

Notice of Meeting

Health and Wellbeing Board

**Date & time**

**Thursday, 6 February
2014
at 1.00 pm**

Place

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

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)

Dr Joe McGilligan (Co-Chairman)

Mrs Mary Angell

Helen Atkinson

Dr Andy Brooks

Dr David Eyre-Brook

Dr Claire Fuller

Dr Liz Lawn

Dr Andy Whitfield

Dr Jane Dempster

Nick Wilson

Councillor James Friend

John Jory

Councillor Joan Spiers

Chief Constable Lynne Owens

Peter Gordon

Cabinet Member for Public Health and Health and Wellbeing Board

East Surrey Clinical Commissioning Group

Cabinet Member for Children and Families

Public Health

Surrey Heath Clinical Commissioning Group

Guildford and Waverley Clinical Commissioning Group

Surrey Downs Clinical Commissioning Group

North West Surrey Clinical Commissioning Group

North East Hampshire and Farnham Clinical

Commissioning Group

North East Hampshire and Farnham Clinical

Commissioning Group

Director, CSF

Mole Valley District Council

Reigate and Banstead Borough Council

Reigate and Banstead Borough Council

Surrey Police

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: 12 DECEMBER 2013

(Pages 1
- 6)

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

As the Health and Wellbeing Board is a statutory committee of Surrey County Council, there is an opportunity for Surrey County Councillors and residents to ask questions at the start of the meeting.

- The deadline for questions from County Councillors is 12pm four working days before the meeting (**31 January 2014**).
- The deadline for public questions is seven days before the meeting (**30 January 2014**).
- The deadline for petitions was 14 days before the meeting. No petitions have been received.

5 FORWARD WORK PROGRAMME

(Pages 7
- 8)

To consider the Board's Forward Work Programme and agree the agenda for the next meeting on 13 March 2014.

6 BOARD APPROVALS

To receive any board approvals.

7 BETTER CARE FUND DRAFT PLAN

(Pages 9
- 38)

The purpose of this paper is to invite the Health and Wellbeing Board to review and sign-off the 'draft' Surrey-wide Better Care Fund plan and to submit to NHS England by 14 February 2014.

8 ALLOCATION & DRAWDOWN OF WHOLE SYSTEMS FUNDING

(Pages
39 - 42)

To approve the drawdown and distribution of the NHS England allocation of Whole Systems Funding to Surrey County Council. This report shows how the money is planned to be used and the agreed monitoring arrangements.

9 PUBLIC ENGAGEMENT SESSION

Up to 15 minutes will be allocated for the public engagement session.

David McNulty
Chief Executive
Surrey County Council

Published: Wednesday 29 January, 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.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

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.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it 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