

## Notice of Meeting

# Health Scrutiny Committee



**Date & time**  
**Thursday, 20**  
**November 2014**  
**at 9.30 am**

**Place**  
Ashcombe Suite,  
County Hall, Kingston  
upon Thames, Surrey  
KT1 2DN

**Contact**  
Ross Pike or Andrew Baird  
Room 122, County Hall  
Tel 020 8541 7368 Or 020  
8541 7609

**Chief Executive**  
David McNulty

ross.pike@surreycc.gov.uk or  
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 9122, 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 [ross.pike@surreycc.gov.uk](mailto:ross.pike@surreycc.gov.uk) or [andrew.baird@surreycc.gov.uk](mailto: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 Ross Pike or Andrew Baird on 020 8541 7368 Or 020 8541 7609.**

### **Members**

Mr Bill Chapman (Chairman), Mr Ben Carasco (Vice-Chairman), Mr W D Barker OBE, Mr Tim Evans, Mr Bob Gardner, Mr Tim Hall, Mr Peter Hickman, Rachael I. Lake, Mrs Tina Mountain, Mr Chris Pitt, Mrs Pauline Searle and Mrs Helena Windsor

### **Co-opted Members**

Rachel Turner, Karen Randolph, Lucy Botting

### **Substitute Members**

Graham Ellwood, Pat Frost, Marsha Moseley, Chris Norman, Keith Taylor, Alan Young, Victoria Young, Ian Beardsmore, Stephen Cooksey, Will Forster, David Goodwin, Stella Lallement, John Orrick, Nick Harrison, Daniel Jenkins, George Johnson.

### **Ex Officio Members:**

Mr David Munro (Chairman of the County Council) and Mrs Sally Ann B Marks (Vice Chairman of the County Council)

## **TERMS OF REFERENCE**

The Health Scrutiny Committee may review and scrutinise health services commissioned or delivered in the authority's area within the framework set out below:

- arrangements made by NHS bodies to secure hospital and community health services to the inhabitants of the authority's area;
- the provision of both private and NHS services to those inhabitants;
- the provision of family health services, personal medical services, personal dental services, pharmacy and NHS ophthalmic services;
- the public health arrangements in the area;
- the planning of health services by NHS bodies, including plans made in co-operation with local authorities, setting out a strategy for improving both the health of the local population, and the provision of health care to that population;
- the plans, strategies and decisions of the Health and Wellbeing Board;
- the arrangements made by NHS bodies for consulting and involving patients and the public under the duty placed on them by Sections 242 and 244 of the NHS Act 2006;
- any matter referred to the Committee by Healthwatch under the Health and Social Act 2012;
- social care services and other related services delivered by the authority.

In addition, the Health Scrutiny Committee will be required to act as a consultee to NHS bodies within their areas for:

- substantial development of the health service in the authority's areas; and
- any proposals to make any substantial variations to the provision of such services.

## **PART 1**

### **IN PUBLIC**

#### **1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

#### **2 MINUTES OF THE PREVIOUS MEETING:**

To agree the minutes as a true record of the 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.

##### **Notes:**

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

#### **4 QUESTIONS AND PETITIONS**

To receive any questions or petitions

##### **Notes:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting (14 November 2014).
2. The deadline for public questions is seven days before the meeting (13 November 2014).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

#### **5 CHAIRMAN'S ORAL REPORT**

The Chairman will provide the Committee with an update on recent meetings he has attended and other matters affecting the Committee.

#### **6 BETTER CARE FUND UPDATE**

**Purpose of the report:** Scrutiny of Services and Budgets/ Policy Development and Review.

The plans for the Better Care Fund have been submitted and the Committee will review the details and scrutinise plans for delivery.

(Pages 1  
- 18)

**7 PATIENT TRANSPORT SERVICE** (Pages 19 - 42)

**Purpose of the report:** Scrutiny of Services and Budgets/ Policy Development and Review

The Committee will scrutinise South East Coast Ambulance (SECamb) delivery of the patient transport contract.

**8 FRIMLEY PARK HOSPITAL NHS FOUNDATION TRUST ACQUISITION OF HEATHERWOOD AND WEXHAM PARK HOSPITALS NHS TRUST : UPDATE** (Pages 43 - 48)

**Purpose of the report:** Scrutiny of Services

Following Monitor's approval of Frimley Park's acquisition of Heatherwood & Wexham Park Hospitals the Committee wishes to receive an update on the plans for the management of the new organisation and seek assurances on the benefits for Surrey residents and how risks will be managed.

**9 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 49 - 60)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

**10 DATE OF NEXT MEETING**

The next meeting of the Committee will be held at 10.00 am on Thursday 8 January 2015.

**David McNulty**  
**Chief Executive**

Published: Wednesday, 12 November 2014

### **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*