

Notice of Meeting

Health, Integration and Commissioning Select Committee

**Date & time**

Wednesday, 4 July
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

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 andrew.baird@surreycc.gov.uk.

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 7609 .

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), Mrs Fiona White,

Independent Representatives:

Borough Councillor Darryl Ratiram (Surrey Heath Borough Council), Borough Councillor Mrs Rachel Turner (Tadworth and Walton), Borough Councillor David Wright (Tillingbourne)

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To report any apologies for absence and substitutions

2 MINUTES OF THE PREVIOUS MEETING: 4 APRIL 2018

(Pages 5
- 18)

To agree the minutes of the previous meeting as a true and accurate record of proceedings. At this meeting the Select Committee will review the minutes of the former Adults and Health Select Committee

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 (*Thursday 28 June*).
2. The deadline for public questions is seven days before the meeting (*Wednesday 27 June*).
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

No issues were referred.

6 REPORT OF THE SEXUAL HEALTH SERVICES TASK GROUP (Pages 19 - 80)

Purpose of the Report: to provide the Select Committee with a detailed report on the findings of the Sexual Health Service Task Group's review into communication and engagement conducted by Surrey County Council and NHS England South commissioners during the development and implementation of an integrated Sexual Health and HIV Service for Surrey.

7 JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE SUBSTITUTES (Pages 81 - 82)

Purpose of the Report: to appoint named substitutes to the Joint Health Overview and Scrutiny Committee for South West London & Surrey

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

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

9 DATE OF THE NEXT MEETING

The next meeting of the Select Committee will be held on 7 November 2018 at 10:00 in the Ashcombe Suite at County Hall.

**Joanna Killian
Chief Executive**

Published: Wednesday, 27 June 2018

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 with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and 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