

Notice of Meeting

Health and Wellbeing Board

**Date & time**

**Thursday,
4 April 2013
at 1.30 pm**

Please note: a pre-meeting will be held for Board Members at 1pm.

Place

Committee Room C,
County Hall,
Kingston upon
Thames,
Surrey KT1 2DN

Contact

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Chief Executive

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 9068, 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 huma.younis@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact 020 8213 2725 or email huma.younis@surreycc.gov.uk.

Board Members

The following is a list of the membership of the Shadow Health and Wellbeing Board. The statutory membership of the Health and Wellbeing Board will be confirmed by the nominating bodies prior to the meeting. The Board will also consider the appointment of non-statutory members at the meeting (agenda item 6).

Dr Akeem Ali
Mrs Mary Angell
Dr Andy Brooks
Dr Jane Dempster/ Dr Andy Whitfield
Dr David Eyre-Brook
Dr Claire Fuller
Mr Michael Gosling
Dr Liz Lawn
Dr Joe McGilligan
Sarah Mitchell
Nick Wilson
Norma Corkish/ Richard Davy/ Mark Sharman

Director of Public Health
Cabinet Member for Children and Families
Surrey Heath Clinical Commissioning Group
North East Hampshire and Farnham CCG
Guildford and Waverley Clinical Commissioning Group
Surrey Downs Clinical Commissioning Group
Cabinet Member for Adult Social Care and Health
North West Surrey Clinical Commissioning Group
EsysDoc Clinical Commissioning Group
Strategic Director of Adult Social Care and Health
Strategic Director of Children, Schools and Families
Surrey Healthwatch

Additional Invitees

Cllr James Friend
John Jory
Cllr Joan Spiers

Deputy Leader, Mole Valley District Council
Chief Executive, Reigate & Banstead Borough Council
Leader, Reigate & Banstead Borough Council

PART 1
IN PUBLIC

1 APPOINTMENT OF CHAIRMAN

To agree chairing arrangements for the Board.

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

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

4 QUESTIONS AND PETITIONS

4a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (*27 March 2013*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*28 March 2013*).

4c Petitions

The deadline for petitions was 14 days before the meeting. No petitions were received.

5 ESTABLISHMENT OF THE BOARD AND TERMS OF REFERENCE

(Pages 1
- 16)

(a) To note the report to Council of 19 March 2013 and Article 8A of the Council's Constitution (attached) formally establishing the Health and Wellbeing Board

(b) To agree terms of reference for the Health and Wellbeing Board (draft attached) in line with the provisions set out in statute and the Council's Constitution.

To be presented by Mr Michael Gosling (Cabinet Member for Adult Social Care and Health).

6 MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

To agree any arrangements for additional members of the Board, their role and voting rights. To be presented by Mr Michael Gosling (Cabinet Member for Adult Social Care and Health).

7 HEALTHWATCH

To receive a presentation from Surrey Healthwatch.

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| 8 | JOINT STRATEGIC NEEDS ANALYSIS | (Pages
17 - 26) |
| | To consider the Joint Strategic Needs Analysis (JSNA). To be presented by Dr Akeem Ali (Director of Public Health). | |
| 9 | JOINT HEALTH AND WELLBEING STRATEGY FOR SURREY | (Pages
27 - 38) |
| | To agree the Joint Health and Wellbeing Strategy for Surrey. To be presented by Dr Joe McGilligan (EsyDoc Clinical Commissioning Group). | |
| 10 | FORWARD WORK PLAN | (Page
39) |
| | To agree the Board's work programme for the year. Proposed Forward Work Plan attached. | |

David McNulty
Chief Executive
Revised: 2 April 2013

QUESTIONS, PETITIONS AND PROCEDURAL MATTERS

The Health and Wellbeing Board will consider questions submitted by Members of the Council, members of the public who are electors of the Surrey County Council area and petitions containing 100 or more signatures relating to a matter within its terms of reference, in line with the procedures set out in the Council's Constitution.

Please note:

1. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman's discretion.
2. Questions will be taken in the order in which they are received.
3. Questions will be asked and answered without discussion. The Chairman or Board Members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
4. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Board Members may decline to answer a supplementary question.

MOBILE TECHNOLOGY – ACCEPTABLE USE

All mobile devices (mobile phones, BlackBerries, etc) should be switched off or placed in silent mode during the meeting to prevent interruptions and interference with the PA and Induction Loop systems.

Those attending for the purpose of reporting on the meeting may use mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. This is subject to no interruptions, distractions or interference with the PA and Induction Loop systems being caused. The Chairman may ask for mobile devices to be switched off in these circumstances.

Thank you for your co-operation