

Notice of Meeting

Health Overview and Scrutiny Committee



Date & time	Place	Contact	Chief Executive
Thursday 24 May 2012 at 10.00am	Ashcombe Suite County Hall, Kingston upon Thames KT1 2DN	Jack Dunton Room 122, County Hall Tel 020 8213 2567 Email: Jack.Dunton@surreycc.gov.uk	David McNulty

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email Jack.Dunton@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Jack Dunton on 020 8213 2567.

Members

Nick Skellett (Chairman), Dr Zully Grant-Duff (Vice-Chairman), John Butcher, Bill Chapman, Dr Lynne Hack, Francis King, Peter Hickman, Colin Taylor, Caroline Nichols, Alan Young, Richard Walsh, Ian Lake

Co-opted Members

Dr Nicky Lee, Ruth Lyon, Hugh Meares

Ex Officio Members

Mrs Lavinia Sealy (Chairman of the Council), Mr David Munro (Vice-Chairman of the Council)

TERMS OF REFERENCE OF THE COMMITTEE

The Health Overview & Scrutiny Committee (HOSC) may review and scrutinise health services commissioned or delivered in the authority's area within the framework set out below:

- arrangements made by local NHS bodies to secure hospital and community health services to the inhabitants of the authority's area;
- the provision of such services to those inhabitants;

- the provision of family health services (primary care trusts), personal medical services, personal dental services, pharmacy and NHS ophthalmic services;
- the public health arrangements in the area, e.g. arrangements by NHS bodies for the surveillance of, and response to, outbreaks of communicable disease or the provision of specialist health promotion services;
- the planning of health services by NHS bodies, including plans made in co-operation with local authorities, setting out a strategy for improving both the health of the local population, and the provision of health care to that population;
- the arrangements made by NHS bodies for consulting and involving patients and the public under the duty placed on them by Sections 242 and 244 of the NHS Act 2006;
- any matter referred to the Committee by Surrey Local Involvement Network under the Local Government & Public Involvement in Health Act 2007;
- social care services and other related services delivered by the authority.

PART 1 **IN PUBLIC**

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| 1. | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | Agenda
Item
Only |
| 2. | MINUTES OF THE PREVIOUS MEETING: 8 March 2012

To agree the minutes as a true record of the meeting. | White |
| 3. | DECLARATIONS OF INTERESTS

To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

Notes:
1. Declarations of interest should be made on a form available from the Committee Manager before the meeting.
2. Members are reminded that in accordance with the Constitution, any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee. | Agenda
Item
Only |
| 4. | QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:
1. The deadline for Member's questions is 12.00pm four working days before the meeting (18 May 2012).
2. The deadline for public questions is seven days before the meeting (16 May 2012).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received. | Agenda
Item
Only |

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| 5. | NOMINATION OF MEMBERS TO THE SOUTH WEST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (JHOSC) | Agenda Item only |
| | The Committee will nominate two members to represent Surrey at the South West London JHOSC which considers the 'Better Services, Better Value Review' work stream. | |
| 6. | CHAIRMAN'S ORAL REPORT | Agenda Item only |
| | The Chairman will provide the Committee with an update on recent meetings he has attended and other matters affecting the Committee. | |
| 7. | RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME | Green |
| | The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme. | |
| 8. | HEALTH AND WELLBEING BOARD DEVELOPMENT | Verbal Update |
| | Purpose of report: Scrutiny of Services/Policy Development | |
| | The Committee will scrutinise progress on the work thus far in developing the Health and Wellbeing Board (HWB). | |
| 9. | CLINICAL COMMISSIONING GROUPS (CCG) DEVELOPMENT | Verbal Update |
| | Purpose of report: Policy Development | |
| | Representatives of the emerging CCGs will update the Committee on work thus far in getting ready for the transition. | |
| 10. | NHS SURREY AND CCG ONE PLAN UPDATE AND REFRESH | White |
| | Purpose of report: Scrutiny of Services/Policy Development | |
| | The Committee will scrutinise the refreshed NHS Surrey Annual Plan, called 'The One Plan'. | |
| 11. | SURREY COUNTY COUNCIL CABINET MEMBER FOR ADULT SOCIAL CARE AND HEALTH PRIORITIES AND PERFORMANCE UPDATE | Green |
| | Purpose of report: Policy Development | |
| | The Committee has a role in ensuring that the health-related priorities | |

for the previous year have been implemented or are in progress of being implemented and that there is directly correlated health improvement as a result. The Committee will hear the 2012-2013 priorities in order to challenge the Cabinet Member on the choice and to ensure that strategic priorities are fully reflected within the Committee's own work programme.

12. MENTAL HEALTH CRISIS LINE REVIEW

White

Purpose of report: Scrutiny of Services

The Committee previously reviewed the outcome of the Crisis line patient survey and requested that a further report come back once the steering group had begun implementing the recommendations made by LINKs.

13. DATE OF NEXT MEETING

**Agenda
Item only**

The next meeting of the Committee will be held on 5 July 2012.

NOTE: The Chairman will adjourn the meeting for lunch at 12.45pm, unless the Select Committee's business can be completed by 1.15pm.

**David McNulty
Chief Executive
16 May 2012**

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- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

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