

# Verview & Scrutiny

Title:	Health Overview & Scrutiny Committee
Date:	4 March 2009
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Mrs Cobb (Chairman), Allen (Deputy Chairman), Alford, Barnett, Harmer-Strange, Kitcat, Rufus, Turton and Hazelgrove
Contact:	Giles Rossington Scruntiny Support Officer
	giles.rossington@brighton-hove.gov.uk

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### **AGENDA**

# 70. PROCEDURAL BUSINESS (copy attached) Contact Officer: Giles Rossington Ward Affected: All Wards 71. MINUTES OF THE PREVIOUS MEETING Page 1 - 2 Tel: 01273 291038 3 - 12

Draft minutes of the meeting held on 21 January 2009 (copy attached).

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

### 72. CHAIRMAN'S COMMUNICATIONS

Ward Affected: All Wards

### 73. PUBLIC QUESTIONS

Two public questions were submitted for this meeting.

### **73.A** (submitted by Ken Kirk):

"We already know that the B&H PCT (Primary Care Trust) didn't conduct a proper public consultation over the setting up of a GP Clinic, contravening the Department of Health's PCT Procurement Plan. The PCT has given the contract for it to Care UK who run the SOTC (Sussex Orthopaedic Treatment Centre). It was revealed at the November HOSC that the SOTC selects the cheaper surgical procedures, leaving the BSUHT (Brighton & Sussex University Hospitals Trust) to fund the expensive ones. At the meeting a senior clinician stated the hospital has a £2 - £3 million deficit as a result. On whose behalf does B&H PCT spend our NHS funds? Would the committee investigate the awarding of this contract?"

### **73.B** (submitted by Jack Hazelgrove, Older People's Council):

"Owing to the limited availability of chiropody services on the NHS, many older people are paying privately (often around £25) for treatment. Could NHS Brighton & Hove outline the current arrangements for provision of this service and any plans to increase the availability of treatment for older people. Could NHS Brighton & Hove also explain the criteria for 'rationing' the service and indicate any system of prioritisation for certain 'at risk' groups (e.g. diabetics)."

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

### 74. NOTICES OF MOTION REFERRED FROM COUNCIL

### **HEALTH OVERVIEW & SCRUTINY COMMITTEE**

No Notices of Motion have been received.

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

### 75. WRITTEN QUESTIONS FROM COUNCILLORS

13 - 14

A Written Question has been submitted by Councillor Jason Kitcat:

"Can the Chief Executive of the Primary Care Trust (NHS Brighton & Hove) detail who will pay for the planning process, building and refurbishment required for opening the city centre GP-led clinic? Will it be Care UK, the PCT or another body?"

(A written response from the Chief Executive of NHS Brighton & Hove is included in the papers for this item.)

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

### 76. LETTERS FROM COUNCILLORS

No letters have been received.

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

# 77. NHS DENTAL SERVICES: UPDATE ON THE NEW DENTAL 15 - 28 CONTRACT

Report of the Director of Strategy and Governance (copy attached).

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

# 78. BRIGHTON & HOVE CITY TEACHING PRIMARY CARE TRUST (PCT) 29 - 32 2009-2010 ANNUAL OPERATING PLAN

Report of the Director of Strategy and Governance (copy attached).

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

### 79. THE ANNUAL GP SURVEY REPORT

33 - 44

Report of the Director of Strategy and Governance (copy attached).

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

# 80. HEALTH OVERVIEW & SCRUTINY COMMITTEE (HOSC) WORK 45 - 50 PROGRAMME

Update on the 2009-2010 Work Programme (copy attached).

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

# 81. 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 meeting.

### **HEALTH OVERVIEW & SCRUTINY COMMITTEE**

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

### 82. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the 19 March 2009 Council meeting for information.

Contact Officer: Giles Rossington Tel: 01273 291038

Ward Affected: All Wards

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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, 01273 29-1038, email giles.rossington@brighton-hove.gov.uk) or email <a href="mailto:scrutiny@brighton-hove.gov.uk">scrutiny@brighton-hove.gov.uk</a>

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