

Notice of Meeting

Health and Wellbeing Board



Date & time
Thursday, 9 March
2017
at **1.00 pm**

Place
Ashcombe Suite, County
Hall, Penrhyn Road, Kingston
upon Thames KT1 2DN

Contact
Andrew Baird or Joss Butler
Room 122, County Hall
Tel 020 8541 7609 or 020 8541 9702

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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 020 8541 9702

Board Members

| | |
|-----------------------------------|--|
| Mrs Helyn Clack (Co-Chairman) | Cabinet Member for Wellbeing and Health |
| Dr David Eyre-Brook (Co-Chairman) | Guildford and Waverley 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 Charlotte Canniff | North west Surrey CCG |
| Julie Fisher | Deputy Chief Executive, Surrey County Council |
| Dr Claire Fuller | Surrey Downs Clinical Commissioning Group |
| Dr Andy Whitfield | North East Hampshire and Farnham Clinical Commissioning Group |
| Mr Mel Few | Cabinet Member for Adult Social Care, Wellbeing and Independence |
| Peter Gordon | Healthwatch Surrey |
| Helen Atkinson | Strategic Director of Adult Social Care and Public Health, Surrey County Council |
| John Jory | Reigate and Banstead Borough Council |
| Ivor Duffy | NHS England |
| Peter Waddell | Runnymede Borough Council |
| David Munro | Surrey Police and Crime Commissioner |

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence and substitutions.

2 MINUTES OF PREVIOUS MEETING: 8 DECEMBER 2016

(Pages 1
- 8)

To agree the minutes of the previous 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

There were none.

a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (*3 March 2017*).

b Public Questions

The deadline for public questions is seven days before the meeting (*2 March 2017*).

c Petitions

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

5 BOARD BUSINESS

(Pages 9
- 10)

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

6 FORWARD PLAN (Pages 11 - 18)

To review and agree the Board forward work program.

7 ACTION REVIEW (Pages 19 - 24)

To review and agree the Board actions tracker.

8 CASE STUDY - LOCALITY HUBS (Pages 25 - 26)

For the Board to receive a case study highlighting progress related to health and social care integration in Surrey.

9 CLINICAL COMMISSIONING GROUP ANNUAL REPORTS AND OPERATING PLANS (Pages 27 - 34)

To agree a process for meeting the Health and Wellbeing Board's statutory duties in relation to Clinical Commissioning Group annual reports and operating plans.

10 JOINT HEALTH AND WELLBEING STRATEGY PRIORITY STATUS UPDATE: IMPROVING CHILDREN'S HEALTH AND WELLBEING (Pages 35 - 66)

The purpose of this report is to update the Health and Wellbeing Board on progress against the improving children's health and wellbeing priority within the Joint Health and Wellbeing Strategy. An update is provided to the Board every six months with the last coming in September 2016. This report also seeks the Board's approval for the Surrey Children and Young People's Partnership Joint Commissioning Strategy 2017-22 – One page summary.

11 JOINT HEALTH AND WELLBEING STRATEGY PRIORITY UPDATE: IMPROVING OLDER ADULTS' HEALTH AND WELLBEING (Pages 67 - 114)

To update the Health and Wellbeing Board on progress against the Improving Older Adults' Health and Wellbeing priority within the Joint Health and Wellbeing Strategy. The report will also provide members with the Better Care Fund quarterly returns for the quarters 1 and 2 of 2016/17.

12 ROLE OF THE VOLUNTARY, COMMUNITY AND FAITH SECTOR IN THE HEALTH AND WELLBEING (Pages 115 - 120)

The Health and Wellbeing Board has enabled cooperation between health and social care in Surrey to become a natural objective in the approach to the care of Surrey residents. There is a vibrant voluntary, community and faith sector (VCFS) in the county and joining this sector to statutory providers would be of benefit to the entire community.

13 PUBLIC ENGAGEMENT SESSION

A chance for members of the public in attendance at the meeting to ask any questions that they may have.

14 DATE OF THE NEXT MEETING

The next meeting of the Health and Wellbeing Board will be on 2 June 2017 at the Chantries, Guildford Borough Council Offices.

David McNulty
Chief Executive
Surrey County Council
Published: Wednesday, 1 March 2017

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