

Notice of Meeting

Adults and Health Select Committee



Date & time	Place	Contact	Chief Executive
Tuesday, 14 July 2020 at 10.30 am	REMOTE MEETING	Ben Cullimore, Scrutiny Officer Room 122, County Hall Tel 0208 213 2782 ben.cullimore@surreycc.gov.uk	Joanna Killian We're on Twitter: @SCCdemocracy

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

Independent Representatives:

Borough Councillor Vicki Macleod, Borough Councillor Darryl Ratiram and Borough Councillor Rachel Turner

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: 5 JUNE 2020

(Pages 5 - 14)

To agree the minutes of the previous meeting of the Adults and Health Select Committee held on 5 June 2020 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

Due to the Covid-19 pandemic, all questions and petitions received will be responded to in writing and will be contained within the minutes of the meeting.

NOTES:

1. The deadline for Members' questions is 12:00pm four working days before the meeting (*8 July 2020*)
2. The deadline for public questions is seven days before the meeting (*7 July 2020*)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received

5 ADULT SOCIAL CARE TRANSFORMATION UPDATE

(Pages 15 - 24)

Purpose of the report: To receive an update on the progress of the Adult Social Care transformation programmes.

6	ACCOMMODATION WITH CARE AND SUPPORT PROGRAMME UPDATE	(Pages 25 - 32)
7	LEARNING DISABILITIES AND AUTISM SERVICE UPDATE	(Pages 33 - 48)
8	RECOMMENDATIONS TRACKER AND FORWARD WORK PLAN	(Pages 49 - 64)

Purpose of the report: To review and scrutinise the ongoing Accommodation with Care and Support programme of work.

Purpose of the report: To review and scrutinise plans for the new Learning Disabilities and Autism Service.

Purpose of the report: 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 public meeting of the Select Committee will be held on 15 October 2020.

Joanna Killian
Chief Executive
Published: Friday, 3 July 2020

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.

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