



**Brighton & Hove  
City Council**

# Overview & Scrutiny

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| Title:   | <b>Health Overview &amp; Scrutiny Committee</b>   |
| Date:    | <b>21 January 2009</b>  |
| Time:    | <b>4.00pm</b>   |
| Venue    | <b>Council Chamber, Hove Town Hall</b>  |
| Members: | <p><b>Councillors:</b><br/>Mrs Cobb (Chairman)</p> <p>Alford, Allen, Barnett, Harmer-Strange,<br/>Hazelgrove, Kitcat, Rufus and Turton</p> <p><b>Older People’s Council Co-optee:</b> Jack<br/>Hazelgrove</p> <p><b>LINK co-optee:</b> Robert Brown</p> |
| Contact: | <p><b>Giles Rossington</b><br/>Senior Scrutiny Officer</p> <p><a href="mailto:giles.rossington@brighton-hove.gov.uk">giles.rossington@brighton-hove.gov.uk</a></p>  |

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|  | <b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>   |
|  | <b>An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.</b>   |
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AGENDA

**Part One** **Page**

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- 56. PROCEDURAL BUSINESS** **1 - 2**  
(copy attached).
- 57. MINUTES OF THE PREVIOUS MEETING** **3 - 10**  
Draft minutes of the meeting held on 05 November 2008 (copy attached).
- 58. CHAIRMAN'S COMMUNICATIONS**
- 59. PUBLIC QUESTIONS**  
No public questions have been received.
- 60. NOTICES OF MOTION REFERRED FROM COUNCIL**  
No Notices of Motion have been received.
- 61. WRITTEN QUESTIONS FROM COUNCILLORS**  
A question has been received from Councillor Juliet McCaffery. The question is:  
  
"What mechanisms are in place for checking that patients and visitors entering our local hospitals (including Princess Royal, Haywards Heath) have used the hand washing facilities in order to reduce the incidence of MRSA?"
- 62. LETTERS FROM COUNCILLORS**  
No letters have been received.
- 63. SOUTH DOWNS HEALTH NHS TRUST: STRATEGIC DIRECTION REVIEW**  
Presentation by John O'Sullivan, Chief Executive of South Downs NHS Trust on plans for the continuing development of the trust (presentation).  
*Contact Officer: Giles Rossington Tel: 01273 291038*  
*Ward Affected: All Wards*

## HEALTH OVERVIEW & SCRUTINY COMMITTEE

### **64. COMMUNITY MATERNITY SERVICES 11 - 34**

Update on the results of the recent Brighton & Hove City Teaching Primary Care Trust (PCT) public consultation on community maternity services for Brighton & Hove residents (copy attached).

*Contact Officer:* Giles Rossington                      *Tel:* 01273 291038  
*Ward Affected:* All Wards

### **65. HEALTHCARE COMMISSION 'ANNUAL HEALTH CHECK' 2008-2009 35 - 38**

Report of the Director of Strategy and Governance on potential Health Overview & Scrutiny Committee (HOSC) involvement in the 2008-2009 HealthCare Commission assessment of NHS trusts (copy attached).

*Contact Officer:* Giles Rossington                      *Tel:* 01273 291038  
*Ward Affected:* All Wards

### **66. HEALTH OVERVIEW & SCRUTINY COMMITTEE (HOSC) WORK PROGRAMME 39 - 44**

Update on the 2008-2009 Work Programme (copy attached).

*Contact Officer:* Giles Rossington                      *Tel:* 01273 291038  
*Ward Affected:* All Wards

### **67. GP LED HEALTH CENTRE -UPDATE 45 - 46**

Letter from the Chief Executive of Brighton & Hove City Teaching Primary Care Trust providing details of the preferred provider for the GP Led Health Centre contract (copy attached).

### **68. ITEMS TO GO FORWARD TO CABINET OR THE RELEVANT CABINET MEMBER MEETING**

To consider items to be submitted to the next available Cabinet or Cabinet Member.

### **69. ITEMS TO GO FORWARD TO COUNCIL**

To consider items to be submitted to the 29 January 2009 Council meeting for information.

## HEALTH OVERVIEW & SCRUTINY COMMITTEE

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk). Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Giles Rossington (email [giles.rossington@brighton-hove.gov.uk](mailto:giles.rossington@brighton-hove.gov.uk)) or email [scrutiny@brighton-hove.gov.uk](mailto:scrutiny@brighton-hove.gov.uk)

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