

Adults and Health Select Committee

**Date & time**

Thursday, 10
October 2019 at
11.00 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 (Chairman), Mrs Clare Curran, Mr Nick Darby (Vice-Chairman), Mrs Angela Goodwin, Mr Jeff Harris, 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 Vicki Macleod, Borough Councillor Darryl Ratiram (Surrey Heath Borough Council) and Borough Councillor Rachel Turner (Lower Kingswood, Tadworth and Walton)

:

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETINGS: 13 JUNE 2019

(Pages 5
- 8)

To agree the minutes of the previous meeting of the Adults and Health 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 (*4 October 2019*).
2. The deadline for public questions is seven days before the meeting (*3 October 2019*)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 CABINET MEMBER UPDATE

For the Select Committee to receive an update on work that has been undertaken by Cabinet Members and areas of priority work/focus going forward.

To be published in a supplementary agenda prior to the meeting.

- 6 ADULT SOCIAL CARE TRANSFORMATION UPDATE** (Pages 9 - 24)
- To provide an update on the progress of the Adult Social Care (ASC) transformation programmes of work. The report sets out the operational performance indicators which tell a story of transformation, the status of financial benefits delivered and forecast in 2019/20, together with a summary of achievements and key milestones planned for each of the transformation programmes. This update will be a standing item at future Select Committee meetings
- 7 PREPARATION FOR WINTER PRESSURES** (Pages 25 - 76)
- SURREY HEARTLANDS WINTER PREPAREDNESS REPORT**
- This report is to inform the committee of the impact of winter 2018/19 on the Surrey Heartlands system, including reference to previous winter pressures; and to describe the whole system measures being put in place to promote resilience throughout the upcoming winter period.
- FRIMLEY HEALTH AND CARE PREPARATIONS FOR WINTER PRESSURES REPORT**
- To outline the impact and risks associated with winter pressures and the measures put in place by the whole System for mitigation and promotes resilience throughout the winter season.
- To assure the Select Committee that appropriate measures are in place in preparation for seasonal winter pressures, ensuring that local people receive services at the right time in the right place and have the best possible outcomes.
- 8 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT** (Pages 77 - 106)
- To inform the Adults and Health Select Committee of the content of the Surrey Safeguarding Adults Board Annual Report for 2018-19 and invite the Select Committee to review.
- 9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 107 - 116)
- The Select Committee is asked to review and approve the Forward Work Programme and Recommendations Tracker and provide comment as required.
- 10 DATE OF THE NEXT MEETING**
- The next public meeting of the committee will be held on 4 December 2019 in the Ashcombe Suite, 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.

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