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10<sup>th</sup> March 2006

## **Health Scrutiny Select Committee**

A meeting of the Health Scrutiny Select Committee will be held at **10.30 a.m.** on **Monday 20<sup>th</sup> March 2006** in **Committee Room 3, County Hall, Chichester.**

**Mike Kendall**  
County Secretary

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

### **Indicative Timetable**

Agenda Items 1-5	10.30 a.m. – 10.45 a.m.	
<b>Key Item:</b>		
Agenda Item 6 a	10.45 a.m. – 11.25 a.m.	White Paper 'Our health, our care, our say'
Agenda Item 6 b	11.25 a.m. – 12.00 p.m.	SHA Strategic Work Programme
<b>Break</b>	<b>12.00 p.m.</b>	
Agenda Item 6 c	12.05 p.m. – 12.50 p.m.	Small Group Discussion and Feedback
Agenda Item 6 d	12.50 p.m. – 1.00 p.m.	Summary of Morning Session
<b>Lunch</b>	<b>1.00 p.m.</b>	
<b>General Business:</b>		
Agenda Item 7	1.15 p.m. – 1.40 p.m.	SECEP Task Force Final Report
Agenda Item 8	1.40 p.m. – 1.50 p.m.	Response to SHA on NHS Reconfigurations
Agenda Item 9	1.50 p.m. – 2.00 p.m.	Clearing House Group Report
Agenda Item 10	2.00 p.m. – 2.10 p.m.	Report back from Liaison Representatives
Agenda Items 11-14	2.10 p.m. – 2.15 p.m.	Information Items

1. **Chairman's Introduction and Welcome**
2. **Membership of the Committee and Clearing House Group**
  - a) **County Council Membership of the Committee**

The Committee is asked to note that the following changes (marked in bold) were made to the Membership of the Committee at the meeting of County Council on 17<sup>th</sup> February 2006: -

<b>Mr. Catchpole</b>	Mr. Livermore
Mr. Chaplin	Mr. Moffatt
Mr. de Mierre	<b>Mrs. Morris (Chairman)</b>
Mr. Griffiths <b>(Vice-Chairman)</b>	Mr. Mullins
<b>Mr. Hellawell</b>	Dr. Walsh
Miss Hendon	Mr. Wingrove

b) **Co-opted Membership of the Committee**

Nominations have been received from the following: -

i) In respect of the Borough and District Councils:

- Arun District Council has nominated Cllr. Tyler as a full member to replace Cllr. Mrs. Daniells

ii) In respect of the PCTs:

- Mr. Evans (Western Sussex PCT) has been nominated as a representative to replace Mrs. Barwell (Mid Sussex PCT)
- Mr. Taylor (AAW PCT) has been nominated as a substitute to replace Mr. Evans.

A revised list of the membership of the Committee is [attached](#) as at 20<sup>th</sup> March assuming these nominations are confirmed.

The Committee is asked to confirm the nominations.

c) **Membership of the Clearing House Group**

Following the resignation of Mr. Brown there is now a vacancy for a County Councillor on the Clearing House Group.

The Committee is asked to appoint a County Councillor to the Clearing House Group.

3. **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.)

4. **Minutes**

To confirm the minutes of the meeting of the Select Committee held on 6<sup>th</sup> February 2006 – [herewith](#).

5. **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.

## **KEY ITEM**

### **6. The Future of Health Service Provision in West Sussex**

The purpose of this session is to introduce the principles of the White Paper, to describe how it links with the Strategic Health Authority's Strategic Work Programme and to identify the key issues and implications for West Sussex.

a) **White Paper - 'Our health, our care, our say: a new direction for community services'**

Background reading:

- Department of Health – [A Brief Guide](#)
- Scrutiny Team – [Summary of the White Paper](#)

- i) John Dixon, Director of Adults' Services, will give a brief presentation on the White Paper and the implications for West Sussex.
- ii) Question and answer session.

b) **Surrey and Sussex Strategic Health Authority (SHA) Strategic Work Programme - 'First Steps for Improving Services in Surrey and Sussex'**

Background reading – [attached](#) as a separate information pack:

- 'Creating an NHS Fit for the Future – First Steps for Improving Services in Surrey and Sussex'
- i) Mike Wood, Director of Performance Improvement, at the Surrey & Sussex SHA will give a brief presentation on the SHA's Strategic Work Programme in line with the White Paper.
  - ii) Question and answer session.

***Short Break***

c) **Small group discussions on the implications for West Sussex of the White Paper and the SHA Strategic Work Programme.**

- i) Each group will be asked to feed back to the rest of the Committee.

d) **Summary by the Chairman to include possible future work for the Committee.**

## **TASK FORCE WORK**

### **7. Crawley Service Estate and Capacity Enhancement Programme (SECEP) Task Force Final Report**

Final report by the Task Force – [herewith](#).

The Task Force report examines the proposals contained in the public consultation document entitled "Service Estate Capacity Enhancement Programme (SECEP)" and the public consultation exercise which took place between 21<sup>st</sup> November 2005 and 14<sup>th</sup> February 2006. The main thrust of the proposals is to provide better primary healthcare services throughout Crawley in modern facilities, rather than in a hospital setting. Investment in new facilities across the whole of Crawley is planned.

Mr. Mullins will introduce the report on behalf of the Task Force.

Sarah Baker, Director of Operations, and Sarah Hawke, Head of Patient and Public Involvement, at Crawley PCT will answer the Committee's questions and give a brief overview of the consultation process.

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

## **GENERAL COMMITTEE BUSINESS**

### **8. Consultation on NHS Reconfigurations – discussed at the last Committee meeting**

Draft response to the Surrey and Sussex SHA on NHS reconfigurations – [herewith](#).

The Committee considered the options for the reconfiguration of the Surrey & Sussex Strategic Health Authority, West Sussex Primary Care Trusts and the Sussex Ambulance Service NHS Trust at its meeting on 6<sup>th</sup> February 2006.

The Committee agreed that a letter summarising its concerns on the NHS reconfigurations would be brought to this meeting for noting prior to being submitted to the SHA.

The Committee is asked to note its response to the consultation on the NHS Reconfigurations, which will be submitted to the SHA by 22<sup>nd</sup> March 2006.

### **9. Clearing House Group Report**

Report by the Chairman of the Committee – [herewith](#).

The Clearing House Group met on 16<sup>th</sup> February 2006. The Chairman will report on this meeting which discussed: -

- (i) Reconfiguration of Chronic Pain Service in Western Sussex
- (ii) Surrey and Sussex Health Economy
- (iii) Surrey and Sussex Healthcare NHS Trust – Finance and Performance
- (iv) Health Action Planning for People with Learning Difficulties

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

#### 10. **Report back from Liaison Representatives**

Liaison representatives 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.

### **INFORMATION ITEMS**

#### 11. **St. Richard's Hospital – Postponement of Routine Operations**

It was announced on 22<sup>nd</sup> February 2006 that the Royal West Sussex NHS Trust (St Richard's Hospital) with immediate effect were rebooking a large number of routine patients in to the new financial year. It is understood that this will affect 700 outpatient appointments and 400 elective admissions across a range of specialities.

The Chairman has written to the Chief Executive and Chairman of the Western Sussex PCT, in their capacity as service commissioners, expressing concern about this issue.

#### 12. **Closure of King Edward VII Hospital**

The planned closure of the King Edward VII Hospital in Midhurst was announced on 9th March 2006.

The Chairman will give an oral update on this matter.

#### 13. **PCT Transitional Lead Role for West Sussex**

The Surrey and Sussex SHA have confirmed that Steve Phoenix, Chief Executive of Adur, Arun & Worthing PCT, will assume the West Sussex PCT Transitional Lead Role with effect from 27<sup>th</sup> February 2006.

The transitional roles have been created to address a particular need, and appointments to these roles are completely without prejudice to the outcome of both the current consultation exercise and future Chief Executive roles.

#### 14. **Date of the Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 8<sup>th</sup> May 2006. The agenda for that meeting may include:

- Mental Health in AAW (Queens Road) Task Force Final Report
- Older People's Mental Health in Western Sussex Task Force Final Report
- Out of Hours GP Services - Progress Report
- Childhood Obesity Task Force Monitoring Report
- NHS Continuing Health Care 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 8<sup>th</sup> May 2006, the Head of Democratic Services should be advised of items by 24<sup>th</sup> April 2006.

**To: All Members of the Health Scrutiny Select Committee**