

## Notice of Meeting

# Health, Integration and Commissioning Select Committee



Date & time	Place	Contact	Chief Executive
Friday, 8 March 2019 at 10.00 am	Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN	Huma Younis Room 122, County Hall Tel 020 8213 2725	Joanna Killian

If you would like a copy of this agenda or the attached papers in another format, e.g. 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 [huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk).

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Huma Younis on 020 8213 2725.

### Elected Members

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

### Independent Representatives:

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:

- 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: 7 NOVEMBER 2018**

(Pages 5  
- 28)

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 (*Monday 4 March 2019*).
2. The deadline for public questions is seven days before the meeting (*Friday 1 March 2019*).
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 no responses to report.

<b>6</b>	<b>SOUTH EAST COAST AMBULANCE SERVICE UPDATE</b>	(Pages 29 - 44)
	<b>Purpose of the Report:</b> This report updates the Committee on the South East Coast Ambulance Service, with special focus on the recent CQC report, Executive leadership development, performance reporting and associated strategic operational updates, alongside other local performance and development initiatives for Surrey.	
<b>7</b>	<b>DRAFT JOINT HEALTH AND WELLBEING STRATEGY FOR SURREY</b>	(Pages 45 - 88)
	<b>Purpose of the Report:</b> This report provides the Select Committee with the opportunity to consider and comment on the draft Joint Health and Wellbeing Strategy for Surrey.	
<b>8</b>	<b>SUBSTANCE MISUSE SERVICE REPORT</b>	(Pages 89 - 114)
	<b>Purpose of the Report:</b> In July 2018, Surrey County Council implemented changes to the commissioning of Substance Misuse treatment following a review of these services. For the Select Committee to consider the progress made in the changes to the adult substance misuse treatment system.	
<b>9</b>	<b>RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME</b>	(Pages 115 - 120)
	<b>Purpose of the Report:</b> The Select Committee is asked to review and approve the Recommendations Tracker and Forward Work Programme providing comment as required.	
<b>10</b>	<b>HEALTH, INTEGRATION AND COMMISSIONING SELECT COMMITTEE BULLETIN</b>	(Pages 121 - 124)
	<b>Purpose of the Report:</b> 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.	
<b>11</b>	<b>MAPPING THE PATIENT'S JOURNEY THROUGH ADULT MENTAL HEALTH SERVICES IN SURREY- TASK AND FINISH GROUP SCOPING DOCUMENT</b>	(Pages 125 - 134)
	<b>Purpose of report:</b> For the Select Committee to review and comment on the attached task and finish group scoping document.	
<b>12</b>	<b>DATE OF THE NEXT MEETING</b>	
	The next meeting of the Select Committee will be held at 10:00 on 13 June 2019 in the Ashcombe Suite at County Hall.	

### **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.

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*Thank you for your co-operation*