

Notice of Meeting

Wellbeing and Health Scrutiny Board

**Date & time**

Wednesday, 14
September 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

Please note - There will be a private pre-meeting for Board Members in the Council Chamber from 9.30am

andrew.spragg@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 andrew.spragg@surreycc.gov.uk.

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

Co-opted Representatives:

Darryl Ratiram (Surrey Heath), Vacancy, Vacancy

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: 7 JULY 2016

(Pages 1
- 12)

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 (Thursday 8 September 2016).
2. The deadline for public questions is seven days before the meeting (Wednesday 7 September 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 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
13 - 22)

Purpose of the report:

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

7 NEXT STEPS FOR SURREY STROKE SERVICES - UPDATE

(Pages
23 - 30)

Purpose of the report: Scrutiny of Services

The Surrey Clinical Commissioning Group (CCG) Collaborative previously informed the Wellbeing and Health Scrutiny Board about work being undertaken to commission improved stroke services, following the Surrey Stroke Review. This update outlines progress working with health systems across Surrey and proposed engagement approaches. Advice is required about the timeline for formal public consultation.

8 GUILDFORD AND WAVERLEY CCG: ADULT COMMUNITY HEALTH SERVICES UPDATE (Pages 31 - 36)

Purpose of the report: Consultation on Substantial Development

NHS Guildford and Waverley Clinical Commissioning Group (GWCCG) have undertaken a procurement process for adult health community services; Virgin Care Services Ltd (VCSL) has been announced as the preferred bidder. This report details the procurement process to date and the next steps with regards to mobilisation.

9 NW SURREY CCG: ADULT COMMUNITY SERVICES PROCUREMENT (Pages 37 - 72)

Purpose of the report: Scrutiny of Services and Budgets – update about procurement plans

To update the Board on the conclusion of the recent procurement exercise to secure Adult Community Health Services for North West Surrey Clinical Commissioning Group (NWS CCG) and provide more detail about quality and performance management metrics and contract governance.

10 NW SURREY CCG: RE-COMMISSIONING OF PATIENT TRANSPORT SERVICE AND NHS 111 (Pages 73 - 86)

Purpose of the report:

The Board will be provided with an update on the re-commissioned Patient Transport Service and improvements expected under the new contract arrangements.

The Board will also be provided with an update on the re-commissioning and public engagement plans for the NHS111 service.

The Board is asked to note the content of the update/presentation and suggest any recommendations or further actions to be taken into consideration if required.

11 DATE OF NEXT MEETING

The next meeting of the Board will be held at 10.30am on 10 November 2016.

David McNulty
Chief Executive

Published: Tuesday, 6 September 2016

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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