

Notice of Meeting

Wellbeing and Health Scrutiny Board

**Date & time**

Tuesday, 3 May
2016 at 10.30 am

Place

Ashcombe Suite
County Hall Penrhyn
Road Kingston upon
Thames KT1 2DN

Contact

Andrew Spragg or Lucy
Collier
Room 122, County Hall
Tel 020 8213 2673 or 020
8541 8051

Chief Executive

David McNulty

andrew.spragg@surreycc.gov
.uk or
lucy.collier@surreycc.gov.uk



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@SCCdemocracy

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Spragg or Lucy Collier on 020 8213 2673 or 020 8541 8051.

Elected Members

Mr W D Barker OBE, Mr Ben Caraso (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:

(Pages 1
- 4)

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 (**27 April**).
2. The deadline for public questions is seven days before the meeting (**Wednesday 25 April**).
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 ASHFORD AND ST. PETER'S HOSPITALS AND ROYAL SURREY COUNTY HOSPITAL MERGER UPDATE

(Pages 5
- 24)

To provide members with an overview of the reasons for the pause in the proposed hospital merger planning.

7 NORTH WEST SURREY CCG COMMUNITY HEALTH PROCUREMENT REPORT

(Pages
25 - 30)

To provide the Wellbeing and Health Scrutiny Board with details of the process being employed by the CCG, an overview of plans, and where

the CCG currently is in the process.

8 SASH VIRGINIA MASON INSTITUTE COLLABORATION REPORT (Pages 31 - 38)

This report provides members with an overview of the partnership between SASH and the US medical institution's five year programme.

9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 39 - 48)

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 September 2015.

David McNulty
Chief Executive

Published: 22 April 2016

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