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12th October 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, 22nd October 2007** in the **Council Chamber, 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.	Interests, Minutes & Urgent Items
Item 4	10.05 a.m. – 10.25 a.m.	Membership Update
Item 5	10.25 a.m. – 10.55 a.m.	Update on Local Involvement Networks (LINKs)
Item 6	10.55 a.m. – 11.25 a.m.	Update on Public Health & Well-Being Priorities
Item 7	11.25 a.m. – 11.55 a.m.	Commissioning for Clinical Effectiveness
Item 8	11.55 a.m. - 12.15 p.m.	Annual Health Check 2006/07 Results
Item 9	12.15 p.m. – 12.25 p.m.	Update on Joint HOSC on Fit for the Future
Item 10	12.25 p.m. – 12.30 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 meeting held on 10th September 2007 (Buff Paper) – [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. Membership Update

Report – [attached](#).

5. **Update on Local Involvement Networks (LINKs)**

Report by the Director of Adults' Services and Deputy Director of Public Health – [attached](#).

The report is an update on the national and local positions for the establishment of Local Involvement Networks in West Sussex. This is in anticipation of the Local Government and Public Involvement in Health Bill becoming law this Autumn. The report outlines this local action and, in particular, West Sussex County Council contracting for a host organisation as required by the forthcoming legislation.

The Committee is asked to note the report.

6. **Update on Implementation of Public Health and Well-Being Priorities**

Presentation by Director of Public Health & Well-Being

Dr. Farhang Tahzib, Director of Public Health & Well-Being, will provide an update on the implementation of public health and well-being priorities, including the provision of sexual health services across West Sussex.

The Committee is asked to note the report.

7. **Commissioning for Clinical Effectiveness**

Reports by the West Sussex Primary Care Trust – [attached](#).

Dr. Alison Smith and Bridget Mguni, Assistant Director of Public Health, West Sussex Primary Care Trust, will introduce the report and answer members' questions.

The Committee is asked to consider the implications for local residents and to ask questions on the proposals.

8. **Healthcare Commission Annual Health Check 2006/07 Results**

Summary of results of all NHS Trusts serving residents of West Sussex, published on 18th October - to be circulated at the meeting.

Full results will be available on the Healthcare Commission website from 18th October 2007: www.healthcarecommission.org.uk

The Committee is asked to consider the results and to agree which trusts should be invited to provide information on improvement plans at its next meeting on 3rd December 2007.

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

Verbal update on Joint HOSC meetings held on 19th September, 3rd October and 17th October 2007.

The Committee is asked to note the update.

10. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 3rd December 2007.

Items on the agenda are likely to include

- Sussex Partnership Trust Foundation Trust Status – Presentation on Plans
- NHS Trust Improvement Plans following Annual Health Check Results
- Update on Work of Joint Committee 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 3rd December 2007, the Head of Democratic Services should be advised of items by Friday 16th November 2007.

To: All Members of the Health Overview and Scrutiny Committee