.

11. NHS Liaison Arrangements – Report back from Liaison Representatives

Liaison membership chart – [herewith](#).

Liaison members are asked to orally report back on their discussions with West Sussex NHS organisations and to highlight any areas of interest or important issues.

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

12. Clearing House Group

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

The Clearing House Group met on 6 September 2005. The Chairman will report on this meeting which discussed: -

- Healthcare Standards – The Annual Health Check
- National Burn Care Review
- Horsham and Chanctonbury PCT: Developing a Nurse-led Service at Horsham Hospital
- Emsworth Victoria Cottage Hospital and Havant War Memorial Hospital

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

13. Date of the Next Meeting

The next scheduled meeting of the Committee will be held on Monday 5th December 2005. The agenda for that meeting may include:

- Out of Hours GP Services - Progress Report
- Public Health White Paper Implementation Reports
- Reprovision of Working Age Adult Mental Health Services in the North of the County Task Force - Progress Report

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 5th December 2005, the Head of Democratic Services should be advised of items by 21st November 2005.

To: All Members of the Health Scrutiny Select Committee