

Notice of Meeting

Wellbeing and Health Scrutiny Board



Date & time
Thursday, 12
November 2015 at
10.30 am
There will be a
private meeting of
the Board at
09.30am

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

Contact
Ross Pike or Lucy Collier
Room 122, County Hall
Tel 020 8541 7368 or 020
8541 8051

Chief Executive
David McNulty

ross.pike@surreycc.gov.uk or
lucy.collier@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 lucy.collier@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 Lucy Collier on 020 8541 7368 or 020 8541 8051.

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:

District Councillor Lucy Botting (SCC), 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

There are no apologies or substitutions.

2 MINUTES OF THE PREVIOUS MEETING: 16 SEPTEMBER 2015

(Pages 1
- 10)

To agree the minutes as a true and accurate record of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of discloseable 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

(Pages
11 - 12)

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12:00pm four working days before the meeting (Friday 6 November 2015)
2. The deadline for public questions is seven days before the meeting (Tuesday 3 November 2015)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

A public question was received from Bess Harding

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 ACCESS TO PRIMARY CARE

(Pages
13 - 40)

Purpose of the report: Scrutiny of Services

Following the investigation of the Board's GP Access Task Group NHS

Commissioners, including NHS England South, NHS Guildford & Waverley CCG and NHS Surrey Heath CCG, will be asked to discuss with the Board how the situation can be improved in the future.

7 NORTH EAST HAMPSHIRE AND FARNHAM CCG COMMUNITY BED REVIEW (Pages 41 - 44)

Purpose of the report: Scrutiny of Services

To describe the progress to date on North East Hampshire and Farnham CCG's Vanguard Primary and Acute Care System new models of care project to review its community beds model.

8 SURREY STROKE SERVICES REVIEW UPDATE (Pages 45 - 64)

Purpose of the report: Scrutiny of Services

A countywide review of the stroke pathway is underway and the leaders of the review will present the work undertaken thus far and the next steps for the review

Report to follow

9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 65 - 74)

The Board is asked to review its Recommendation Tracker and Forward Work Programme.

10 DATE OF NEXT MEETING

The next meeting of the Board will be held at 10.30 am on 7 January 2016.

David McNulty
Chief Executive

Published: Tuesday, 3 November 2015

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation