

Notice of Meeting

Health and Wellbeing Board



Date & time

Thursday, 6 December
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
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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

Executive Director, Public Health and the Wider
Determinants of Health, Surrey County Council

Dr Peter Bibawy
Dr Andy Brooks

North East Hampshire and Farnham CCG
Chief Officer, Surrey Heath and East Berkshire Clinical
Commissioning Group

Dr Charlotte Canniff

Clinical Chair, North west Surrey Clinical
Commissioning Group

Mrs Clare Curran
Mr Mel Few
Dave Hill

Cabinet Member for Children, Surrey County Council
Cabinet Member for Adults, Surrey County Council
Executive Director of Children, Schools and Families,
Surrey County Council

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)

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

Simon White

Executive Director of Adult Social Care, Surrey County
Council

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 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.

3 QUESTIONS AND PETITIONS

There were none.

a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (*Thursday 29 November 2018*).

b Public Questions

The deadline for public questions is seven days before the meeting (*Wednesday 28 November 2018*).

c Petitions

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

4 MINUTES OF THE PREVIOUS MEETING: 13 SEPTEMBER 2018

To agree the minutes of the previous meeting.

(Pages 1
- 12)

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| 5 | ACTION REVIEW | (Pages
13 - 14) |
| | To review and agree the Board actions tracker. | |
| 6 | SURREY HEALTH AND WELLBEING BOARD MEMBERSHIP | (Pages
15 - 18) |
| | Purpose of the report: To ask the Health and Wellbeing Board to endorse changes to its membership. | |
| 7 | SYSTEM OPERATING PLANS FOR 2019/20 | (Pages
19 - 22) |
| | Purpose of the report: This paper provides an update on the development of System Operating Plans for 2019/20 for Surrey Heartlands, East Surrey and Frimley Health and Care ICS. | |
| 8 | PREVENTION PRIORITY STATUS UPDATE | (Pages
23 - 32) |
| | Purpose of the report: To provide the Health and Wellbeing Board 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 April 2018, with a focus on; Wider Determinants of Health Framework, Air Quality and Sexual Health. | |
| 9 | JOINT HEALTH AND WELLBEING STRATEGY PRIORITY UPDATE: IMPROVING OLDER ADULTS' HEALTH AND WELLBEING | (Pages
33 - 38) |
| | Purpose of the report: Policy development and review. | |
| 10 | PROMOTING EMOTIONAL WELLBEING AND MENTAL HEALTH PRIORITY STATUS UPDATE - SUICIDE PREVENTION | (Pages
39 - 48) |
| | Purpose of the report: | |
| | 1) To provide the Board with an update on the development of Surrey Suicide Prevention Strategy. | |
| | 2) To provide the Board with an update on the work of the Mental Health workstreams from the three Sustainability Transformation Partnerships (Frimley ICS, Sussex and East Sussex STP and Surrey Heartlands STP). | |
| 11 | PROMOTING EMOTIONAL WELLBEING AND MENTAL HEALTH PRIORITY - SURREY CHILD AND ADOLESCENT MENTAL HEALTH INTERIM PLAN | (Pages
49 - 54) |
| | Purpose of the report: The purpose of this report is to provide a summary of the outcomes of the CAMHS interim plan implemented in June 2018 to October 2018. | |

- 12 SURREY CHILD AND ADOLESCENT MENTAL HEALTH UPDATE - TRANSFORMATION PLAN** (Pages 55 - 152)
- Purpose of the report:** The Surrey Child and Adolescent Mental Health (CAMHS) Whole System Transformation Plan, updated October 2018, is presented for approval by the Surrey Health and Wellbeing Board.
- 13 SURREY HEALTH AND WELLBEING BOARD COMMUNICATIONS AND ENGAGEMENT UPDATE** (Pages 153 - 158)
- Purpose of the report:** To update the Health and Wellbeing Board on activity and progress relating to communications and engagement since June 2018.
- 14 THE INDEPENDENT ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH SURREY COUNTY 2018** (Pages 159 - 168)
- Purpose of the report:** To present the Director of Public Health's latest Annual Public Health Report (APHR), which focuses on the health and wellbeing of older people, to the Health and Wellbeing Board.
- 15 PHARMACEUTICAL NEEDS ASSESSMENT (PNA) SUPPLEMENTARY STATEMENT** (Pages 169 - 176)
- Purpose of the report:** To ask the Health and Wellbeing Board (HWB) to approve the Pharmaceutical Needs Assessment (PNA) supplementary statement (Annex one) for publishing following approval of a pharmacy merger by NHS England.
- 16 PRICEWATERHOUSECOOPERS UPDATE: 10 YEAR PLANNING**
- The Board will receive a verbal update from PricewaterhouseCoopers.
- 17 DATE OF THE NEXT MEETING**
- The next meeting of the Health and Wellbeing Board will be on 28 January 2019.

**Joanna Killian
Chief Executive
Surrey County Council**

Published: Wednesday, 28 November 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