

# Verview & Scrutiny

Title:	Health Overview & Scrutiny Committee
Date:	27 January 2010
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Peltzer Dunn (Chairman), Allen (Deputy Chairman), Alford, Barnett, Harmer-Strange, Hawkes, Kitcat, Rufus, Hazelgrove (Non-Voting Co-Optee) and Brown (Non-Voting Co-Optee)
Contact:	Giles Rossington Senior Scrutiny Officer 29-1038 Giles.rossington@brighton-hove.gov.uk

E	The Town Hall has facilities for wheelchair users, including lifts and toilets
2	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.
	FIRE / EMERGENCY EVACUATION PROCEDURE
	If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:
	<ul> <li>You should proceed calmly; do not run and do not use the lifts;</li> </ul>
	<ul> <li>Do not stop to collect personal belongings;</li> <li>Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and</li> </ul>
	<ul> <li>Do not re-enter the building until told that it is safe to do so.</li> </ul>

## **HEALTH OVERVIEW & SCRUTINY COMMITTEE**

# **AGENDA**

Part	Part One		
44.	PROCEDURAL BUSINESS (copy attached)	1 - 2	
45.	MINUTES OF THE PREVIOUS MEETING  Draft minutes of the meeting held on 02 December 2009 (copy attached)	3 - 8	
46.	CHAIRMAN'S COMMUNICATIONS		
47.	PUBLIC QUESTIONS  No public questions have been received.		
48.	No public questions have been received  NOTICES OF MOTION REFERRED FROM COUNCIL		
	No Notices of Motion have been received		
49.	WRITTEN QUESTIONS FROM COUNCILLORS		
	No written questions have been received		
<b>50</b> .	PETITIONS	9 - 24	
	Report of the Director of Strategy and Governance with regard to two e- petitions referred to the Health Overview & Scrutiny Committee (copy attached)		
51.	'3T' REDEVELOPMENT OF THE ROYAL SUSSEX COUNTY HOSPITAL		
	Update from Duncan Selbie, Chief Executive of Brighton & Sussex University Hospitals Trust (BSUHT), and Duane Passman, 3T Project Director, on the progress of the 3T initiative (verbal)		
52.	SOUTH DOWNS HEALTH NHS TRUST - INTEGRATION WITH WEST SUSSEX COMMUNITY SERVICES	25 - 38	

# 53. LINK UPDATE

Update on the work of the Brighton & Hove Local Involvement Network (verbal)

Presentation from Andy Painton, Chief Executive of South Downs Health

NHS Trust (SDH), on progress to integrate SDH services with West Sussex community services (copy of slides attached).

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

### 54. MENTAL HEALTH: PROPOSED CHANGES TO SERVICES

Verbal update by Darren Grayson, Chief Executive NHS Brighton & Hove, and Lisa Rodrigues, Chief Executive, Sussex Partnership NHS Foundation Trust, on plans to re-design local mental health services

### 55. 2009/2010 HOSC WORK PROGRAMME

39 - 44

(copy attached)

# 56. 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

### 57. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the 18 March 2010 Council meeting for information

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. 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, 01273 29-1038, email giles.rossington@brighton-hove.gov.uk) or email scrutiny@brighton-hove.gov.uk

Date of Publication - Tuesday, 19 January 2010