

Notice of Meeting

Health Scrutiny Committee



Date & time
Wednesday, 18
March 2015
at 10.30 am
A private Members
pre-meeting will be
taking place 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 or 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 and 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:

(Pages 1
- 12)

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 (Thursday 12 March 2015).
2. The deadline for public questions is seven days before the meeting (Tuesday 10 March 2015).
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 JOINT REPORT A&E WINTER PRESSURES

(Pages
13 - 18)

Purpose of report: Scrutiny of Services

Following the high level of demand on NHS A&E units across the country and the effect on performance the Committee has requested that Ashford

& St. Peter's Hospitals Foundation Trust and its partners provide an analysis of the pressures in their area including detail on the immediate response to the increased demand and how the system is planning to cope going forward. The Trust has been approached as it has demonstrated resilience in this period and can provide evidence of the lessons learnt as it steps down from major incident status.

7 THE HEALTHY CHILD PROGRAMME IN SURREY, INCLUDING HEALTH VISITING AND SCHOOL NURSING SERVICES (Pages 19 - 24)

Purpose of report: Policy Development and Review

This paper is being presented to the committee in response to a recommendation made at the Health Scrutiny Committee in January 2014 regarding school nurse services and to provide an update on the transfer of commissioning arrangements for health visiting.

8 PREVENTION AND SEXUAL HEALTH IN SURREY (Pages 25 - 30)

Purpose of report: Scrutiny of Services

To provide an update on last year's report to the Health Scrutiny Committee about sexual health prevention work currently taking place in Surrey.

9 REVIEW OF QUALITY ACCOUNT PRIORITIES (Pages 31 - 32)

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

The Committee will review its Quality Account Member Reference Groups and the draft priorities of NHS providers.

10 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME (Pages 33 - 44)

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

The Committee will review its Recommendation Tracker and draft Work Programme.

11 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.00 am on 21 May 2015.

David McNulty
Chief Executive
Published: Tuesday, 10 March 2015

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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