

Notice of Meeting

Health and Wellbeing Board



Date & time
Thursday, 11
December 2014
at 1.00 pm

Place
Room 17, The Runnymede
Centre, Chertsey Road,
Addlestone, Surrey KT15
2EP

Contact
Bryan Searle
Room 122, County Hall
Tel: 020 8541 9019
bryan.searle@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 Bryan Searle on 020 8541 9019.

Board Members

Mr Michael Gosling (Co-Chairman)

Dr Andy Brooks (Co-Chairman)

Councillor John Kingsbury

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

John Jory

Dave Sargeant

Cabinet Member for Public Health and Health and Wellbeing Board

Surrey Heath Clinical Commissioning Group

Woking Borough Council

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

Strategic Director for Children, Schools and Families

Reigate and Banstead Borough Council

Strategic 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

2 MINUTES OF PREVIOUS MEETING: 6 NOVEMBER 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 Members' questions is 12pm four working days before the meeting (*Friday 5 December 2014*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*Thursday 4 December 2014*).

4c Petitions

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

5 FORWARD WORK PLAN

(Pages 9
- 12)

To consider the Board's Forward Work Programme and confirm the agenda at the next meeting on 12 March 2015.

6 EMOTIONAL WELLBEING AND ADULT MENTAL HEALTH JOINT COMMISSIONING STRATEGY

(Pages
13 - 72)

The Health and Wellbeing Board is requested to review and approve the final joint strategy document which will provide direction to the commissioning of adult mental health services for the Board, Surrey County Council and the six Surrey clinical commissioning groups of which North East Hampshire and Farnham Clinical Commissioning Group are the lead commissioner for adult mental health.

7 SURREY SAFEGUARDING CHILDREN BOARD (SSCB) ANNUAL REPORT 2013-2014

(Pages
73 - 138)

The Annual Report 2013-2014 reports upon the effectiveness of safeguarding and child protection practice by partner agencies in Surrey and is presented to the Health and Wellbeing Board for information

- 8 **SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2013-14** (Pages 139 - 184)

By receiving this Annual Report, the Health and Wellbeing Board will be informed of activity and progress in relation to safeguarding adults in Surrey.

- 9 **JOINT HEALTH AND WELLBEING STRATEGY PRIORITY UPDATE: IMPROVING OLDER ADULTS HEALTH AND WELLBEING** (Pages 185 - 200)

The purpose of this item is for the Board to receive a progress update of the 2014-16 action plan that is in place to improve older adults' health and wellbeing. The update takes the form of a report, which has been submitted to the Board to consider progress made over the past six months.

10 **PUBLIC ENGAGEMENT SESSION**

An opportunity for any members of the public to ask any questions relating to items discussed at today's meeting.

David McNulty
Chief Executive
Surrey County Council

Published: Wednesday, 3 December 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. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that 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