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18th January 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, 28th January 2008** 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. | Standard Items |
| Item 4 | 10.05 a.m. – 12.05 p.m. | NHS Trust Performance Improvement Plans following 2006/7 Healthcare Commission Annual Health Check Results: |
| | 10.05 a.m. – 10.25 a.m. | (a) Sussex Partnership NHS Trust |
| | 10.25 a.m. – 10.45 a.m. | (b) South East Coast Ambulance Service NHS Trust |
| | 10.45 a.m. – 11.05 a.m. | (c) Queen Victoria Hospital NHS Foundation Trust |
| | 11.05 a.m. – 11.25 a.m. | (d) Brighton & Sussex University Hospitals NHS Trust |
| | 11.25 a.m. – 11.45 a.m. | (e) Royal West Sussex NHS Trust |
| | 11.45 a.m. – 12.05 p.m. | (f) West Sussex Primary Care Trust |
| | 12.05 p.m. – 12.20 p.m. | COFFEE BREAK |
| Item 5 | 12.20 p.m. – 12.50 p.m. | Mid Sussex Mental Health Services Reconfiguration |
| Item 6 | 12.50 p.m. – 1.05 p.m. | Temporary Closure of Martlett Lodge |
| Item 7 | 1.05 p.m. – 1.20 p.m. | Sussex Rehabilitation Centre |
| Item 8 | 1.20 p.m. – 1.30 p.m. | Update on Joint HOSC on Fit for the Future |
| Item 9 | 1.30 p.m. – 1.35 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 3rd December 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. **NHS Trust Performance Improvement Plans following 2006/07 Healthcare Commission Annual Health Check Results**

All NHS Trusts providing services to large numbers of West Sussex residents were asked to supply a written report outlining their performance against the Healthcare Commission Annual Health Check for the year 2006/07. The trusts were asked to feed back on the action taken to address the areas where 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/ 08 declaration.

Representatives from Worthing and Southlands Hospitals NHS Trust and Surrey and Sussex Healthcare NHS Trust provided reports to and answered questions at the meeting of the Committee on 3rd December 2007. The remaining NHS Trusts have been asked to report to (and invited to attend) the January meeting.

The West Sussex Health Organisations' Annual Health Check Results for 2006 - 2007 are attached for information.

The Committee is asked to consider the individual Trusts' reports listed below and to ask questions.

(a) **Sussex Partnership NHS Trust**

Report by Sussex Partnership NHS Trust – attached.

Lisa Rodrigues, Chief Executive, and Sue Morris, Executive Director (West Sussex), will introduce the report.

(b) **South East Coast Ambulance Service NHS Trust**

Report by South East Coast Ambulance Service NHS Trust – attached.

Geraint Davies, Director of Corporate Affairs and Service Development, will introduce the report.

(c) **Queen Victoria Hospital NHS Foundation Trust**

Report by Queen Victoria Hospital NHS Foundation Trust – attached.

Caroline Becher, Director of Nursing & Quality and Amanda Parker, Deputy Director of Nursing & Quality, will introduce the report.

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

Report by Brighton and Sussex University Hospitals NHS Trust – attached.

Allison Cannon and Elma Still, Assistant Directors of Clinical Governance, will introduce the report.

(e) **Royal West Sussex NHS Trust**

Report by the Royal West Sussex NHS Trust – attached

Use of Resources - attached

Action Plan – attached

Lyn Robertshaw, Director of Operations & Nursing and Deputy Chief Executive, and Richard Hathaway, Director of Finance, will introduce the report.

(f) **West Sussex PCT**

Report by the West Sussex PCT – attached.

Sara Weech, Director of Strategy, and Jill Long, Acting Head of Corporate Affairs, will introduce the report.

5. **Sussex Partnership NHS Trust, Mental Health Services in Mid Sussex**

Report by Sussex Partnership NHS Trust – attached.

In accordance with the Committee's resolution at its meeting on 10th September 2007, the Sussex Partnership NHS Trust has provided further information, prior to implementation of the proposals for the reconfiguration of mental health services in Mid Sussex.

Sue Morris, Executive Director (West Sussex), Sussex Partnership NHS Trust, will introduce the report.

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

6. **Sussex Partnership NHS Trust, Temporary Closure of Martlett Lodge, Princess Royal Hospital, Haywards Heath**

Report by Sussex Partnership NHS Trust- attached.

Sue Morris, Executive Director (West Sussex) for the Sussex Partnership NHS Trust, will be in attendance to answer any questions.

The Committee is asked to note the report.

7. **Sussex Rehabilitation Centre - Proposal Regarding Future Service Arrangements**

Report by the West Sussex Primary Care Trust – attached.

Sara Weech, Director of Strategy, West Sussex Primary Care Trust, will introduce the report, which advises on the proposed future arrangements for the Rehabilitation Centre.

The Committee is asked to agree whether it is satisfied with the information provided and to agree the approach set out by the Primary Care Trust.

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

An update on Joint HOSC meetings held on 12th December 2007 and 9th January 2008 is attached.

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 17th March 2008. Items on the agenda are likely to include: -

- 'A Breath of Fresh Air': Virtual Wards and Proposals for Littlehampton Community Hospital
- Sussex Partnership NHS Trust - Strategic Vision for Rehabilitation & Recovery Services
- Worthing & Southlands Hospitals NHS Trust – Revised Improving Hospital Services Programme

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 17th March 2008 the Head of Democratic Services should be advised of items by Friday 29th February 2008.

To: All Members of the Health Overview and Scrutiny Committee