

Item	Description	Referred By	Notes
17 July 2019 HOSC Meeting			
Primary and Urgent Healthcare Provision in Hove & Portslade	Referral of NoM from Jan 19 Full Council	Full Council FC may refer NoMs for consideration by BHCC committees	HOSC considered NoM at March 19 meeting and agreed to request report for June 19 HOSC from CCG Contacts: Lola Banjoko (BH CCG)
Urgent Treatment Centre	To consider CCG plans to develop UTC at RSCH	referral by CCG	This is a national programme, requiring all local health systems to develop a UTC. Contacts: Leila Hughes (Central Sussex & East Surrey Commissioning Alliance: CSESCA)
Development of a Community Health Hub (CHH) on Brighton General Hospital (BGH) Site	Update on plans to develop a CHH (and plans to use remainder of site for housing)	Sussex Community Foundation Trust (SCFT) General powers of scrutiny (not SViS as no substantial service change is anticipated)	HOSC has been monitoring this process and members had requested an update. Focus is on development of a CHH and also on plans to use some of remainder of site for key worker/additional needs housing Contacts: Mike Jennings (SCFT)
Additional Activity Summer 2019			
10 July 2019 South East Coast HOSC Chairs Network (meeting with NHSE)			
10 July 2019 STP HOSC Chairs Meeting (meeting with STP leaders)			

22 July 2019 Performance Information Group (PIG) meeting (HOSC and HWB members' informal meeting to discuss performance, work planning etc.)			
16 October 2019 HOSC Meeting			
Hospital to Home Review	An independent peer review (ADASS, LGA, NHSE, NHSi) of city hospital discharge was undertaken in March 2019. An action plan for implementing the recommendation from this review has been agreed by all partners and the HWB (is expected to) refer this to HOSC to oversee implementation.	HWB? anticipated referral from HWB (the report to June HWB will recommend that HOSC is asked to oversee implementation of the action plan) HOSC has legal duty to scrutinise local NHS performance	Contacts: Barbara Deacon (BHCC) NB: this is tentative as it will depend on the HWB choosing to refer to HOSC. Delayed Transfers of Care/flow and capacity at the Royal Sussex are major issues in the local health economy and it is appropriate for the HOSC to focus on them. A follow-up item will be required (March 20)
Clinically Effective Commissioning (tranche 3)	CEC is Sussex-wide programme to standardise commissioning and ensure it aligns with best clinical practice	Anticipated referral by CCG (summer 19?) HOSC has legal duty to consult with NHS re: SViS plans	CCGs have indicated that they anticipate that CEC tranche 3 will include cross-border SViS and will consequently require scrutiny by a joint HOSC (JHOSC) of B&H, East Sussex and West Sussex HOSCs. Although this will be for a JHOSC rather than HOSC, HOSC will need to determine how it wants to be updated. Contacts: Peter Kottlar, Wendy Hughes, Raheem Anwar (CCGs) Helena Cox (West Sussex HASC) Harvey Winder (East Sussex HOSC)

Establishment of a Joint HOSC (JHOSC)	BH HOSC is required to join a JHOSC to scrutinise NHS SViS plans that cut across HOSC boundaries	HOSC has legal duty to consult with NHS re: SViS plans	BH HOSC rejected (Jan 19) proposals to join a voluntary JHOSC, but will be required to join a mandatory JHOSC if and when NHS bodies announce cross-boundary SViS plans (e.g. re: CEC tranche 3) NB: HOSC will need to approve plans for JHOSC, but FC is final BHCC decision-maker
NHS 111 Procurement	HOSC is monitoring the process of the procurement of a new NHS 111 call-centre service for Sussex & Kent	Sussex CCGs HOSC has legal duty to consult with NHS re: SViS plans	HOSC has been monitoring this procurement process since its inception. Current timetable: contracted awarded summer 19; mobilisation autumn 19 (and HOSC report-back) Contacts: Colin Simmons (CCGs)
Primary Care in Brighton & Hove	Update on primary care performance and capacity and CCG primary care planning (including the pathway to Primary Care Networks)	HOSC members Member concerns about aspects of city primary care (e.g. GP to patient ratios; access to GP services in some parts of the city). The NHS Long Term Plan requires local areas to introduce Primary Care Networks	Report from the CCG. Contacts: Ashley Scarff/David Supple (CCG)
Additional Activity Autumn 2019			

22 Oct 2019 Performance Information Group (PIG) meeting (HOSC and HWB members' informal meeting to discuss performance, work planning etc.)			
Date TBC South East Coast Ambulance Trust (SECAmb): invitation to visit new ambulance station at Falmer Contact: Helen Wilshaw (SECAmb)			
Date TBC Sussex HOSC Chairs informal joint meeting with BSUH: quality, performance and forward planning			
Date TBC Sussex HOSC Chairs informal joint meeting with BSUH: quality, performance and forward planning			
Date TBC STP HOSC Chairs Meeting (meeting with STP leaders)			
22 January 2020 HOSC Meeting			
Young People Mental Health	Report on YP experiences of mental health services – to include input from Youth Council	Youth Council (deferred from 18/19 work plan at YC request as restructure meant that they were unable to engage with this) HOSC has legal duty to scrutinise local NHS performance	Aim to align with CAMHS re-commissioning (Oct 19)? Contacts: Rob Scoble (Youth Council) Monica Brooks (CCG)
Healthwatch Report on Older Patient Experience of Discharge from RSCH	Monitor implementation of report action plan	Healthwatch BH HOSC has legal duty to scrutinise local NHS performance	At March 19 HOSC members considered HW report on hospital discharge and agreed to monitor implementation of joint CCG/BSUH/BHCC action plan (autumn 19?) Contacts: Grace Hanley (HASC)

			BSUH? CCG? David Liley (Healthwatch)
Additional Activity Winter 19/20			
17 Dec 2019 Performance Information Group (PIG) meeting (HOSC and HWB members' informal meeting to discuss performance, work planning etc.)			
Date TBC STP HOSC Chairs Meeting (meeting with STP leaders)			
Date TBC South East Coast HOSC Chairs Network (meeting with NHSE)			
18 March 2020 HOSC Meeting			
Cancer	Monitor local performance re: screening (bowel, cervical, breast) and treatment	HOSC HOSC has legal duty to scrutinise local NHS performance	CQC identifies local cancer performance as a concern and BH performance re: screening and re: treatment is poor. Report at March 19 HOSC – HOSC follow-up/monitoring? Contacts: Becky Woodiwiss (BHCC PH) Max Kammerling (NHS England) Ben Stevens/Oliver Phillips (BSUH) Lola Banjoko/Dr Alex Mancey-Barratt) CCG
Royal Sussex County Hospital (RSCH): Improving Outpatient Services	BSUH plans to improve OP services	Potential referral by BSUH? HOSC has legal duty to scrutinise local NHS performance	CQC rates OP services as requires improvement. Improvement planning discussed at March 19 HOSC – HOSC to follow-up and monitor improvement trajectory? Contacts:

			Oliver Phillips (BSUH) Ben Stevens (BSUH)
Hospital to Home Review: implementation of action plan	To oversee implementation of the action plan from the independent peer review of hospital discharge	HWB (anticipated referral) HOSC has legal duty to scrutinise local NHS performance	Contacts: Barbara Deacon (BHCC) This is a follow-up to the (tentative) Hospital to Home Review item at Oct 19 HOSC
Additional Activity Spring 2020			
04 Feb 2020 Performance Information Group (PIG) meeting (HOSC and HWB members' informal meeting to discuss performance, work planning etc.)			
Date TBC STP HOSC Chairs Meeting (meeting with STP leaders)			