

Notice of Meeting

Health Scrutiny Committee



Date & time	Place	Contact	Chief Executive
Thursday 5 July 2012 at 10.00am	Ashcombe Suite County Hall, Kingston upon Thames KT1 2DN	Leah O'Donovan Room 122, County Hall Tel 020 8541 7030 Email: leah.odonovan@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 leah.odonovan@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Leah O'Donovan on 020 8541 7030.

Members

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

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 Scrutiny Committee 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: 24 May 2012

To agree the minutes as a true record of the meeting. | Green |
| 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. | Agenda
Item
Only |
| | 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. | |
| 4. | QUESTIONS AND PETITIONS

To receive any questions or petitions. | Agenda
Item
Only |
| | Notes:
1. The deadline for Member's questions is 12.00pm four working days before the meeting (29 June 2012).
2. The deadline for public questions is seven days before the meeting (28 June 2012).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received. | |
| 5. | CHAIRMAN'S ORAL REPORT | Verbal |

- update**
- The Chairman will provide the Committee with an update on recent meetings he has attended and other matters affecting the Committee.
- 6. SECAMB PERFORMANCE REVIEW AND MAKE READY** **White**
- Purpose of report:** Scrutiny of Services
- The Committee will scrutinise South East Coast Ambulance service (SECAMB) performance over the last year and comment on the new Make Ready programme.
- 7. SURREY HEALTHWATCH DEVELOPMENT** **Green**
- Purpose of report:** Policy Development
- The Committee will scrutinise plans for Surrey LINK to transition to Surrey HealthWatch in time for the deadline of April 2013.
- 8. NHS SURREY AND CCG ONE PLAN AND QIPP UPDATE** **White**
- Purpose of report:** Scrutiny of Services/Policy Development
- The Committee will scrutinise performance against One Plan and Quality, Innovation, Productivity and Prevention (QIPP) targets.
- 9. EPSOM AND ST HELIER HOSPITAL TRANSACTION UPDATE AND PERFORMANCE UPDATE** **Green**
- Purpose of report:** Policy Development
- The Committee will scrutinise plans for the de-merger of Epsom and St Helier Hospitals now that Ashford & St Peter's Hospitals has been named as the preferred bidder.
- 10. RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** **White**
- The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.
- 11. DATE OF NEXT MEETING** **Agenda Item only**
- The next meeting of the Committee will be held on 13 September 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.

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- 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

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation