

Notice of Meeting

Health and Wellbeing Board

**Date & time**

Thursday, 3 April 2014
at 1.00 pm

Place

Council Chamber, Woking
Borough Council, Civic
Offices, Gloucester Square,
Woking, GU21 6YL

Contact

Huma Younis
Room 122, County Hall
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huma.younis@surreycc.gov.uk

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call 020 8213 2725, 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 huma.younis@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Huma Younis on 020 8213 2725.

Board Members

Mr Michael Gosling (Co-Chairman)

Dr Joe McGilligan (Co-Chairman)

Mrs Mary Angell

Helen Atkinson

Dr Andy Brooks

Dr David Eyre-Brook

Dr Claire Fuller

Dr Liz Lawn

Dr Andy Whitfield

Dr Jane Dempster

Nick Wilson

Councillor James Friend

John Jory

Councillor Joan Spiers

Chief Constable Lynne Owens

Dave Sargeant

Peter Gordon

Mr Mel Few

Cabinet Member for Public Health and Health and Wellbeing Board

East Surrey Clinical Commissioning Group

Cabinet Member for Children and Families
Public Health

Surrey Heath Clinical Commissioning Group

Guildford and Waverley Clinical Commissioning Group

Surrey Downs Clinical Commissioning Group

North West Surrey Clinical Commissioning Group

North East Hampshire and Farnham Clinical
Commissioning Group

North East Hampshire and Farnham Clinical
Commissioning Group

Director for Children, Schools and Families

Mole Valley District Council

Reigate and Banstead Borough Council

Reigate and Banstead Borough Council

Surrey Police

Interim Director for Adult Social Care

Healthwatch Surrey

Cabinet Member 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: 13 MARCH 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 Member's questions is 12pm four working days before the meeting (*Friday 28 March 2014*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*Thursday 27 March 2014*).

4c Petitions

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

5 FORWARD WORK PROGRAMME

(Pages 9
- 10)

To consider the Board's Forward Work Programme and confirm the agenda for the next meeting on 5 June 2014.

6 BOARD APPROVALS

(Pages
11 - 12)

For the Board to receive any approvals for sign off.
The Board has been asked to endorse the Draft Safeguarding Protocol.

7 JHWS PRIORITY: OLDER ADULTS HEALTH & WELLBEING PRIORITY

(Pages
13 - 28)

This report provides an update on the work that has been undertaken to develop the Health and Wellbeing Board's action plan for the 'Improving older adults' health and wellbeing' priority – it sets out the rationale for the priority (the evidence base), describes what the work is trying to achieve and also how it will be achieved.

8 SURREY-WIDE BETTER CARE FUND: SIGN OFF

(Pages
29 - 74)

The Health and Wellbeing Board is asked to review and sign off the 'final' Surrey-wide Better Care Fund and submit to NHS England by 4 April 2014 deadline.

9 PUBLIC ENGAGEMENT SESSION

A presentation will be delivered on the county draft alcohol strategy which forms a section of Surrey's Substance Misuse Strategy.

An opportunity for the public to ask the Board any questions arising from the items discussed at the meeting.

David McNulty
Chief Executive
Surrey County Council
Published: Wednesday, 26 March 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 with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and 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