

Notice of Meeting

Health and Wellbeing Board



Date & time	Place	Contact
Thursday, 10 March 2016 at 1.00 pm	North West Surrey CCG Offices, 58 Church Street, Weybridge, Surrey KT13 8DP	Andrew Baird Room 122, County Hall Tel 020 8541 7609 andrew.baird@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 7609, 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.baird@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 Baird on 020 8541 7609.

Board Members

Mrs Helyn Clack (Co-Chairman)	Cabinet Member for Wellbeing and Health
Dr Liz Lawn (Co-Chairman)	North West Surrey Clinical Commissioning Group
Dr Andy Brooks	Surrey Heath Clinical Commissioning Group
Councillor John Kingsbury	Woking Borough Council
Mrs Clare Curran	Cabinet Member for Children and Families Wellbeing
Dr Elango Vijaykumar	East Surrey Clinical Commissioning Group
Dr David Eyre-Brook	Guildford and Waverley Clinical Commissioning Group
Julie Fisher	Deputy Chief Executive
Dr Claire Fuller	Surrey Downs Clinical Commissioning Group
Dr Andy Whitfield	North East Hampshire and Farnham Clinical Commissioning Group
District Councillor James Friend	Mole Valley District Council
Mr Mel Few	Cabinet Member for Adult Social Care
Peter Gordon	Healthwatch Surrey
Nicholas Ephgrave	Surrey Police
Helen Atkinson	Strategic Director of Adult Social Care and Public Health
John Jory	Reigate and Banstead Borough Council

TERMS OF REFERENCE

The Health and Wellbeing Board:

- oversees the production of the Joint Health & Wellbeing Strategy for Surrey;
- oversees the Joint Strategic Need Assessment; and
- encourages integrated working.

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence and substitutions.

2 MINUTES OF PREVIOUS MEETING: 10 DECEMBER 2015

(Pages 1 - 10)

To agree the minutes of the previous 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.

4 QUESTIONS AND PETITIONS

a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (4 March 2016).

b Public Questions

The deadline for public questions is seven days before the meeting (3 March 2016).

c Petitions

The deadline for petitions was 14 days before the meeting. No petitions have been received.

5 BOARD BUSINESS

To update the Board on any key issues relevant to its areas of work, membership and terms of reference.

6 FORWARD PLAN AND ACTIONS TRACKER

(Pages 11 - 20)

To review and agree the Board's Forward Work Programme and Actions Tracker.

7 CASE STUDY - SURREY HEATH INTEGRATED CARE TEAMS

The Board will be provided with a short presentation on the implementation of Surrey Heath CCG's integrated care teams.

8 SURREY COUNTY COUNCIL AND CLINICAL COMMISSIONING GROUP FINANCIAL CHALLENGES SUMMARY

(Pages 21 - 24)

To provide the Health and Wellbeing Board with an overview of the financial challenges facing Surrey County Council following the final local government finance settlement and those facing Surrey's six Clinical Commissioning Groups (CCG) in light of the CCG allocations 2016/17 – 2020/21.

9	SURREY FOOTPRINT DIGITAL ROADMAP - STATUS UPDATE	(Pages 25 - 38)
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This paper sets out the approach, scope, timing and current project status of delivering the Surrey footprint Digital Roadmap.

10	IMPROVING CHILDREN'S HEALTH AND WELLBEING - PRIORITY STATUS UPDATE	(Pages 39 - 50)
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The purpose of this report is to update the Health and Wellbeing Board on progress against the children's priority of the Joint Health and Wellbeing Strategy, 'Improving children's health and wellbeing'. This update is six monthly with the last update in September 2015. The Board is also asked note the development of the new Children and Young People's Partnership arrangements.

11	DEVELOPING A PREVENTATIVE APPROACH - PRIORITY STATUS UPDATE	(Pages 51 - 58)
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To provide the Health and Wellbeing Board with an update on progress against the 'Developing a Preventative Approach' priority in the Joint Health and Wellbeing Strategy since the Board's last update in November 2015.

12 PUBLIC ENGAGEMENT SESSION

An opportunity for any members of the public to ask any further questions relating to items discussed at today's meeting.

13 DATE OF NEXT MEETING

The next public meeting will be held on 9 June 2016.

David McNulty
Chief Executive
Surrey County Council
Published: Wednesday, 2 March 2016

QUESTIONS, PETITIONS AND PROCEDURAL MATTERS

The Health and Wellbeing Board will consider questions submitted by Members of the Council, members of the public who are electors of the Surrey County Council area and petitions containing 100 or more signatures relating to a matter within its terms of reference, in line with the procedures set out in Surrey County Council's Constitution.

Please note:

1. Members of the public can submit one written question to the meeting. Questions should relate to general policy and not to detail. Questions are asked and answered in public and so cannot relate to "confidential" or "exempt" matters (for example, personal or financial details of an individual – for further advice please contact the committee manager listed on the front page of this agenda).
The Public engagement session held at the end of the meeting is made available to Members of the public wanting to ask a question relating to an Item on the current agenda. Questions not relating to items on the agenda will need to be submitted in advance of the meeting.
2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman's discretion.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Board Members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Board Members may decline to answer a supplementary question.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation