

## Notice of Meeting

# Committees-in-Common Sub-Committee

**Date & time**

Wednesday, 25  
September 2019 at  
9.30 am

**Place**

Mandolay Hotel, 36-40  
London Road,  
Guildford, GU1 2AE

**Contact**

Ben Cullimore  
Room 122, County Hall,  
Penryhn Road, Kingston  
upon Thames, KT1 2DN  
020 8213 2782  
ben.cullimore@surreycc.gov.uk

**Chief Executive**

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 [ben.cullimore@surreycc.gov.uk](mailto:ben.cullimore@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ben Cullimore on 020 8213 2782.**

**Elected Members**

Mrs Mary Lewis (Cabinet Member for Children, Young People & Families), Mrs Sinead Mooney (Cabinet Member for Adults and Public Health) and Mr Tim Oliver (Leader of the Council)

## **AGENDA**

### **1 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 interest 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

### **2 PROCEDURAL MATTERS**

#### **a Members' Questions**

The deadline for Members' questions is 12pm four working days before the meeting (19 September 2019).

#### **b Public Questions**

The deadline for public questions is seven days before the meeting (18 September 2019).

#### **c Petitions**

The deadline for petitions was 14 days before the meeting and none have been received.

### **3 2019/20 BETTER CARE FUND PLAN**

(Pages 5  
- 64)

The Better Care Fund is a local single pooled budget that facilitates integrated working between health, social care, and wider partners. The plan, attached as Annex 1, sets out the areas of spend for Surrey's Better Care Fund.

### **4 APPROVE THE ENTERING OF A CO-OPERATION AGREEMENT BETWEEN SURREY COUNTY COUNCIL AND SURREY AND BORDERS PARTNERSHIP TRUST FOR THE DELIVERY OF AN INTEGRATED SUBSTANCE MISUSE TREATMENT SERVICE FOR ADULTS**

(Pages  
65 - 110)

Surrey County Council Public Health holds a contract with Surrey and Borders Partnership (SaBP) Foundation Trust for the provision of adult substance misuse services. This contract is due to expire on 31 March

2020. Since 1 April 2018, SaBP, Catalyst and Public Health have piloted an adult substance misuse treatment programme board as a vehicle through which this ‘vertically’ commissioned contract has been managed.

Surrey County Council Public Health are proposing to enter in to a ‘horizontal’ co-operative agreement in compliance with Regulation 12(7) of the Public Contract Regulations 2015 (PCR 2015) from 1 April 2020. The agreement would include the provision for adult’s substance misuse treatment to be delivered by SaBP in partnership with Surrey County Council.

**5 IMPLEMENTING A STRATEGIC COMMISSIONING APPROACH TO SUPPORTED LIVING FOR ADULTS WITH A MENTAL HEALTH AND/OR SUBSTANCE MISUSE PROBLEM** (Pages 111 - 146)

Adult Social Care supports a range of people with a mental health and/or substance misuse problem. Some of these individuals can be helped to recover through the provision of supported living services. This paper outlines Adult Social Care’s new strategic approach to working with the providers of supported living in Surrey. It also provides details on how the Council wishes to engage with the market to make sure that people who need this level of support experience good quality care that the Council can afford.

**Joanna Killian  
Chief Executive**

Published: Tuesday, 17 September 2019

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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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.*