

Notice of Meeting

Adults and Health Select Committee



SURREY

Date & time

Friday, 14 July 2017
at 10.30 am

Place

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

Contact

Andy Spragg, Scrutiny
Officer
Room 122, County Hall
Tel 020 8213 2673
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Chief Executive

David McNulty



We're on Twitter:
@SCCdemocracy

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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 Andy Spragg, Scrutiny Officer on 020 8213 2673.

Elected Members

Mr Ben Carasco, Mr Bill Chapman, Mr Nick Darby, Mr Graham Ellwood, Mrs Angela Goodwin, Mr Ken Gulati, Mr Saj Hussain, Mr David Mansfield, Mrs Sinead Mooney, Mr Mark Nuti, Mr John O'Reilly and Mrs Victoria Young

Co-Opted Members:

Borough Councillor Darryl Ratiram (Surrey Heath Borough Council) and District Councillor Patricia Wiltshire (Mole Valley District Council)

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Policy development, scrutiny and performance, finance & risk monitoring for adults' health and social care services:

- Services for people with:
 - Mental health needs, including those with problems with memory, language or other mental functions
 - Learning disabilities
 - Physical impairments
 - Long-term health conditions, such as HIV or AIDS
 - Sensory impairments

- Multiple impairments and complex needs
- Elderly, frail and dementia care
- Services for Carers
- Social care services for prisoners
- Safeguarding
- Care Act 2014 implementation
- Review and scrutiny of all health services commissioned or delivered within Surrey
- Public Health
- Statutory Health Scrutiny
- Review delivery of the Health and Wellbeing Strategy
- Health and Wellbeing Board

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETINGS: SOCIAL CARE SERVICE BOARD, 16 MARCH 2017 AND WELLBEING AND HEALTH SCRUTINY BOARD, 13 MARCH 2017

(Pages 1
- 32)

To agree the minutes of the previous meeting as a true and accurate record of proceedings.

The minutes of the last two meetings of the Scrutiny Boards that preceded the Adults and Health Select Committee, the Social Care Services Board and the Wellbeing and Health Scrutiny Board, are included for approval by the Select Committee.

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 10 July 2017**).
2. The deadline for public questions is seven days before the meeting (**Friday 7 July 2017**)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

There were no responses from Cabinet to issues referred by the Select Committee.

6 HOUSING RELATED SUPPORT

(Pages
33 - 46)

Purpose of report: Proposals for the future funding of Housing Related Support are explained and the Adults and Health Select Committee is invited to input into this process.

7 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held Monday 4 September 2017 at County Hall.

David McNulty
Chief Executive

Published: 6 July 2017

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