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19th January 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, 29th January 2007** in **Committee Room 3, County Hall, Chichester.**

Mike Kendall
County Secretary

A g e n d a

Indicative Timetable

Agenda Items 1-4	10.00 a.m. – 10.10 a.m.	
Agenda Item 5	10.10 a.m. – 11.10 a.m.	'Fit for the Future'
Agenda Item 6	11.10 a.m. – 11.30 a.m.	West Sussex PCT - Management Capacity
Agenda Item 7	11.30 a.m. – 12.10 p.m.	West Sussex PCT - 'Use of Resources'
Agenda Item 8	12.10 p.m. - 12.15 p.m.	NHS Trusts 'Quality of Services'
Agenda Item 9	12.15 p.m. – 12.30 p.m.	HOSC Work Plan 2007/08
Agenda Items 10-11	12.30 p.m. – 12.45 p.m.	Business Planning Group Report

1. Appointments

The Committee is asked to note the following appointments:

- Mr. Griffiths as Chairman and Mr. de Mierre as Vice-Chairman of the Committee as appointed by the County Council at its meeting on 15th December 2006.
- Mr. de Mierre as a member of the Business Planning Group replacing Mrs. Morris, in accordance with section 7 (1) of the Council's Protocol on Select Committees (West Sussex Health Overview and Scrutiny).

The Committee is asked to confirm the following nomination:

- The West Sussex PCT has nominated Mrs. Wilkins, Vice-Chairman of the PCT, as its substitute on the Committee to replace Mrs. Bamford.

2. 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.)

3. **Minutes**

To confirm the minutes of the meeting of the Committee held on 4th December 2006 - attached.

4. **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.

5. **'Fit for the Future'**

(a) **Consultation Update from West Sussex PCT**

John Wilderspin, Chief Executive of the West Sussex PCT, will provide an update on the 'Fit for the Future' consultation process.

(b) **West Sussex PCT Draft Consultation Programme**

(i) West Sussex PCT Draft Patient, Stakeholder, and Public Consultation Programme – attached.

(ii) Report by the HOSC Task Force – to follow.

The Committee is asked to consider and to comment on the PCT's draft Consultation Programme and to agree its response to the PCT.

(c) **Update from the HOSC Task Force**

Report by the Task Force – attached.

The Committee is asked to note the report.

6. **West Sussex PCT - Management Capacity**

Letter from Mr. Wilderspin – attached.

Mr. Wilderspin will provide an update on recent appointments and management capacity of the PCT.

The Committee is invited to consider and to comment on the oral update.

7. **West Sussex PCT - Healthcare Commission Annual Health Check 'Use of Resources' Scores**

Mr. Wilderspin and Alison Skinner, Interim Director of Finance for the West Sussex PCT, will outline how the PCT is addressing the issues identified in the 'Use of Resources' scores for the five predecessor organisations.

The Committee is invited to consider and to comment on the issues.

8. **Discussions with NHS Trusts on the Healthcare Commission's Annual Health Check 'Quality of Services' Scores - 4th December 2006**

Report by the Health Scrutiny Officer – attached.

The Committee is invited to consider the report and to agree the recommendations.

9. **HOSC Work Plan 2007/08**

Report by the Health Scrutiny Officer – attached.

The Committee is asked to consider the proposed outline work plan for 2007/08 and to agree a final version to be submitted to the Governance Committee.

10. **Business Planning Group Report**

Report by the Chairman of the Business Planning Group – attached.

The Committee is invited to note the report.

11. **Date of Next Meeting**

The next scheduled meeting of the Committee will be held on Monday 19th March 2007.

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 19th March 2007, the Head of Democratic Services should be advised of items by Friday 2nd March 2007.

To: All Members of the Health Overview and Scrutiny Committee