

Annalee Tebay

21<sup>st</sup> September 2005

## Health Scrutiny Select Committee

A meeting of the Health Scrutiny Select Committee will be held at **11.30 a.m.** on **Friday 30<sup>th</sup> September 2005** in the **Function Suite, Clair Hall, Perrymount Road, Haywards Heath, West Sussex, RH16 3DN.**

**Mike Kendall**  
County Secretary

**Members of the Health Scrutiny Select Committee have been invited to attend the Adults' Services Select Committee meeting starting at 10.30 a.m. in the Main Hall, Clair Hall, for items on the Background, Progress and Future of A Place to Live and the report by the Members' Task Force.**

## A g e n d a

### 1. 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.)

### 2. Minutes

To confirm the minutes of the meeting of the Select Committee held on 4<sup>th</sup> July 2005 – [herewith](#) (**Buff Paper**).

### 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 of the Committee

Changes have been made to the membership of the Committee since its last meeting on 4<sup>th</sup> July 2005. A [full list](#) of the membership of the Committee is attached - changes are marked with an asterix.

The Committee is asked to note the revised County Council membership and confirm other nominations for co-opted members and substitutes.

**5. A Place to Live**

[Report](#) by the Executive Director of Social Care, Older People and Learning Disability Services, West Sussex Health and Social Care NHS Trust - herewith.

The report advises on reprovision proposals for West Sussex Health and Social Care NHS Trust residential homes for adults with learning disabilities, in particular the Horsham Bungalows (Martyn Long Centre site), Post Office Cottages (Donnington, nr. Chichester) and Bewbush Bungalows (Crawley).

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

**6. Date of the Next Meeting**

The next scheduled meeting of the Committee will be held on 17<sup>th</sup> October 2005. The agenda for that meeting may include: -

- Annual NHS Star Ratings Results
- Surrey and Sussex Healthcare NHS Trust and Brighton and Sussex University Hospitals NHS Trust Performance Progress Reports
- Modernising Mental Health Services for Working Age Adults in Adur, Arun and Worthing (Crescent House Reconfiguration) - Progress Report
  
- Horsham and Chanctonbury PCT – Developing a Nurse-led Service at Horsham Hospital
- National Burn Care Review
- Shaping the Future Consultation Feedback 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 Monday 17<sup>th</sup> October 2005, the Head of Democratic Services should be advised of items by 3<sup>rd</sup> October 2005.

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