

ADULT SOCIAL CARE & HEALTH CABINET MEMBER MEETING

Agenda Item 49

Brighton & Hove City Council

HOSC Work Programme 2009/2010

Issue	Date to be considered	Referred/Requested By?	Reason for Referral	Progress and Date	Notes
Dental Services	02 December 2009	HOSC (March 09)	Update requested re: outstanding performance issues		
Mental Health – commissioning and provision	02 December 2009	SPFT/NHSBH	Brief HOSC members on major reconfiguration of Sussex MH services – presentation by SPFT; paper from NHSBH		Report for information on future reconfiguration of Sussex MH services
Health Inequalities	02 December 2009	Audit Committee	Referred from Sep 09 Audit Committee		
NHS Brighton & Hove Strategic Commissioning Plan	02 December 2009	NHS BH	Update of PCT's commissioning intentions		

Issue	Date to be considered	Referred By?	Reason for Referral	Progress and Date	Notes
LINK Update	27 January 2010	HOSC	Regular HOSC item		Postponed from 02 Dec at request of LINK
Annual Health Check Report Back	02 December 2009	HOSC	Report for information on 08/09 Healthcare Commission performance scores for local NHS trusts		
3T Progress Report/Transfer of RSCH acute services to community settings	27 January 2010	BSUHT/Cllrs Mitchell and Turton	Update on progress re: the redevelopment of the RSCH site		Item to include the issue of transferring acute services into community settings
Immunisation/Vaccination	27 January 2010	Cllr Kitcat	Report on city vaccination rates compared to national/regional rates		
Breast Cancer Screening	27 January 2010	HOSC	Update on screening services (following recent underperformance)		
South Downs Health Trust Integration with West (and East)	27 January 2010	SDH	Update on plans to integrate SDH with community provider arms of WSPCT and (potentially) ES PCTs		

Sussex Community Services					
Issue	Date to be considered	Referred By?	Reason for Referral	Progress and Date	Notes
Alcohol Related Hospital Admissions	10 March 2010	HOSC	Examine red LAA indicator with view to setting up an ad hoc panel		
Car Park Charges at NHS trusts	10 March 2010	Cllr Peltzer Dunn	Examine local (acute) trust policy for visitor car parking at hospital sites		
BSUHT emergency planning	10 March 2010	Cllr McCaffery	Examine BSUH planning for acute care in emergencies		To include plans for healthcare provision after a major incident at RSCH site
Public Health	10 March 2010 (possible)	Director of Public Health	Update on public health priorities for the city		Timing may depend on severity of flu pandemic
Sussex Orthopaedic Treatment Centre Update	05 May 2010	HOSC	Update on SOTC performance (as some performance issues remained unresolved following last meeting in Nov 08)		
Transfers of Care	05 May 2010	Cllr McCaffery	Examine delays in transferring patients out of acute care		

Issue	Date to be considered	Referred By?	Reason for Referral	Progress and Date	Notes
Swine Flu	05 May 2010	HOSC/Cllr McCaffery	Determine lessons to be learnt from swine flu pandemic, including maintaining acute care provision in an outbreak		
Fit For the Future	05 May 2010 (estimated date)	Joint HOSC	Final results of the Joint HOSC on reconfiguration of West Sussex acute care		
Ad Hoc Panel on GP-Led Health Centre	1 st meeting post May 2010	HOSC	12 monthly update on the GP-Led Health Centre (to incorporate report on how the PCT ensures the commercial competitiveness of local health care providers)		
Older People in Hospital	1 st meeting post May 2010	Cllrs McCaffery and Barnett	Report on acute care provision for older people		
Older People's Mental Health Care	1 st meeting post May 2010	Cllr Barnett	Report on nursing (EMI) provision for older people		

Issue	Date to be considered	Referred By?	Reason for Referral	Progress and Date	Notes
Patient Experience/Measuring Outcomes	2nd meeting post May 2010	BSUHT/NHS BH	Report on how NHS organisations are increasingly focusing on patient experience, and on measuring outcomes rather than processes		
Community Mental Health Services	2nd meeting post May 2010	Cllr Meadows	Examine how the NHS policy of providing MH services in the community whenever possible impacts upon other services (e.g. police, housing, ASC) and how any costs/risks are shared by partners		
Health Visitors, Midwives and Breast Feeding	2nd meeting post May 2010	Cllr McCaffery	Examine breast feeding uptake and effectiveness of the integration of pre, peri and post natal services		

