

Notice of Meeting

Health Scrutiny Committee



Date & time
Thursday, 9
January 2014
at 10.00 am

Place
Committee Room C,
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: 14 NOVEMBER 2013

(Pages 1
- 12)

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 (3 January 2014).
2. The deadline for public questions is seven days before the meeting (2 January 2014).
3. The deadline for petitions is 24 December 2013.

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 INTEGRATION TRANSFORMATION FUND

Purpose of report: Scrutiny of Services

To provide a shared understanding of the Integration Transformation Fund (ITF) and the joint work underway to produce the Surrey ITF Plan for sign-off by the Health and Wellbeing Board in February 2014.

- 7 PATIENT TRANSPORT SERVICE** (Pages 13 - 54)
Purpose of report: Scrutiny of Services
The Committee seeks an update on performance of PTS in Surrey and to scrutinise developments following the item in September 2013.
- 8 SEXUAL HEALTH SERVICES FOR CHILDREN AND YOUNG PEOPLE** (Pages 55 - 62)
Purpose of report: Scrutiny of Services
The Committee will scrutinise prevention work with children and young people in schools, colleges and the youth service.
- 9 SURREY AND SUSSEX LOCAL AREA TEAM** (Pages 63 - 72)
Purpose of report: Scrutiny of Services
The Surrey & Sussex Local Area Team of the National Commissioning Board will be invited to report on their draft commissioning intentions for primary care for the next year.
- 10 SURREY AND SUSSEX FOUNDATION TRUST CONSULTATION** (Pages 73 - 94)
Purpose of report: Scrutiny of Services
The Committee will consider the plans of Surrey and Sussex Healthcare NHS Trust to become a Foundation Trust and feed into the consultation process.
- 11 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 95 - 108)
The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.
- 12 DATE OF NEXT MEETING**
The next meeting of the Committee will be held at 10am on 19 March 2014.

David McNulty
Chief Executive

Published: Thursday, 19 December 2013

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