

Notice of Meeting

Adults and Health Select Committee

**Date & time**

Wednesday, 22
January 2020 at
10.30 am

Place

Council Chamber,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Ben Cullimore, Scrutiny
Officer
Room 122, County Hall
Tel 0208 213 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, 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 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, Scrutiny Officer 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)

TERMS OF REFERENCE

- 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

To receive any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETINGS: 4 DECEMBER 2019

To agree the minutes of the previous meeting of the Adults and Health Select Committee held on 4 December 2019 as a true and accurate record of proceedings.

Minutes to follow

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 Members' questions is 12:00pm four working days before the meeting (*16 January 2019*).
2. The deadline for public questions is seven days before the meeting (*15 January 2019*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 SCRUTINY OF REVENUE AND CAPITAL BUDGET 2020/21

(Pages 5
- 70)

Purpose of report: To provide details of the budget for scrutiny prior to Cabinet and Council meetings.

6 INTEGRATED SEXUAL HEALTH AND HIV SERVICE CONTINUOUS IMPROVEMENT PLAN

Purpose of report: To update the Adults and Health Select Committee on the Continuous Improvement Plan for the Surrey Integrated Sexual Health and HIV service and to provide information on key sexual health indicators.

Report to follow

7 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

Purpose of report: For the Select Committee to review the attached Recommendations Tracker and Forward Work Programme, making suggestions for additions or amendments as appropriate.

Report to follow

8 DATE OF THE NEXT MEETING

The next public meeting of the Adults and Health Select Committee will be held on 22 April 2020 in the Aschombe Suite, County Hall at 10:30am.

**Joanna Killian
Chief Executive**

Published: Thursday, 9 January 2020

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