

Notice of Meeting

Health Scrutiny Committee



Date & time	Place	Contact	Chief Executive
Thursday 13 September 2012 at 9.30am	Ashcombe Suite County Hall, Kingston upon Thames KT1 2DN	Jack Duncton Room 122, County Hall Tel 020 8213 2567 Email: jack.duncton@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.duncton@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 Duncton on 020 8213 2567.

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 Turner, Hugh Meares

Substitute Members

Ben Carasco, Tony Elias, Carol Coleman, Marsha Moseley, Denise Saliagopoulos, Geoff Marlow, Mohammed Amin, Will Forster, Peter Lambell, Pauline Searle, Fiona White, Nigel Cooper, Chris Frost, Nick Harrison.

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: 5 July 2012

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

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting. | Agenda Item Only |

Notes:

1. Each Member must declare any interest that is disclosable under the Relevant Authorities (Disclosable Pecuniary Interests) Regulation 2012, unless it is already listed for that Member in the Council's Register of Disclosable Pecuniary Interests.
2. As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a

spouse or civil partner).

3. If the interest has not yet been disclosed in that Register, the Member must, as well as disclosing it at the meeting, notify the Monitoring Officer of it within 28 days.

4. If a Member has a disclosable interest, the Member must not vote or speak on the agenda item in which it arises, or do anything to influence other Members in regard to that item.

4. QUESTIONS AND PETITIONS

**Agenda
Item
Only**

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (6 September 2012).
2. The deadline for public questions is seven days before the meeting (3 September 2012).
3. The deadline for petitions was 14 days before the meeting.

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. STROKE PATHWAY

Green

Purpose of report: Scrutiny of Services

The Committee will scrutinise the current provision of stroke services.

7. REVIEW OF NEURO-REHABILITATION SERVICES

White

Purpose of report: Scrutiny of Services/Policy Development

The Committee will scrutinise the current provision of neuro-rehabilitation services and consider a proposal for redevelopment of the service from Surrey Community Health.

8. DEVELOPMENT OF VIRTUAL WARDS

Green

Purpose of report: Scrutiny of Services/Policy Development

The Committee will scrutinise the progress in developing virtual wards across the county.

9. QUALITY, INNOVATION, PRODUCTIVITY AND PREVENTION PROGRAMME (QIPP) AND PERFORMANCE MONITORING

White

Purpose of report: Scrutiny of Services

The Committee will scrutinise performance against QIPP savings and national performance targets.

10. 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. The Committee will also review a report outlining the acute trust response to a request for information on their hospital appointment booking systems.

11. DATE OF NEXT MEETING

Agenda Item only

The next meeting of the Committee will be held on 15 November 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
5 September 2012

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.

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