

Item	Description	Referred By	Notes
<b>16 October 2019 HOSC Meeting</b>			
Presentation by Lola Banjoko	Presentation on Sussex CCGs on plans to reorganise commissioning countywide	HOSC	<b>Contacts:</b> Lola Banjoko
Winter planning	To receive assurance about partner (A&E deliver board) planning to meet winter surge pressures	HOSC <b>HOSC has legal duty to scrutinise local NHS performance</b>	<b>Contacts:</b> Katy Jackson (CCG)  A follow-up item may be required (March 20)
NHS 111 Procurement	HOSC is monitoring the process of the procurement of a new NHS 111 call-centre service for Sussex & Kent	Sussex CCGs <b>HOSC has legal duty to consult with NHS re: SViS plans</b>	HOSC has been monitoring this procurement process since its inception. Current timetable: contracted awarded summer 19; mobilisation autumn 19 (and HOSC report-back)  <b>Contacts:</b> 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 <b>Member concerns about aspects of city primary care (e.g. GP to patient ratios; access to GP services)</b>	Report from the CCG.  <b>Contacts:</b> Ashley Scarff/David Supple (CCG)

		in some parts of the city). The NHS Long Term Plan requires local areas to introduce Primary Care Networks	
<b>Additional Activity Autumn 2019</b>			
<b>22 Oct 2019</b> Performance Information Group (PIG) meeting (HOSC and HWB members' informal meeting to discuss performance, work planning etc.)			
<b>Date TBC</b> South East Coast Ambulance Trust (SECAmb): invitation to visit new ambulance station at Falmer <b>Contact:</b> Helen Wilshaw (SECAmb)			
<b>Date TBC</b> Sussex HOSC Chairs informal joint meeting with BSUH: quality, performance and forward planning			
<b>Date TBC</b> Sussex HOSC Chairs informal joint meeting with BSUH: quality, performance and forward planning			
<b>Date TBC</b> STP HOSC Chairs Meeting (meeting with STP leaders)			
<b>22 January 2020 HOSC Meeting</b>			
Healthwatch Report on Older Patient Experience of Discharge from RSCH	Monitor implementation of report action plan	Healthwatch BH <b>HOSC has legal duty to scrutinise local NHS performance</b>	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?)  <b>Contacts:</b> Grace Hanley (HASC) BSUH? CCG?

			David Liley (Healthwatch)
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?) <b>HOSC has legal duty to consult with NHS re: SViS plans</b>	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.  <b>Contacts:</b> 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	<b>HOSC has legal duty to consult with NHS re: SViS plans</b>	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
<b>Additional Activity Winter 19/20</b>			
<b>17 Dec 2019</b> Performance Information Group (PIG) meeting (HOSC and HWB members' informal meeting to discuss performance, work planning etc.)			
<b>Date TBC</b> 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 <b>HOSC has legal duty to scrutinise local NHS performance</b>	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?  <b>Contacts:</b> 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? <b>HOSC has legal duty to scrutinise local NHS performance</b>	CQC rates OP services as requires improvement. Improvement planning discussed at March 19 HOSC – HOSC to follow-up and monitor improvement trajectory?  <b>Contacts:</b> 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	<b>HOSC has legal duty to scrutinise local NHS performance</b>	<b>Contacts:</b> Barbara Deacon (BHCC)  This is a follow-up to the (tentative) Hospital to Home Review item at Oct 19 HOSC

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) <b>HOSC has legal duty to scrutinise local NHS performance</b>	Aim to align with YP MH review – reporting to Sussex HWBs Jan 20 and to CYPS March 20  <b>Contacts:</b> Rob Scoble (Youth Council) Monica Brooks (CCG) Sarah Lofts (CCGs)
NHS 999	Report on 999 performance	Sussex Integrated Urgency Care Transformation Programme (NHS commissioning)	<b>Contacts:</b> Colin Simmons (CCGs)
Patient Transport Services (PTS)	Report on plans to tender PTS (end of contract)	Sussex Integrated Urgency Care Transformation Programme (NHS commissioning)	<b>Contacts:</b> Colin Simmons (CCGs)  HOSCs will be watching this re-procurement closely given major problems with tender of previous PTS contract
<b>Additional Activity Spring 2020</b>			
<b>04 Feb 2020</b> Performance Information Group (PIG) meeting (HOSC and HWB members' informal meeting to discuss performance, work planning etc.)			
<b>Date TBC</b> STP HOSC Chairs Meeting (meeting with STP leaders)			

