

## Notice of Meeting

# Wellbeing and Health Scrutiny Board

**Date & time**

Wednesday, 16  
September 2015 at  
10.30 am

There will be a  
private meeting of  
the Board at 09:30  
am

**Place**

Ashcombe, County  
Hall, Kingston upon  
Thames, KT1 2DN

**Contact**

Ross Pike  
Room 122, County Hall  
Tel 0208 541 7368

**Chief Executive**

David McNulty

**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)**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ross Pike on 0208 541 7368 .**

**Elected Members**

Mr W D Barker OBE, Mr Ben Carasco (Vice-Chairman), Mr Bill Chapman (Chairman), Mr Graham Ellwood, 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

**Independent Representatives:**

Lucy Botting (Mole Valley), Borough Councillor Karen Randolph (Thames Ditton) and Borough Councillor Mrs Rachel Turner (Tadworth and Walton)

**TERMS OF REFERENCE**

The Wellbeing and Health Scrutiny Board 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 Wellbeing and Health and Scrutiny Board 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.

## AGENDA

### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

### 2 MINUTES OF THE PREVIOUS MEETING: 2 JULY 2015

(Pages 1  
- 26)

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 (**9 September 2015**).
2. The deadline for public questions is seven days before the meeting (**8 September 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 Board with an update on recent meetings he has attended and other matters affecting the Board.

### 6 NORTH WEST SURREY URGENT CARE SYSTEM WINTER RESILIENCE

(Pages  
27 - 38)

#### Purpose of the report: Scrutiny of Services

The Wellbeing and Health Scrutiny Board requested a further update from North West Surrey system health partners, on the steps taken in the wake of the 2014/15 challenges to minimise the future need to declare an internal Major Incident at Ashford & St. Peter's. The Board also requested an outline of the actions taken to reinforce resilience of the urgent care

system in North West Surrey.

**7 RESPONSES TO A&E EVIDENCE REQUEST**

(Pages  
39 - 72)

The responses to this Board's request for evidence on the resilience of the other urgent care systems in Surrey have been included here as part of its consideration of item 6.

**8 SURREY DOWNS CCG COMMUNITY HOSPITAL SERVICES REVIEW**

(Pages  
73 - 104)

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

The process of the Community Hospital Services Review has included membership from the Wellbeing and Health Scrutiny Board, as part of its Programme Board. That Board has approved the draft outcomes report. This report is to gain Wellbeing and Health Scrutiny Board approval on the process conducted within the review, with which the final outcomes have been reached, and to receive additional comments from members in regards to the report.

**9 UPDATE FROM SURREY'S HEALTH AND WELLBEING BOARD**

(Pages  
105 -  
118)

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

To update the Scrutiny Board on the continued development and work of Surrey's Health and Wellbeing Board.

**10 JOINT COMMISSIONING OF SPEECH AND LANGUAGE THERAPY SERVICES FOR CHILDREN AND YOUNG PEOPLE**

(Pages  
119 -  
124)

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

The purpose of the report is to provide an update on the Speech and Language Therapy Commissioning Strategy and the new service delivery model.

**11 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME**

(Pages  
125 -  
132)

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

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

**12 DATE OF NEXT MEETING**

The next meeting of the Board will be held at 10.30 am on 12 November 2015.

**David McNulty**  
Chief Executive

### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*