

Notice of Meeting

Wellbeing and Health Scrutiny Board



Date & time
Thursday, 7 January
2016 at 10.30 am

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

Place
Council Chamber,
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



We're on Twitter:
@SCCdemocracy

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

2 MINUTES OF THE PREVIOUS MEETING: 12 NOVEMBER 2016

(Pages 1
- 14)

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 (**31 December 2015**).
2. The deadline for public questions is seven days before the meeting (**31 December 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 CHILDREN'S MENTAL HEALTH

(Pages
15 - 94)

Purpose of the report: Scrutiny of Services/Policy Development

The Council and CCG's reports provide an update on Targeted and Specialist Child & Adolescent Mental Health Services (CAMHS) and the future direction and developments of CAMHS in Surrey.

NHS England provides an overview of their roles and responsibilities in the provision of Specialised Tier 4 Children and Adolescent Mental Health

Services (CAMHS) as part of the overall pathway of care for young people.

7 BETTER CARE FUND ENABLER PROJECTS (Pages 95 - 106)

Purpose of the report: Scrutiny of Services and Performance Management

This paper sets out the current position for the Better Care Fund enabler projects and their progress to date.

8 SOUTH EAST COAST AMBULANCE TRUST UPDATE (Pages 107 - 124)

Purpose of the report: Scrutiny of Services

The Board will consider the response of the Trust to NHS England recommendations resulting from a project carried out to re-triage 111 calls in 2014 and the current response to winter pressures.

9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 125 - 134)

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

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

10 DATE OF NEXT MEETING

The next meeting of the Board will be held at 10.30 am on 16 March 2016.

David McNulty
Chief Executive

Published: Wednesday, 30 December 2015

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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