

Notice of Meeting

Health and Wellbeing Board

**Date & time**

Thursday, 7 June 2018
at 1.00 pm

Place

County Hall, Penrhyn Road
Kingston upon Thames,
KT1 2DW

Contact

Sharmina Ullah
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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 Sharmina Ullah on 020 8213 2838.

Board Members

Mr Tim Oliver (Co-Chairman)	Cabinet Member for People
Dr Elango Vijaykumar (Co-Chairman)	Clinical Chair, East Surrey Clinical Commissioning Group
Kate Scribbins	Chief executive, Healthwatch Surrey
Dave Hill	Executive Director of Children, Schools and Families
Dr Andy Brooks	Chief Officer, Surrey Health Clinical Commissioning Group
Dr Russell Hills	Clinical Chair, Surrey Downs CCG
Mrs Clare Curran	Cabinet Member for Children, Surrey County Council
Helen Atkinson	Strategic Director of Adult Social Care and Public Health, Surrey County Council
Dr Peter Bibawy	North East Hampshire and Farnham CCG
Dr Charlotte Canniff	Clinical Chair, North west Surrey Clinical Commissioning Group
Dr Sian Jones	Guildford and Waverley CCG
David Munro	Surrey Police and Crime Commissioner
Tom Kealey	Head of Health and Wellbeing, Reigate & Banstead Borough Council
Mr Mel Few	Cabinet Member for Adults, Surrey County Council
Borough Councillor Paul Spooner	Leader, Guildford Borough Council
District Councillor Vivienne Michael	Leader, Mole Valley District Council
Jason Gaskell	CEO, Surrey Community Action

TERMS OF REFERENCE

The Health and Wellbeing Board:

- oversees the production of the Joint Health & Wellbeing Strategy for Surrey;
- oversees the Joint Strategic Need Assessment; and
- encourages integrated working.

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence and substitutions.

2 MINUTES OF PREVIOUS MEETING: 5 APRIL 2018

(Pages 1
- 14)

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 (*Friday 1 June 2018*).

b Public Questions

The deadline for public questions is seven days before the meeting (*Thursday 31 May*).

c Petitions

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

- 5 BOARD BUSINESS**
- To update the Board on any key issues relevant to its areas of work, membership and terms of reference.
- 6 FORWARD PLAN** (Pages 15 - 20)
- To review and agree the Board forward work program.
- 7 ACTION REVIEW** (Pages 21 - 24)
- To review and agree the Board actions tracker.
- 8 SUSTAINABILITY AND TRANSFORMATION PARTNERSHIPS UPDATE** (Pages 25 - 26)
- Purpose of the report:** To discuss progress on the Sustainability and Transformation Partnerships (STPs).
- 9 DOMESTIC HOMICIDE REVIEWS** (Pages 27 - 36)
- Purpose of the report:** This report presents the legislative background of Domestic Homicide Reviews (DHRs), and presents figures outlining the level of domestic abuse in Surrey. The report then details the progress made in improving the process of undertaking a DHR and embedding the learning into practice.
- The report includes a summary thematic analysis of learning collated from the reviews completed so far and a status update of DHRs to date.
- 10 DOMESTIC ABUSE STRATEGY** (Pages 37 - 44)
- Purpose of the report:** To review the Surrey Against Domestic Abuse 2018-2023 - Delivery Plan.
- 11 MENTAL HEALTH PRIORITY STATUS UPDATE** (Pages 45 - 50)
- Purpose of the report:** The purpose of this report is to provide an update on the CAMHS interim plan and outstanding actions from the completed Emotional Wellbeing and Adult Mental Health strategy and give an overview of the new mental health delivery plans led by each of the three Sustainability and Transformation Partnership across Surrey.
- 12 DEVELOPING A PREVENTATIVE APPROACH PRIORITY STATUS UPDATE** (Pages 51 - 64)
- Purpose of the report:** To provide the Health and Wellbeing Board (HWBB) with an update on progress against the 'Developing a Preventative Approach' priority in the Joint Health and Wellbeing Strategy since the Board's last update in December 2017.

13 COMMUNICATION AND ENGAGEMENT UPDATE

(Pages
65 - 74)

Purpose of the report: To update the Health and Wellbeing Board on activity and progress relating to communications and engagement, to receive support from Board Members for overcoming current challenges and to secure endorsement for the next steps.

14 DATE OF THE NEXT MEETING

The next public meeting of the Health and Wellbeing Board will be on 6 September 2018.

Joanna Killian
Chief Executive
Surrey County Council
Published: Wednesday, 30 May 2018

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