



Brighton & Hove
City Council

Overview & Scrutiny

Title:	Health Overview & Scrutiny Committee
Date:	14 July 2010
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Peltzer Dunn (Chairman), Allen (Deputy Chairman), Barnett, Harmer-Strange, Hawkes, Kemble, Kitcat, Marsh, Rufus. Jack Hazelgrove (Non-Voting Co-Optee) and Robert Brown (Non-Voting Co-Optee)
Contact:	Giles Rossington Senior Scrutiny Officer 29-1038 Giles.rossington@brighton-hove.gov.uk

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AGENDA

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1. PROCEDURAL BUSINESS (copy attached)	1 - 2
2. MINUTES OF THE PREVIOUS MEETING Draft minutes of the meeting held on 14 April 2010 (copy attached)	3 - 10
3. CHAIRMAN'S COMMUNICATIONS	
4. PUBLIC QUESTIONS None have been received to date	
5. NOTICES OF MOTION REFERRED FROM COUNCIL No Notices of Motion have been received	
6. WRITTEN QUESTIONS FROM COUNCILLORS A written question has been received from Councillor Jason Kitcat (copy attached)	11 - 12
7. DELIVERING OUR VISION FOR THE NHS IN THE REGION IN ECONOMICALLY CHALLENGING TIMES Letter from Candy Morris, Chief Executive of South East Coast Strategic Health Authority (SHA) to regional HOSC Chairmen (copy attached)	13 - 16
8. AD HOC PANEL ON GP-LED HEALTH CENTRE: 1 YEAR UPDATE Report of the Director of Strategy and Governance (copy attached)	17 - 32
9. SUSSEX ORTHOPAEDIC TREATMENT CENTRE (SOTC) Report of the Director of Strategy and Governance (copy attached)	33 - 36
10. BRIGHTON & SUSSEX UNIVERSITY HOSPITALS TRUST: POTENTIAL MERGER WITH QUEEN VICTORIA HOSPITAL NHS FOUNDATION TRUST, EAST GRINSTEAD Update from Brighton & Sussex University Hospitals Trust on developing the trust, including information on the mooted merger with Queen Victoria Hospital NHS Foundation Trust (copy attached)	37 - 38

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**11. BRIGHTON & SUSSEX UNIVERSITY HOSPITALS TRUST
EMERGENCY PLANNING** **39 - 48**

Report of the Director of Strategy and Governance on Emergency Planning at Brighton & Sussex University Hospital Trust (BSUHT) (copy attached)

**12. SOUTH DOWNS HEALTH NHS TRUST: INTEGRATION WITH WEST
SUSSEX COMMUNITY SERVICES - UPDATE**

(papers to follow)

13. BETTER BY DESIGN - UPDATE

Update on progress of the 'Better By Design' mental health initiative

14. 2009/2010 HOSC WORK PROGRAMME **49 - 54**

(copy attached)

**15. ALCOHOL-RELATED HOSPITAL ADMISSIONS - REFERRAL TO OSC
(UPDATE)**

Update on the potential Select Committee on Alcohol-Related Hospital Admissions (referred on to the Overview & Scrutiny Commission at the last HOSC meeting) (verbal update)

**16. 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

17. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the next 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

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