

Notice of Meeting

Wellbeing and Health Scrutiny Board

**Date & time**

Friday, 17 February
2017 at 9.30 am

Place

Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Andrew Spragg
Room 122, County Hall
Tel 020 8213 2673

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.uk

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), 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:

District Councillor Patricia Wiltshire (Ashted Common), Borough Councillor Tony Axelrod (Town) and Borough Councillor Darryl Ratiram (Surrey Heath Borough Council)

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: 10 NOVEMBER 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 (Monday 13 February 2017).
2. The deadline for public questions is seven days before the meeting (Friday 10 February 2017).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 SURREY HEARTLANDS- THE DEVOLUTION OPPORTUNITY

(Pages
17 - 28)

The presentation annexed to this paper provides the Board with an update on the opportunities and ambition, the devolution 'asks' and next steps.

6 IMPROVING STROKE CARE IN WEST SURREY - PUBLIC CONSULTATION

(Pages
29 - 64)

This is the public consultation document describing the proposals being

put forward to improve stroke care across West Surrey.

7 SURREY AND BORDERS PARTNERSHIP - WARD CHANGE PROPOSALS (Pages 65 - 92)

This report covers the activity of the Working Group, its findings and recommendations made to the Trust on behalf of the Board.

8 CHAIRMAN'S ORAL REPORT (Pages 93 - 94)

The Chairman will provide the Board with an update on recent meetings he has attended and other matters affecting the Board.

9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 95 - 110)

The Scrutiny Board is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

10 DATE OF NEXT MEETING

The next meeting of the Board will take place on 13 March 2017 at 10:30 am.

David McNulty
Chief Executive

Published: Thursday, 9 February 2017

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation