

Notice of Meeting

Adults and Health Select Committee



SURREY

Date & time

Thursday, 9
November 2017 at
10.00 am

Place

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

Contact

Andy Baird, Democratic
Services Officer
Room 122, County Hall
Tel 020 8241 7609
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Chief Executive

Julie Fisher



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 Baird, Democratic Services Officer on 020 8241 7609.

Elected Members

Mr Ben Carasco, Mr Bill Chapman, Mr Nick Darby, Mr Graham Ellwood, Mrs Angela Goodwin, Mr Ken Gulati (Chairman), Mr Saj Hussain, Mr David Mansfield, Mrs Sinead Mooney (Vice-Chairman), 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: 4 SEPTEMBER 2017

(Pages 1
- 18)

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

5 RELOCATION OF MENTAL HEALTH WARDS FROM EPSOM TO CHERTSEY

(Pages
19 - 34)

Purpose of the report:

To update the Committee on their Recommendations following the relocation of Delius and Elgar wards (Epsom) to the Abraham Cowley Unit

(Chertsey).

6 DEVELOPING MENTAL HEALTH IN PATIENT SERVICES IN SURREY (Pages 35 - 38)

Purpose of report:

To provide an update to the Adults & Health Select Committee on the progress of plans to improve mental health hospital facilities.

7 SUICIDE PREVENTION FRAMEWORK (Pages 39 - 60)

Purpose of report:

To provide assurance on the quality of the multi-agency Surrey Suicide Prevention Plan in response to the recommendation of the House of Commons Health Select Committee inquiry into suicide prevention.

8 UPDATE ON THE SOUTH EAST COAST AMBULANCE SERVICE (SECAMB) REGIONAL HEALTH SCRUTINY SUB-GROUP (Pages 61 - 68)

Purpose of report:

To provide an update on scrutiny that has been undertaken into the performance of South East Coast Ambulance Service (SECAMB) as conducted by a Regional HOSC Sub-Group.. Given the recent publication of the Care Quality Commission's (CQC) findings following an inspection of SECAMB coupled with the release of Professor Lewis' report into bullying and harassment at the Trust it is timely for the Select Committee to receive an update on the work of the Sub-Group.

9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 69 - 72)

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

10 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held *on* Thursday 25 January in the Ashcombe Suite at County Hall.

Julie Fisher
Acting Chief Executive
Published: Wednesday, 1 November 2017

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