

## Notice of Meeting

# Health and Wellbeing Board



**Date & time**  
**Thursday, 13**  
**September 2018**  
at 1.00 pm

**Place**  
Committee Room C, County  
Hall, Kingston upon Thames,  
KT1 2DN

**Contact**  
Sharmina Ullah  
Room 122, County Hall  
Tel 020 8213 2838  
sharmina.ullah@surreycc.gov.uk

**If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email sharmina.ullah@surreycc.gov.uk.**

**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

Helen Atkinson

Dr Peter Bibawy  
Dr Andy Brooks

Dr Charlotte Canniff

Mrs Clare Curran  
Mr Mel Few  
Dave Hill

Jason Gaskell  
Dr Russell Hills  
Dr Sian Jones  
District Councillor Vivienne Michael  
David Munro  
Mr Tim Oliver (Co-Chairman)  
Kate Scribbins  
Borough Councillor Paul Spooner  
Dr Elango Vijaykumar (Co-Chairman)

Strategic Director of Adult Social Care and Public Health, Surrey County Council  
North East Hampshire and Farnham CCG  
Chief Officer, Surrey Heath Clinical Commissioning Group  
Clinical Chair, North west Surrey Clinical Commissioning Group  
Cabinet Member for Children, Surrey County Council  
Cabinet Member for Adults, Surrey County Council  
Executive Director of Children, Schools and Families, Surrey County Council  
CEO, Surrey Community Action  
Clinical Chair, Surrey Downs CCG  
Guildford and Waverley CCG  
Leader, Mole Valley District Council  
Surrey Police and Crime Commissioner  
Cabinet Member for People  
Chief Executive, Healthwatch Surrey  
Leader, Guildford Borough Council  
Clinical Chair, East Surrey Clinical Commissioning Group

### 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: 7 JUNE 2018**

(Pages 1  
- 32)

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**

#### **a Members' Questions**

The deadline for Member's questions is 12pm four working days before the meeting (*6 September 2018*).

#### **b Public Questions**

The deadline for public questions is seven days before the meeting (*5 September 2018*).

#### **c Petitions**

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

### **5 BOARD BUSINESS**

(Pages  
33 - 34)

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

- 6 FORWARD PLAN** (Pages 35 - 40)  
To review and agree the Board forward work program.
- 7 ACTION REVIEW** (Pages 41 - 42)  
To review and agree the Board actions tracker.
- 8 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT** (Pages 43 - 84)  
**Purpose of the report:** The Surrey Safeguarding Adults Board is a statutory board with responsibilities set out in the Care Act 2014. The Safeguarding Adults Board must produce an annual report with an overview of activities undertaken during that year and share with the Local Health and Wellbeing Board.
- 9 CASE STUDY: SUPPORTING YOUNG CARERS IN HEALTH 2017/18**  
The Board will be presented with a short presentation on Supporting Young Carers in Surrey 2017/18.
- 10 SUSTAINABILITY AND TRANSFORMATION PARTNERSHIPS UPDATE**  
**Purpose of the report:** To discuss the progress on the Sustainability and Transformation Partnerships (STPs).
- 11 PRIORITY STATUS UPDATE: IMPROVING CHILDREN'S HEALTH AND WELLBEING** (Pages 85 - 94)  
**Purpose of the report:** To update the Health and Wellbeing Board on progress against outcomes under 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 in March 2018.
- 12 PRIORITY STATUS UPDATE: CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING IN SURREY** (Pages 95 - 104)  
**Purpose of the report:** This is a supplementary report to the Improving Children's Health and Wellbeing update report, to specifically address children and young people's mental health and wellbeing in Surrey.
- 13 A COMMITMENT STATEMENT TO SHARE: IMPROVING THE HEALTH AND WELLBEING OF SURREY PEOPLE** (Pages 105 - 112)  
**Purpose of the report:** The following document describes the ambition of Surrey health and care providers and commissioning organisations to develop Personal and Population Health Intelligence that considers the Wider Determinants of Health.

- 14 SURREY SAFEGUARDING CHILDREN BOARD ANNUAL REPORT** (Pages 113 - 176)

**Purpose of the report:** The Annual Report 2017-2018 reports on effectiveness of safeguarding and child protection practice by partner agencies in Surrey and is presented to Health and Wellbeing Board for information.

- 15 HEALTHWATCH SURREY ANNUAL REPORT** (Pages 177 - 194)

**Purpose of the report:** Healthwatch Surrey is the local independent champion for service users, families and carers across health and social care.

This Annual Report provides a summary of the organisation's activity, and what it has heard from local people, in 2017/18.

**16 DATE OF THE NEXT MEETING**

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

**Joanna Killian**  
**Chief Executive**  
**Surrey County Council**  
Published: Tuesday, 4 September 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*