

Notice of Meeting

Health and Wellbeing Board



Date & time

Thursday, 7 April 2016
at 1.00 pm

Place

Committee Room C, County
Hall, Kingston upon Thames,
KT1 2DN

Contact

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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 Baird or Joss Butler on 020 8541 7609 or 0208 541 9702.

Board Members

Mrs Helyn Clack (Co-Chairman)

Dr Liz Lawn (Co-Chairman)

Dr Andy Brooks

Councillor John Kingsbury

Mrs Clare Curran

Dr Elango Vijaykumar

Dr David Eyre-Brook

Julie Fisher

Dr Claire Fuller

Dr Andy Whitfield

District Councillor James Friend

Mr Mel Few

Peter Gordon

Nicholas Ephgrave

Helen Atkinson

John Jory

Cabinet Member for Wellbeing and Health
North West Surrey Clinical Commissioning Group
Surrey Heath Clinical Commissioning Group
Woking Borough Council
Cabinet Member for Children and Families Wellbeing
East Surrey Clinical Commissioning Group
Guildford and Waverley Clinical Commissioning Group
Deputy Chief Executive
Surrey Downs Clinical Commissioning Group
North East Hampshire and Farnham Clinical
Commissioning Group
Mole Valley District Council
Cabinet Member for Adult Social Care
Healthwatch Surrey
Surrey Police
Strategic Director of Adult Social Care and Public
Health
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 APPOINTMENT OF CO-CHAIR

To formally ratify Dr David Eyre-Brook as the Co-Chair of the Health and Wellbeing Board.

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence and substitutions.

3 MINUTES OF PREVIOUS MEETING: 10 MARCH 2016

(Pages 1
- 12)

To agree the minutes of the previous meeting.

4 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

5 QUESTIONS AND PETITIONS

a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (*1 April 2016*).

b Public Questions

The deadline for public questions is seven days before the meeting (*2 April 2016*).

c Petitions

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

6 BOARD BUSINESS

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

7 SURREY BETTER CARE FUND

(Pages
13 - 98)

The purpose of this item is to Update the Board on progress in implementing the Better Care Fund plan 2015/16 – annexed to this cover report are the Q2 and Q3 Better Care Fund returns made to NHS England and present the draft Surrey Better Care Fund plan for 2016/17 – the Board is asked to comment on and endorse the plan, and to delegate authority for it to be finalised and submitted to NHS England on the Board's behalf.

8 PUBLIC ENGAGEMENT SESSION

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

9 DATE OF THE NEXT MEETING

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

David McNulty
Chief Executive
Surrey County Council

Published: Wednesday, 30 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.

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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.

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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