

Notice of Meeting

Adults and Health Select Committee

**Date & time**

Thursday, 13 June
2019 at 10.00 am

Place

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

Contact

Joss Butler, Democratic
Services Officer
Room 122, County Hall
Tel 0208 541 9702

Chief Executive

Joanna Killian

joss.butler@surreycc.gov.uk

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 joss.butler@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Joss Butler, Democratic Services Officer on 0208 541 9702.

Elected Members

Dr Bill Chapman, Mrs Clare Curran, Mr Nick Darby (Vice-Chairman), Mrs Angela Goodwin, Mr Jeff Harris (Chairman), Mr Ernest Mallett MBE, Mr David Mansfield, Mrs Marsha Moseley, Mrs Tina Mountain, Mrs Bernie Muir (Vice-Chairman), Mr Mark Nuti and Mrs Fiona White

Independent Representatives:

Borough Councillor Darryl Ratiram, Surrey Heath Borough Council, Borough Councillor Mrs Rachel Turner, Tadworth and Walton

TERMS OF REFERENCE

The following services are included within the remit of the Adults and Health Select Committee:

- Statutory Health Scrutiny
- Adult Social Care (including safeguarding)
- 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

2 MINUTES OF THE PREVIOUS MEETINGS: 13 FEBRUARY 2019 & 8 MARCH 2019

(Pages 5
- 32)

To agree the minutes of the previous meetings of the Adults and Lifelong Learning Select Committee and the Health, Integration and Commissioning Select Committee 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)
- 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 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 (*7 June 2019*).
2. The deadline for public questions is seven days before the meeting (*6 June 2019*)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 URGENT CARE IN SURREY HEARTLANDS

(Pages
33 - 58)

This paper has been produced by North West Surrey Clinical Commissioning Group (CCG) and Guildford and Waverly CCG to outline

their progress to date and future plans for developing proposals on Urgent Care.

6 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held on 5 September 2019 in the Council Chamber at County Hall.

MEETING END

7 INDUCTION SESSION AND SELECT COMMITTEE PLANNING (INFORMAL)

An induction agenda will be made available to Select Committee Members prior to the session.

Joanna Killian
Chief Executive
Published: 6 June 2019

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