

## Notice of Meeting

# Health Scrutiny Committee



**Date & time**  
**Thursday, 14**  
**November 2013**  
**at 10.00 am**

**Place**  
Ashcombe Suite,  
County Hall, Kingston  
upon Thames, Surrey  
KT1 2DN

**Contact**  
Ross Pike or Victoria Lower  
Room 122, County Hall  
Tel 020 8541 7368 or 020  
8213 2733

**Chief Executive**  
David McNulty

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ross Pike or Victoria Lower on 020 8541 7368 or 020 8213 2733.**

### **Members**

Mr Bill Chapman (Chairman), Mr Ben Carasco (Vice-Chairman), Mr W D Barker OBE, Mr Tim Evans, Mr Bob Gardner, Mr Tim Hall, Mr Peter Hickman, Mrs Tina Mountain, Mr Chris Pitt, Mrs Pauline Searle, Mr Richard Walsh and Mrs Helena Windsor

### **Co-opted Members**

Dr Nicky Lee, Rachel Turner, Karen Randolph

### **Substitute Members**

Graham Ellwood, Pat Frost, Marsha Moseley, Chris Norman, Keith Taylor, Alan Young, Victoria Young, Ian Beardsmore, Stephen Cooksey, Will Forster, David Goodwin, Stella Lallement, John Orrick, Nick Harrison, Daniel Jenkins, George Johnson.

### **Ex Officio Members:**

Mr David Munro (Chairman of the County Council) and Mrs Sally Ann B Marks (Vice Chairman of the County Council)

## **TERMS OF REFERENCE**

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 NHS bodies to secure hospital and community health services to the inhabitants of the authority's area;
- the provision of both private and NHS services to those inhabitants;
- the provision of family health services, personal medical services, personal dental services, pharmacy and NHS ophthalmic services;
- the public health arrangements in the area;
- 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 plans, strategies and decisions of the Health and Wellbeing Board;
- 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 Healthwatch under the Health and Social Act 2012;
- social care services and other related services delivered by the authority.

## **PART 1**

### **IN PUBLIC**

#### **1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

#### **2 MINUTES OF THE PREVIOUS MEETING: 18 SEPTEMBER 2013**

(Pages 1  
- 8)

To agree the minutes as a true record of the 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.

##### **Notes:**

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

#### **4 QUESTIONS AND PETITIONS**

To receive any questions or petitions.

##### **Notes:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting (8 November 2013).
2. The deadline for public questions is seven days before the meeting (7 November 2013).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

#### **5 CHAIRMAN'S ORAL REPORT**

The Chairman will provide the Committee with an update on recent meetings he has attended and other matters affecting the Committee.

#### **6 DEVELOPMENT OF SERVICES FOR THE FRAIL AND ELDERLY**

Presentation

**Purpose of report:** Scrutiny of Services/Policy Development

The Frail/Elderly pathway has been identified as a key priority County-wide. Issues include the unnecessary admission of care home residents into hospital. Hospitals and CCGs have been developing key workstreams around improving the pathway. It is important for the Committee to scrutinise current services and contribute to the development and commissioning of new services and pathways.

- 7 POST-STROKE REHABILITATION UPDATE** (Pages 9 - 12)
- Purpose of report:** Scrutiny of Services/Policy Development
- In 2012, the Committee commissioned Healthwatch's predecessor, LINK, to undertake a project on the accessibility and quality of post-stroke rehabilitative care in the county. They made their report in March 2013 and developed an action plan that passed to Healthwatch for their continued work. The Committee will scrutinise progress so far in implementing the improvements suggested in the action plan.
- 8 HEALTH & WELLBEING BOARD UPDATE** (Pages 13 - 118)
- Purpose of report:** Scrutiny of Services
- To update the Committee on the continued development and work of Surrey's Health and Wellbeing Board.
- 9 REPORT OF QUALITY ACCOUNT MEMBER REFERENCE GROUPS** Verbal Update
- Purpose of report:** Scrutiny of Services
- The Committee will receive mid-year update reports from each of the NHS Trust Quality Account Member Reference Groups (QA MRGs). Focus will be on A&E performance and the stroke pathways.
- 10 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 119 - 130)
- 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**
- The next meeting of the Committee will be held at 10am on 9 January 2014.
- Following the meeting today there will be a private Committee budget workshop to consider the Public Health budget. This will begin at 2pm in the Ashcombe Suite.

**David McNulty**  
**Chief Executive**

Published: Wednesday, 6 November 2013

## 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*