

Notice of Meeting

Adults and Health Select Committee



SURREY

Date & time

Thursday, 25
January 2018 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 8541 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 8541 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

1/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2/18 MINUTES OF THE PREVIOUS MEETING: 9 NOVEMBER 2017

(Pages 1
- 24)

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

3/18 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.

4/18 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 (*19 January 2018*).
2. The deadline for public questions is seven days before the meeting (*18 January 2018*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5/18 SURREY CARE RECORD - A SHARED INTEGRATED DIGITAL CARE RECORD FOR SURREY HEARTLANDS AND NHS EAST SURREY CLINICAL COMMISSIONING GROUP

(Pages
25 - 36)

Purpose of the report:

To acquaint the Adults and Health Select Committee with the proposal for

the Surrey Care Record and to seek opinion and guidance on considerations around implementation of Phase One of the initiative.

6/18 ADULT SOCIAL CARE ONLINE PORTALS (Pages 37 - 40)

Purpose of the report:

To update Members of the Adults and Health Select Committee on the Adult Social Care systems replacement project with regard to the implementation of online portals.

7/18 UPDATE ON HOME-BASED CARE (Pages 41 - 56)

Purpose of the report:

At its meeting on 20 January 2017, Surrey County Council's Social Care Services Board received a report on Surrey's Home Based Care market and agreed to receive further update from officer following re-commissioning of the Service in October 2017. This report provides an update on the Home Based Care market in Surrey to the Adults & Health Select Committee as the successor to the Social Care Services Board while also detailing the impact of the e-brokerage system in more efficiently engaging with and developing the market.

8/18 ADULT SOCIAL CARE DEBT (Pages 57 - 62)

Purpose of the Report:

To update the Adults and Health Select Committee on Surrey County Council's Adult Social Care Debt position as at the end of November 2017.

9/18 SURREY HEARTLANDS SUSTAINABILITY & TRANSFORMATION PARTNERSHIP (STP) MEMBER REFERENCE GROUP UPDATE (Pages 63 - 70)

Purpose of the Report:

To provide the Committee with an update on developments in the Surrey Heartlands Sustainability and Transformation Partnership (STP) and scrutiny undertaken by the Sub-Group since it was established.

10/18 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 71 - 74)

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

11/18 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held at 10am on Wednesday 4 April in the Ashcombe Suite at County Hall.

Julie Fisher
Acting Chief Executive
Published: 17 January 2018

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