

Notice of Meeting

Health and Wellbeing Board



Date & time

Thursday, 9 June 2016
at 1.00 pm

Place

Council Chamber, County
Hall, Kingston upon Thames,
KT1 2DN

Contact

Andrew Baird or Joss Butler
Room 122, County Hall
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9702

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 or 020 8541 9702, 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 or joss.butler@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 or Joss Butler on 020 8541 7609 or 020 8541 9702

Board Members

Mrs Helyn Clack (Co-Chairman)
Dr Andy Brooks
Councillor John Kingsbury
Mrs Clare Curran
Dr Elango Vijaykumar
Dr Charlotte Canniff
Dr David Eyre-Brook
Julie Fisher
Dr Claire Fuller
Dr Andy Whitfield

Mr Mel Few
Peter Gordon
Nicholas Ephgrave
Helen Atkinson

John Jory

Cabinet Member for Wellbeing and Health
Surrey Heath Clinical Commissioning Group
Woking Borough Council
Cabinet Member for Children and Families Wellbeing
East Surrey Clinical Commissioning Group
North west Surrey CCG
Guildford and Waverley Clinical Commissioning Group
Deputy Chief Executive
Surrey Downs Clinical Commissioning Group
North East Hampshire and Farnham Clinical
Commissioning Group
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 APOLOGIES FOR ABSENCE

To receive any apologies for absence and substitutions

2 MINUTES OF PREVIOUS MEETING: 7 APRIL 2016

(Pages 1
- 4)

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 Members' questions is 12pm four working days before the meeting (*03 June 2016*).

b Public Questions

The deadline for public questions is seven days before the meeting (*02 June 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

(Pages 5
- 12)

To review and agree the Board forward work program.

7 ACTION REVIEW

(Pages
13 - 18)

To review and agree the Board actions tracker.

8 CASE STUDY - MENTAL HEALTH PEER SUPPORT

The Board will be provided with a short presentation on mental health peer support.

9 EMOTIONAL WELLBEING AND MENTAL HEALTH PRIORITY STATUS UPDATE

(Pages
19 - 34)

To update the Board on the progress of the Emotional Wellbeing and

Mental Health Strategy which is one of the five Surrey Health and Wellbeing Strategy priorities. It includes a summary of the level of progress and successes arising from the strategy implementation to date.

10 SURREY FOOTPRINT DIGITAL ROADMAP STATUS UPDATE

(Pages
35 - 56)

A detailed report on the Surrey Digital Roadmap was brought to the Health and Wellbeing Board on 10 March 2016. This paper provides an update on the approach, scope, timing and current project status of delivering the Surrey footprint Digital Roadmap since March. As far as possible it does not duplicate the information supplied in the March report. It is recommended that this report is read in conjunction with the Surrey Footprint Digital Roadmap - Status Update considered by the Health & Wellbeing Board at its meeting on 10 March 2016.

11 PHARMACEUTICAL NEEDS ASSESSMENT: SUPPLEMENTARY STATEMENT AND UPDATE

(Pages
57 - 66)

The Surrey Health and Wellbeing Board (HWB) is responsible for delivering a Pharmaceutical Needs Assessment (PNA) every three years. The first was published in 2015. The attached report provides a supplementary statement to the 2015 PNA which the Board is asked to approve. Additionally an update on plans for producing the full review of the PNA, due by 1 April 2018, is provided.

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 8 September 2016.

David McNulty
Chief Executive
Surrey County Council
Published: Wednesday, 1 June 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