

Notice of Meeting

Adults and Health Select Committee



SURREY

Date & time

Monday, 4
September 2017 at
10.00 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 (Guildford Borough Council), Mrs Angela Goodwin, Mr Ken Gulati, Mr Saj Hussain, Mr David Mansfield, Mrs Sinead Mooney (Staines), Mr Mark Nuti, Mr John O'Reilly and Mrs Victoria Young

Co-Opted Members:

Borough Councillor Darryl Ratiram (Surrey Heath Borough Council), Borough Councillor Mrs Rachel Turner (Tadworth and Walton) and Borough Councillor David Wright (Tillingbourne)

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 MEETING: 14 JULY 2017

(Pages 1
- 6)

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

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 (**Tuesday 29 August**).
2. The deadline for public questions is seven days before the meeting (**Monday 28 August**)
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 made from Cabinet.

6 REFERRAL BY HEALTHWATCH

(Pages 7
- 14)

Purpose of report: To outline the background to the Healthwatch referral and action available to the Committee.

7 SURREY INTEGRATED SEXUAL HEALTH SERVICES (Pages 15 - 52)

Purpose of the report: To provide a summary of the process undertaken to commission an Integrated Sexual Health Service for Surrey

8 SURREY AND EAST SUSSEX SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP CLINICALLY EFFECTIVE COMMISSIONING (Pages 53 - 66)

Purpose of the report: To review the Surrey and East Sussex Sustainability and Transformation Partnership's plans for commissioning of services and make recommendations as appropriate.

9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 67 - 84)

The Committee is asked to review and approve the Forward Work Programme and Recommendations Tracker and provide comment as required.

The Committee is also asked to note the terms of reference for the Surrey Heartlands Sustainability and Transformation Partnership Task Group and South East Coast Ambulance Service Task Group.

10 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held 9 November 2017 at County Hall.

David McNulty
Chief Executive

Published: Date Not Specified

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