



Brighton & Hove
City Council

Overview & Scrutiny

Title:	Health Overview & Scrutiny Committee
Date:	9 February 2011
Time:	4.00pm
Venue	Banqueting Suite, Hove Town Hall
Members:	Councillors: Peltzer Dunn (Chairman), Allen (Deputy Chairman), Barnett, Bennett, Deane, Harmer-Strange, Marsh, Rufus, Brown (Non-Voting Co-Optee) and Hazelgrove (Non-Voting Co-Optee)
Contact:	Giles Rossington Senior Scrutiny Officer 29-1038 Giles.rossington@brighton-hove.gov.uk

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AGENDA

Part One	Page
47. PROCEDURAL BUSINESS (copy attached)	1 - 2
48. MINUTES OF THE PREVIOUS MEETING Draft minutes of the meeting held on 08 December 2010 (copy attached)	3 - 8
49. CHAIRMAN'S COMMUNICATIONS	
50. PUBLIC QUESTIONS No public questions have been received	
51. NOTICES OF MOTION REFERRED FROM COUNCIL No Notices of Motion have been received	
52. WRITTEN QUESTIONS FROM COUNCILLORS No questions have been received	
53. PATIENT EXPERIENCE/PATIENT OUTCOMES Presentations by Sussex Community Trust and Sussex Partnership NHS Foundation Trust on measuring and assessing patient experience and focusing on quality outcomes for patients (papers attached). Dr Richard Ford, Executive Director of Strategic Development, and Andy Porter, Deputy Director, Social Inclusion, will present for the Sussex Partnership NHS Foundation Trust. Karen Hutchinson, Group Director, will present for Sussex Community Trust.	9 - 20
54. GP SERVICES Information provided by NHS Brighton & Hove on city GP practice performance. Kathy Felton, NHS Brighton & Hove, and Dr Christa Beesley, a city GP, will be present to answer members' questions (copy attached)	21 - 34

HEALTH OVERVIEW & SCRUTINY COMMITTEE

55. RE-COMMISSIONING OF LOCAL MENTAL HEALTH ACCESS SERVICES

Letter to the HOSC Chairman on plans to make changes to the commissioning of local mental health 'access' services (copy attached).

Geraldine Hoban, Deputy Director of Commissioning, NHS Brighton & Hove, will be present to answer members' questions.

56. BRIGHTON & SUSSEX UNIVERSITY HOSPITALS TRUST (BSUHT): FOUNDATION TRUST APPLICATION

Presentation on the progress of BSUHT's foundation trust application (verbal)

57. HEALTH AND SOCIAL CARE BILL 2011 35 - 50

Report of the Strategic Director, Resources: update providing information on the Health and Social Care Bill command paper and on the NHS Operating Framework 2011-12 (copy attached)

58. LETTER FROM THE CHIEF EXECUTIVE, NHS BRIGHTON & HOVE 51 - 52

Letter to the HOSC Chairman explaining arrangements for the 'clustering' of Sussex PCTs and the appointment of a single Sussex PCT Chief Executive (copy attached)

59. 2009/2010 HOSC WORK PROGRAMME 53 - 60

(copy attached)

60. 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

61. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the next 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. 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

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