

Notice of Meeting

Adults and Health Select Committee

**Date & time**

Wednesday, 4
December 2019 at
10.30 am

Place

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

Contact

Ben Cullimore
Room 122, County Hall
Tel 0208 213 2782
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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.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ben Cullimore on 0208 213 2782.

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, Mr Cameron McIntosh, Mrs Marsha Moseley, Mrs Tina Mountain, Mrs Bernie Muir (Vice-Chairman) 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

To receive any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETINGS: 10 OCTOBER 2019

(Pages 5
- 14)

To agree the minutes of the meeting of the Adults and Health Select Committee held on 10 October 2019 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 (*28 November 2019*).
2. The deadline for public questions is seven days before the meeting (*27 November 2019*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 CABINET MEMBER UPDATE

(Pages
15 - 20)

Purpose of the report: To share details of the Cabinet Member's priority areas of work, including any strategy and policy developments, and provide an overview of the budget position and performance of services

within the portfolio.

6 ADULT SOCIAL CARE TRANSFORMATION UPDATE (Pages 21 - 32)

Purpose of the report: To receive an update on the progress of the Adult Social Care transformation programmes. The report sets out a summary of achievements in the last month and the Q2 performance against the Directorate's key performance indicators. It also includes a number of case studies which illustrate the changes underway.

7 SOUTH EAST COAST AMBULANCE SERVICE UPDATE (Pages 33 - 58)

Purpose of the report: This report updates the Select Committee on the South East Coast Ambulance Service, with special focus on changes since the last report of 8 March, especially in the areas of performance, the recent Care Quality Commission (CQC) report, executive leadership development and other strategic operational updates, or local performance and development initiatives of interest for Surrey.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 59 - 70)

Purpose of the report: For the Select Committee to review the attached recommendations tracker and forward work programme, making suggestions for additions or amendments as appropriate.

9 DATE OF THE NEXT MEETING

The next meeting of the Adults and Health Select Committee will be held on 22 January 2020 in Council Chamber, County Hall.

Joanna Killian
Chief Executive

Published: Tuesday, 26 November 2019

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