

Notice of Meeting

Health and Wellbeing Board



Date & time
Thursday, 13 June
2013
at 1.00 pm

Place
New Council Chamber,
Reigate Town Hall,
Castlefield Rd, Reigate,
Surrey RH2 0SH

Contact
Huma Younis
Room 122, County Hall
Tel 020 8213 2725
huma.younis@surreycc.gov.uk

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 8213 2725, 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 Huma Younis on 020 8213 2725.

Board Members

Mr Michael Gosling (Co-Chairman)	Cabinet Member for Public Health and Health and Wellbeing Board
Dr Joe McGilligan (Co-Chairman)	East Surrey Clinical Commissioning Group
Mrs Mary Angell	Cabinet Member for Children and Families
Helen Atkinson	Acting Director of Public Health
Dr Andy Brooks	Surrey Heath Clinical Commissioning Group
Dr David Eyre-Brook	Guildford and Waverley Clinical Commissioning Group
Dr Claire Fuller	Surrey Downs Clinical Commissioning Group
Dr Liz Lawn	North West Surrey Clinical Commissioning Group
Sarah Mitchell	Director, ASC
Dr Andy Whitfield/ Dr Jane Dempster	North East Hampshire and Farnham Clinical Commissioning Group
Nick Wilson	Director, CSF
Councillor James Friend	Mole Valley District Council
John Jory	Reigate and Banstead Borough Council
Councillor Joan Spiers	Reigate and Banstead Borough Council
Healthwatch Member TBC	Healthwatch

TERMS OF REFERENCE

The Health and Wellbeing Board:

- oversees the production of the Joint Health & Wellbeing Strategy for Surrey;
- oversees the Joint Strategic Need Assessment; and
- encourages integrated working.

PART 1 IN PUBLIC

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING:

(Pages 1
- 8)

To agree the minutes of the meeting held on 4 May 2013.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from 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 (**7 June 2013**).

4b Public Questions

The deadline for public questions is seven days before the meeting (**6 June 2013**).

4c Petitions

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

5 JOINT HEALTH & WELLBEING STRATEGY PRIORITY PLAN: EMOTIONAL WELLBEING AND MENTAL HEALTH

(Pages 9
- 32)

To consider the Emotional Wellbeing and Mental Health plan as part of the Joint Health and Wellbeing Strategy.

6 BETTER SERVICES BETTER VALUE (BSBV)

(Pages
33 - 34)

The Chairman will introduce this item to the Board.

This will be followed by a presentation from the BSBV group which summarises the progress that the BSBV programme has made to date, and explains where it is as a part of the ongoing process. It demonstrates the areas where the intentions of the Joint Health and Wellbeing Strategy and BSBV align. Finally it sets out the next steps for the programme.

7 FORWARD WORK PROGRAMME

(Pages
35 - 36)

To consider the Board's forward work programme and confirm the agenda for the next meeting on 19 September 2013.

8 UPDATE ON LOCAL HEALTH AND WELLBEING FORUMS

An update to be provided on the Local Health and Wellbeing Forums.

9 PUBLIC ENGAGEMENT SESSION (Q&A)

To consider the arrangements for public engagement sessions at future Board meetings.

David McNulty
Chief Executive
Surrey County Council
Published: 4 June 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 Surrey County Council's Constitution.

Please note:

1. Members of the public can submit one written question to the meeting. Questions should relate to general policy and not to detail. Questions are asked and answered in public and so cannot relate to "confidential" or "exempt" matters (for example, personal or financial details of an individual – for further advice please contact the committee manager listed on the front page of this agenda).
2. 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.
3. Questions will be taken in the order in which they are received.
4. 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.
5. 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

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 being caused to any PA or Induction Loop systems. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that all other mobile devices (mobile phones, BlackBerries, etc) be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation