

Notice of Meeting

Health and Wellbeing Board



Date & time
Thursday, 10
September 2015
at **1.00 pm**

Place
Mess Conference Room,
County Hall, Kingston upon
Thames, KT1 2DN

Contact
Andrew Baird
Room 122, County Hall
Tel 020 8541 7609
andrew.baird@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 or 020 8541 7609, 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 andrew.baird@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact on 020 8541 7609.

Board Members

Mrs Helyn Clack (Co-Chairman)	Cabinet Member for Wellbeing and Health
Dr Liz Lawn (Co-Chairman)	North West Surrey Clinical Commissioning Group
Dr Andy Brooks	Surrey Heath Clinical Commissioning Group
Councillor John Kingsbury	Woking Borough Council
Mrs Clare Curran	Cabinet Member for Children and Families Wellbeing
Dr Elango Vijaykumar	East Surrey Clinical Commissioning Group
Dr David Eyre-Brook	Guildford and Waverley Clinical Commissioning Group
Julie Fisher	Strategic Director for Business Services
Dr Claire Fuller	Surrey Downs Clinical Commissioning Group
Dr Andy Whitfield	North East Hampshire and Farnham Clinical Commissioning Group
District Councillor James Friend	Mole Valley District Council
Mr Mel Few	Cabinet Member for Adult Social Care
Peter Gordon	Healthwatch Surrey
Chief Constable Lynne Owens	Surrey Police
Helen Atkinson	Director for Public Health
John Jory	Reigate and Banstead Borough Council
Dave Sargeant	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: 11 JUNE 2015

(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

4a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (*4 September 2015*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*3 September 2015*).

4c Petitions

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

5 BOARD BUSINESS

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 JSNA AND COMMISSIONING INTENTIONS (2016/17)

(Pages 7
- 80)

The purpose of this item is to:

- Share the plans for the future development of the Joint Strategic Needs Assessment (JSNA) and its use to inform commissioning intentions (see report 1 attached).

- Share at a headline level the commissioning planning timeframes and key commissioning priorities of Board member organisations.
- Outline how the commissioning intentions are aligned to Surrey's Joint Health and Wellbeing Strategy.
- This item is intended to allow for a discussion on the opportunities, gaps and challenges for the Board in implementing Surrey's Joint Health and Wellbeing Strategy.

7 BETTER CARE FUND PLAN - STATUS UPDATE

(Pages
81 - 112)

The purpose of this item is to update the Board on progress in implementing the Better Care Fund plan (see attached position statement), following on from the update given at the March meeting and review the Better Care Fund Q4 14/15 and Q1 15/16 returns which are made to NHS England (attached). The Health and Wellbeing Board has delegated authority to sign off these returns to the Better Care Fund Joint Metrics Group.

8 IMPROVING OLDER ADULTS' HEALTH AND WELLBEING - ACTION PLAN REFRESH UPDATE

(Pages
113 -
114)

The purpose of this item is to update the Board on the proposed refresh of the 'Improving older adults' health and wellbeing action plan' and performance metrics as requested at the Health and Wellbeing Board Meeting on 11 June 2015.

At the June 2015 meeting the Board felt that a refresh of the action plan would provide an opportunity to learn from the successes achieved so far and to develop meaningful metrics. The board also highlighted a key opportunity for the district and borough councils to contribute to this process.

A working group has been established and has commenced the refresh process.

The proposed refresh will:

- Align with existing plans e.g. prevention plans, Better Care Fund, Surrey Dementia Strategy, Emotional Wellbeing and Mental Health, Living and Ageing Well.
- Be based on evidence and need with actions updated to reflect this within the plan.
- Produce a metrics dashboard with a simplified reporting template for the Board report.

There are no further papers attached with this report.

9 DEVELOPING A PREVENTATIVE APPROACH/ TACKLING CHILDHOOD OBESITY IN SURREY

(Pages
115 -
118)

To provide an update on the Surrey Childhood Obesity event that took place on Tuesday 3 March 2015.

10 IMPROVING CHILDREN'S HEALTH AND WELLBEING - STATUS UPDATE

(Pages
119 -
140)

Following the previous Improving Children's Health and Wellbeing status update in June 2015, the Health and Wellbeing Board asked for a further update including the 2015/16 Partnership Action Plan and an update following the publication of the Children's Services Inspection Report.

This item therefore includes:

- The updated Children and Young People's Partnership Action Plan 2015-16, which reflects certain areas for improvement as highlighted in the Ofsted report, alongside an updated status update ('flash report') showing the latest position against the 'Improving Children's Health and Wellbeing' priority actions.
- A presentation about the Surrey County Council Children's Services Improvement Plan. (The Improvement Plan will not be finalised and published until after the Board's papers are published however hard copies will be made available on the day of the meeting.)

Whilst the action plan and status update reflect areas and actions as highlighted in the Ofsted Inspection report, things have and continue to move on quickly. Partners and the CYP Partnership will continue to work together to ensure there is appropriate alignment between the Improvement Plan and the work and priorities of Children and Young People's Partnership.

Following feedback at the last Health and Wellbeing Board meeting, work is also being undertaken to strengthen the outcome measures for each of the priority action areas.

11 CHILDREN AND ADOLESCENT MENTAL HEALTH SERVICES TRANSFORMATION PLAN

(Pages
141 -
142)

Following the publication of Future in Mind and the guidance to introduce the waiting and access standards to mental health services NHS England has announced additional funding for children's mental health services. This will be allocated to individual Clinical Commissioning Groups (CCGs) working in collaboration and will be released on the presentation of a Transformation Plan. The Health and Wellbeing Board is asked to support and approve the CAMHS Transformation Plan for Surrey developed by Guildford and Waverley CCG in order to access the additional funding made available by NHS England. The Transformation Plan will be provided to the Board upon publication

12 PUBLIC ENGAGEMENT SESSION

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

David McNulty
Chief Executive
Surrey County Council

Published: Wednesday, 2 September 2015

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