

Notice of Meeting

Health and Wellbeing Board

**Date & time**

Thursday, 5 June 2014
at 1.00 pm

Place

Old Council Chamber,
Reigate & Banstead BC,
Town Hall, Castlefield Road,
Reigate, RH2 0SH

Contact

Huma Younis
Room 122, County Hall
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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)

Dr Andy Brooks (Co-Chairman)

Dr Joe McGilligan

Dr David Eyre-Brook

Dr Claire Fuller

Dr Andy Whitfield

Dr Liz Lawn

Mrs Mary Angell

Councillor James Friend

Councillor Joan Spiers

Mr Mel Few

Peter Gordon

Chief Constable Lynne Owens

Helen Atkinson

Nick Wilson

John Jory

Dave Sargeant

Cabinet Member for Public Health and Health and Wellbeing Board

Surrey Heath Clinical Commissioning Group

East Surrey Clinical Commissioning Group

Guildford and Waverley Clinical Commissioning Group

Surrey Downs Clinical Commissioning Group

North East Hampshire and Farnham Clinical

Commissioning Group

North West Surrey Clinical Commissioning Group

Cabinet Member for Children and Families

Mole Valley District Council

Reigate and Banstead Borough Council

Cabinet Member for Adult Social Care

Healthwatch Surrey

Surrey Police

Public Health

Director for Children, Schools and Families

Reigate and Banstead Borough Council

Interim Director for Adult Social Care

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

To receive any apologies.

2 MINUTES OF PREVIOUS MEETING: 3 APRIL 2014

(Pages 1
- 8)

To agree the minutes of the previous meeting.

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 (*Friday 30 May*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*Thursday 29 May*).

4c Petitions

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

5 FORWARD WORK PROGRAMME

(Pages 9
- 14)

To consider the Board's Forward Work Programme and confirm the agenda for the next meeting on 4 September 2014.

At the meeting of 3 April the Board agreed for the co-chair and the Director of Public Health to review and approve the quality improvement plans for the two key quality measures in the Surrey CCGs Operational Plans on behalf of the Health and Wellbeing Board. As part of that recommendation, the Board asked for the operational plans to be translated into an easier more understandable format. A copy of this is attached.

6 SURREY'S JOINT EMOTIONAL WELLBEING AND MENTAL HEALTH COMMISSIONING STRATEGY FOR CHILDREN AND YOUNG PEOPLE 2014 - 2017

(Pages
15 - 46)

To outline Surrey Clinical Commissioning Group (CCG) Collaborative and Surrey County Council's Children and Young People's Emotional Wellbeing and Mental Health Commissioning Strategy. This commissioning strategy has been developed in response to the Health and

Wellbeing Board priority - Improving children's health and wellbeing.

7 PROMOTING EMOTIONAL WELLBEING AND MENTAL HEALTH PRIORITY (Pages 47 - 52)

The purpose of this report is to review progress made since 13 March 2014 on developing the 'Promoting emotional wellbeing and mental health' priority action plan. The report also demonstrates progress on developing a mental health crisis care concordat for Surrey.

8 CLINICAL COMMISSIONING GROUPS STRATEGIC PLANS 2014/15 – 2018/19 AND ANNUAL REPORTS 2013/14 (Pages 53 - 56)

This item provides an update on how Surrey's Clinical Commissioning Groups (CCGs) and the Health and Wellbeing Board are meeting a range of duties and requirements set out in section 26 of the Health and Social Care Act 2012 in relation to CCG commissioning plans and annual reports.

9 JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) AND PHARMACEUTICAL NEEDS ASSESSMENT (PNA) PRESENTATION (Pages 57 - 62)

To receive a presentation on the Pharmaceutical Needs Assessment.

10 PUBLIC ENGAGEMENT SESSION

An opportunity for the public to ask the Board any questions arising from the items discussed at the meeting.

David McNulty
Chief Executive
Surrey County Council
Published: Wednesday, 28 May 2014

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).
The Public engagement session held at the end of the meeting is made available to Members of the public wanting to ask a question relating to an Item on the current

agenda. Questions not relating to items on the agenda will need to be submitted in advance of the meeting.

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.

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Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

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Thank you for your co-operation