

## Notice of Meeting

# Health and Wellbeing Board



### Date & time

**Thursday, 4 September  
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  
Tel 020 8213 2725  
huma.younis@surreycc.gov.uk

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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 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

Mr Mel Few

Peter Gordon

Chief Constable Lynne Owens

Helen Atkinson

Nick Wilson

Borough Councillor John Kingsbury

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

Cabinet Member for Adult Social Care

Healthwatch Surrey

Surrey Police

Director for Public Health

Director for Children, Schools and Families

St Johns and Hook Heath

Reigate and Banstead Borough Council

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**

Sarah McBride is substituting for Andy Whitfield.

### **2 MINUTES OF PREVIOUS MEETING: 5 JUNE 2014**

(Pages 1  
- 12)

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 (*29 August 2014*).

#### **4b Public Questions**

The deadline for public questions is seven days before the meeting (*28 August 2014*).

#### **4c Petitions**

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

### **5 FORWARD WORK PROGRAMME**

(Pages  
13 - 18)

To consider the Board's Forward Work Programme and confirm the agenda for the next meeting on 2 October 2014.

### **6 COMMISSIONING INTENTIONS & CYCLES**

(Pages  
19 - 20)

To share at a headline level the commissioning planning timeframes and key commissioning priorities / intentions of each of the Clinical Commissioning Groups and Surrey County Council

### **7 BETTER CARE FUND UPDATE**

(Pages  
21 - 22)

To approve the draw down and distribution of the NHS England allocation of Whole Systems Funding to Surrey County Council.

### **8 AUTISM SELF ASSESSMENT**

(Pages  
23 - 34)

For the Health and Wellbeing Board to receive the local Autism Self Assessment Framework in order to inform the Surrey Autism Strategy and

the JSNA.

For the Health and Wellbeing Board to oversee and monitor the outcomes.

**9 HEALTHWATCH SURREY**

(Pages  
35 - 68)

The purpose of this item is to receive the Healthwatch Surrey Annual Report and a presentation covering the first year's activities and outcomes plus the headline objectives and plans for 2014/15.

**David McNulty**  
**Chief Executive**  
**Surrey County Council**

Published: Wednesday, 27 August 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.

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*Thank you for your co-operation*