

Notice of Meeting

Wellbeing and Health Scrutiny Board



Date & time
Thursday, 7 July
2016 at 10.30 am

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

Contact
Andrew Spragg
Room 122, County Hall
Tel 020 8213 2673

Chief Executive
David McNulty

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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 on 020 8213 2673.

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

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: 3 MAY 2016

(Pages 1
- 10)

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 (1 July 2016).
2. The deadline for public questions is seven days before the meeting (30 June 2016).
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 SOUTH EAST COAST AMBULANCE SERVICE UPDATE

(Pages
11 - 22)

Purpose of the report:

This briefing note is to update Board members with recent information as to South East Coast Ambulance Service's (SECAMB's) performance, outline the findings of the recent CQC inspection and the Trust's plan to address the issues raised. Alongside this a further update is provided as to the risks associated with patient handover delays at acute hospitals.

7 24/7 ASSESSMENT AND TREATMENT REVIEW SECOND MENTAL HEALTH HOSPITAL (Pages 23 - 26)

Purpose of the report: Consultation on substantial developments

To update the Committee on Surrey and Borders Partnership Foundation NHS Trust's public engagement and consultation to develop plans for a second mental health hospital in Surrey.

8 INTERNAL AUDIT: HIV SERVICE 2015/16 (Pages 27 - 34)

Purpose of the report: Scrutiny of Services

To review the summary of audit findings and Management Action Plan produced as a result of an internal audit review of the HIV Service 2015/16

9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 35 - 44)

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

The Board will review its recommendation tracker and 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: Wednesday, 29 June 2016

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation

FIELD_TITLE