

Jonathan Russell
Head of Democratic Services

(01243) 777188 (Direct)
(01243) 777952 (Fax)
annalee.tebay@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100

Annalee Tebay

9th March 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, 19th March 2007** in **Committee Room 3, County Hall, Chichester.**

Mike Kendall
County Secretary

A g e n d a

Indicative Timetable

Agenda Items 1-3	10.00 a.m. – 10.10 a.m.	
Agenda Item 4	10.10 a.m. – 11.00 a.m.	Fit for the Future – West Sussex PCT
Agenda Item 5-6	11.00 a.m. – 11.15 a.m.	Fit for the Future – Implications for HOSC
Agenda Item 7	11.15 a.m. – 11.25 a.m.	Fit for the Future - Task Force Update
Agenda Item 8	11.25 a.m. – 12.15 p.m.	South East Coast Ambulance Service
Agenda Item 9	12.15 p.m. – 12.40 p.m.	A Place to Live - Update
Agenda Items 10-11	12.40 p.m. – 12.45 p.m.	Business Planning Group Report

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 meeting held on 29th January 2007 - 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. Fit for the Future – Update from West Sussex PCT

John Wilderspin, Chief Executive and Liz Tatlow, Fit for the Future Programme Director for the West Sussex PCT, will provide an update on the Fit for the Future consultation process, including the reasons for the latest

delay; the PCT's current plan for consultation, including timing and duration and clarification of whether it will be a joint consultation with the Brighton & Hove City PCT.

The Committee is invited to ask questions.

5. **Fit for the Future – Implications for the West Sussex HOSC of the Forthcoming Public Consultation**

Report by the Health Scrutiny Officer – attached.

The report advises on the implications for the West Sussex HOSC of the forthcoming Fit for the Future public consultation including joint arrangements with neighbouring local authorities.

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

6. **Fit for the Future – East Sussex PCT Public Consultation**

Report by the Health Scrutiny Officer – attached.

The report advises on the public consultation by the East Sussex PCTs.

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

7. **Fit for the Future – Update from the Task Force**

Report by the Task Force – attached.

The Committee is asked to note the report.

8. **South East Coast Ambulance Service - Future Plans and Implications of Fit for the Future**

Presentation slides to be circulated at the meeting.

Geraint Davies, Director of Corporate Affairs and Service Development, South East Coast Ambulance Service NHS Trust, will provide a presentation on the future plans of the Ambulance Service and the implications of Fit for the Future.

The Committee is invited to ask questions.

9. **A Place to Live Update**

Report by the Director of Adults' Services and Head of Commissioning and Performance Development – attached.

The report provides a brief background to the A Place to Live project and an update on the current position, prior to a full report being presented to HOSC in May 2007.

Patrick Worthington, County Manager, County Service for Adults with a Learning Difficulty, Marie Sexton, Business Change Project Manager (WSCC) and Hazel Rumsey, Associate Director of Learning Disability and CAMHS - West Sussex locality (Sussex Partnership Trust), will be in attendance to answer questions.

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

10. **Business Planning Group Report**

Report by the Chairman of the Business Planning Group on the meetings held on 14th and 27th February 2007 – attached.

The Chairman will introduce the report which the Committee is invited to note.

11. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 14th May 2007 at 10.00 a.m. at County Hall, Chichester.

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 14th May 2007, the Head of Democratic Services should be advised of items by Friday 27th April 2007.

To: All Members of the Health Overview and Scrutiny Committee