

Notice of Meeting

Health, Integration and Commissioning Select Committee



Date & time
Wednesday, 7
November 2018 at
10.00 am

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

Contact
Andrew Baird
Room 122, County Hall
Tel 0208 541 7609

Chief Executive
Joanna Killian

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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 Andrew Baird on 0208 541 7069.

Elected Members

Mrs Mary Angell, Mr Bill Chapman, Mr Nick Darby, Mr Graham Ellwood, Dr Zully Grant-Duff (Chairman), Mr Graham Knight, Mrs Tina Mountain, Mr John O'Reilly, Mr Wyatt Ramsdale (Vice-Chairman) and Mrs Fiona White

Independent Representatives:

Borough Councillor Darryl Ratiram (Surrey Heath Borough Council), Borough Councillor Mrs Rachel Turner (Reigate and Banstead Borough Council and Borough Councillor David Wright (Guildford Borough Council)

TERMS OF REFERENCE

The Committee is responsible for the following areas:

- Statutory Health Scrutiny
- Health Integration and devolution
- Review and scrutiny of all health services commissioned or delivered within Surrey
- Public Health
- Review delivery of the Health and Wellbeing Strategy
- Health and Wellbeing Board
- Future local delivery model and strategic commissioning

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To report any apologies for absence and substitutions

2 MINUTES OF THE PREVIOUS MEETING: 4 JULY 2018

(Pages 5
- 10)

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); and
- 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 & PETITIONS

To receive any questions or petitions

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*1 November 2018*).
2. The deadline for public questions is seven days before the meeting (*31 October 2018*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

There are none.

6 HEALTH INTEGRATION AND COMMISSIONING SELECT COMMITTEE BULLETIN (Pages 11 - 14)

Purpose of the Report:

To update Members of the Committee on key issues relating to the delivery of healthcare services in Surrey and detailing work underway to scrutinise these.

7 TEN YEAR STRATEGIC PLAN FOR SURREY (Pages 15 - 18)

Purpose of the Report:

This report will give Members an opportunity to consider areas of focus for the ten year strategic plan for Surrey and to agree an approach for ongoing scrutiny of the plan as it develops over the coming months.

8 WORKING WITH PATIENTS TO IMPROVE MENTAL HEALTH SERVICES: AN UPDATE ON RECENT WORK BY HEALTHWATCH SURREY (Pages 19 - 62)

Purpose of the Report:

To summarise what Healthwatch Surrey is hearing and doing in relation to mental health services. It also makes a recommendation about how the committee and Healthwatch Surrey might work together on this topic in the future.

9 SEXUAL HEALTH AND HIV SERVICES CONTRACT (Pages 63 - 88)

Purpose of the Report:

For the Health, Integration and Commissioning Select Committee to review performance against the Sexual Health and HIV Services contracts. Members will also be given the opportunity to review progress made by Central and North West London NHS Foundation Trust, NHS England and Surrey County Council in implementing the recommendations made by the Committee at its meeting on 4 July 2018.

10 RESPONSE FROM NHS ENGLAND SPECIALISED COMMISSIONING AND SURREY COUNTY COUNCIL TO RECOMMENDATIONS MADE BY THE HEALTH INTEGRATION AND COMMISSIONING SELECT COMMITTEE (Pages 89 - 94)

Purpose of report:

To outline the response by Surrey County Council, NHS England Specialised Commissioning and Central and North West London NHS Foundation Trust to the recommendations made by the Sexual Health

Services Task Group and agreed by the Health Integration and Commissioning Select Committee at its meeting on 4 July 2018.

11 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
95 - 104)

Purpose of the Report:

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

12 DATE OF THE NEXT MEETING

The next meeting of the Select Committee will be held 8 March 2019 in the Ashcombe Suite at County Hall.

**Joanna Killian
Chief Executive**

Published: Tuesday, 30 October 2018

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