

Notice of Meeting

Wellbeing and Health Scrutiny Board



Date & time
Thursday, 10
November 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

Co-opted Representatives:

Mr Tony Axelrod, Dr Darryl Ratiram

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: 14 SEPTEMBER 2016

(Pages 1
- 16)

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

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

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 (Friday 4 November 2016).
2. The deadline for public questions is seven days before the meeting (Thursday 3 November 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
17 - 28)

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

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

7 NHS SUSTAINABILITY AND TRANSFORMATION PLAN UPDATES (Pages 29 - 40)

To provide the Surrey Wellbeing and Health Scrutiny Board with an update on progress towards NHS Sustainability and Transformation Plans (STPs).

8 HIV CLINICAL SERVICES IN SURREY (Pages 41 - 46)

To provide the Board with an update on HIV Clinical Service provision in Surrey.

9 CHILDREN COMMUNITY HEALTH SERVICES PROCUREMENT UPDATE (Pages 47 - 52)

NHS Guildford and Waverley Clinical Commissioning Group (GWCCG) has led the procurement process for Children Community Health Services on behalf of the Surrey CCG Collaborative, Surrey County Council and NHS England. A preferred bidder has been identified; public announcement will be made in due course. This report details the procurement process to date and the next steps with regards to mobilisation

10 DATE OF NEXT MEETING

The next meeting of the Board will be held at 10.30am on Monday 23 January 2017

David McNulty
Chief Executive

Published: Wednesday, 2 November 2016

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation