

Notice of Meeting

Health and Wellbeing Board



Date & time
Thursday, 11 June
2015
at **1.00 pm**

Place
Reigate Town Hall,
Castlefield Road, Reigate,
RH2 0SH

Contact
Bryan Searle
Room 122, County Hall
Tel 020 8541 9019
bryans@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 8541 9019, 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 bryans@surreycc.gov.uk.

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

Mrs Helyn Clack (Co-Chairman)
Dr Liz Lawn (Co-Chairman)
Dr Andy Brooks
Councillor John Kingsbury
Mrs Clare Curran
Dr Elango Vijaykumar
Dr David Eyre-Brook
Julie Fisher
Dr Claire Fuller
Dr Andy Whitfield

Councillor James Friend
Mr Mel Few
Peter Gordon
Chief Constable Lynne Owens
Helen Atkinson
John Jory
Dave Sargeant

Cabinet Member for Wellbeing and Health
North West Surrey Clinical Commissioning Group
Surrey Heath Clinical Commissioning Group
Woking Borough Council
Cabinet Member for Children and Families Wellbeing
East Surrey Clinical Commissioning Group
Guildford and Waverley Clinical Commissioning Group
Strategic Director for Business Services
Surrey Downs Clinical Commissioning Group
North East Hampshire and Farnham Clinical Commissioning Group
Mole Valley District Council
Cabinet Member for Adult Social Care
Healthwatch Surrey
Surrey Police
Director for Public Health
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.

PUBLIC ENGAGEMENT

In addition to the opportunity at the end of today's meeting, members of the public in attendance will be invited to ask questions at the end of the discussion on each of the reports included on the agenda.

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 12 MARCH 2015

(Pages 1
- 10)

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 (*5 June 2015*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*4 June 2015*).

4c Petitions

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

5 BOARD BUSINESS

(Pages
11 - 26)

To update the Board on any key issues relevant to its areas of work, membership and terms of reference.

The Internal Audit team at Surrey County Council recently undertook an audit of the Health & Wellbeing Board, and the report and resulting Management Action Plan is attached, along with a copy of the Board's Terms of Reference for information.

6 FORWARD WORK PROGRAMME

(Pages
27 - 30)

To agree the Board's Forward Work Programme.

7 IMPROVING CHILDREN AND YOUNG PEOPLE'S HEALTH AND WELLBEING

(Pages
31 - 56)

Following on from the meeting of the Health and Wellbeing Board in October 2014, this report summarises progress against the aims and outcomes for improving children's health and wellbeing, 6 months on. It provides a detailed status update on delivery against the workstreams identified by Surrey Children and Young People's Partnership (CYPP) and commissioning priorities for the Children's Health and Wellbeing Group. Whilst many outcome measures are still in development, this status update provides some key differences to CYP and families of the work that is ongoing.

This update also includes a close down report showing the status of actions for the work streams in the 2014/15 CYPP Action Plan which came to end in May 2015.

A new Action Plan for 2015/16 has been developed with partners for 2015/16 year which will continue to be reported on at forthcoming meetings.

In addition a summary of current progress on the transition of commissioning responsibility of the 0-5 Health Visiting Services from NHS England to Surrey County Council has also been included.

8 EMOTIONAL WELLBEING AND MENTAL HEALTH: EVERYBODY'S BUSINESS

(Pages
57 - 66)

Update on progress for the Emotional Wellbeing and Mental Health Strategy which is one of the five Surrey Health and Wellbeing Strategy priorities. It includes a summary of the level of progress and successes arising from the strategy implementation to date.

9 IMPROVING OLDER ADULTS HEALTH AND WELLBEING

Report to follow.

10 PUBLIC ENGAGEMENT SESSION

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

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