



Brighton & Hove
City Council

Overview & Scrutiny

Title:	Health Overview & Scrutiny Committee
Date:	8 December 2010
Time:	4.00pm
Venue	Council Chamber, 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

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33. PROCEDURAL BUSINESS (copy attached)	1 - 2
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34. MINUTES OF THE PREVIOUS MEETING Draft minutes of the meeting held on 29 September 2010 (copy attached)	3 - 8
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35. CHAIRMAN'S COMMUNICATIONS

36. PUBLIC QUESTIONS

No public questions have been received

37. NOTICES OF MOTION REFERRED FROM COUNCIL

No Notices of Motion have been received

38. WRITTEN QUESTIONS FROM COUNCILLORS

No questions have been received

39. PRESENTATION BY THE STRATEGIC DIRECTOR, PEOPLE

Terry Parkin, Strategic Director, People, at Brighton & Hove City Council, will address the committee

40. SOUTH EAST COAST AMBULANCE SERVICE NHS TRUST (SECAMB): UPDATE

Presentation by Geraint Davies, SECamb Director of Business Development, on planned developments at the trust (presentation slides circulated separately)

41. PATIENT EXPERIENCE

Presentation on measuring patient experience of healthcare and ensuring that patient feedback is used to improve quality.

At this meeting, members will hear from officers of NHS Brighton & Hove (responsible for commissioning services that are responsive to patient experience and for quality assuring city healthcare), and from officers of Brighton & Sussex University Hospitals Trust (responsible for providing high quality acute healthcare services for city residents).

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At subsequent committee meetings, it is planned that members will hear from officers of other local NHS trusts and from representatives of city GPs

- 42. BRIGHTON & HOVE LINK: 6 MONTHLY UPDATE** **9 - 26**
- Update on the recent activity of the Brighton & Hove Local Involvement Network (LINK) and on the council's management of the LINK Host contract (copy attached)
- 43. DEPARTMENT OF HEALTH WHITE PAPER CONSULTATIONS: "GREATER CHOICE AND CONTROL" AND "AN INFORMATION REVOLUTION"** **27 - 32**
- Report of the Strategic Director, Resources, on current Department of Health consultations focusing on parental choice and on healthcare information (copy attached)
- 44. NHS BRIGHTON & HOVE ANNUAL OPERATING PLAN 2011/12: REPORT BACK FROM THE HOSC WORKING GROUP** **33 - 44**
- Report of the Strategic Director, Resources, on the findings of the HOSC working party set up to examine the NHS Brighton & Hove Annual Operating Plan 2010-11 (copy attached)
- 45. 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
- 46. 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.

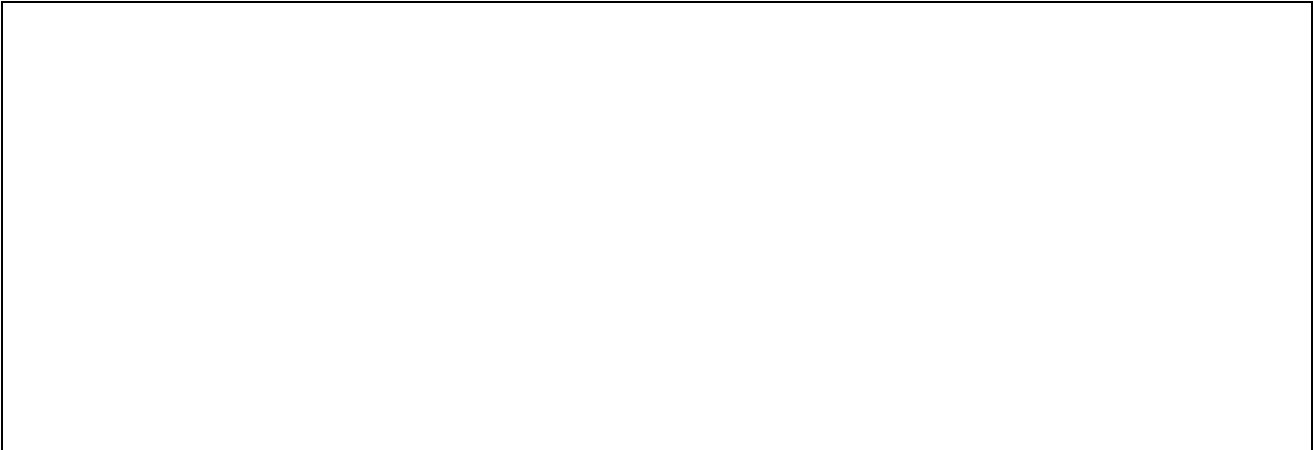
The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

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 scrutiny@brighton-hove.gov.uk

HEALTH OVERVIEW & SCRUTINY COMMITTEE



Date of Publication - Tuesday, 30 November 2010