

## Notice of Meeting

# Adults and Health Select Committee



**Date & time**  
Thursday, 15  
October 2020 at  
10.30 am

**Place**  
REMOTE MEETING  
Streaming here:  
<https://surreycc.public-i.tv/core/portal/home>

**Contact**  
Ben Cullimore, Scrutiny  
Officer  
Room 122, County Hall  
Tel 0208 213 2782

**Chief Executive**  
Joanna Killian

We're on Twitter:  
[@SCCdemocracy](https://twitter.com/SCCdemocracy)



[ben.cullimore@surreycc.gov.uk](mailto:ben.cullimore@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 email [ben.cullimore@surreycc.gov.uk](mailto:ben.cullimore@surreycc.gov.uk).**

**This meeting will be held in public and remotely. 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 Neil Houston (Elmbridge Borough Council), Borough Councillor Vicki Macleod (Elmbridge Borough Council) and Borough Councillor Darryl Ratiram (Surrey Heath Borough Council)

## **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 apologies for absence.

### 2 MINUTES OF THE PREVIOUS MEETINGS: 14 JULY 2020 AND 7 AUGUST 2020

(Pages 5  
- 24)

To agree the minutes of the previous meetings of the Adults and Health Select Committee as true and accurate records 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 12pm four working days before the meeting (*9 October 2020*).
2. The deadline for public questions is seven days before the meeting (*8 October 2020*)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 REPORT OF THE MENTAL HEALTH TASK GROUP

(Pages  
25 - 56)

***Purpose of the report:*** The Select Committee will be provided with a detailed report on the findings and recommendations of the Mental Health

Task Group.

**6 UPDATE ON ADULT SOCIAL CARE MENTAL HEALTH TRANSFORMATION PROGRAMME** (Pages 57 - 82)

**Purpose of the report:** The Select Committee will review and scrutinise the ongoing Adult Social Care (ASC) Mental Health Transformation Programme, making recommendations accordingly.

**7 WINTER PRESSURES IN SURREY HEARTLANDS** (Pages 83 - 136)

**Purpose of the report:** The Select Committee is to review a follow-up report that outlines performance against the key themes included in the original Winter Pressures report, presented to the Select Committee in October 2019. The Select Committee will also ensure that appropriate measures are in place for Winter 2020-21, and it will scrutinise the ongoing work being done to improve the take up of appropriate vaccinations in Surrey for residents, NHS staff, partners and those who interact with the system.

**8 WINTER PRESSURES IN FRIMLEY HEALTH AND CARE** (Pages 137 - 158)

**Purpose of the report:** The Select Committee is to review a follow-up report that outlines performance against the key themes included in the original Winter Pressures report, presented to the Select Committee in October 2019. The Select Committee will also ensure that appropriate measures are in place for Winter 2020-21, and it will scrutinise the ongoing work being done to improve the take up of appropriate vaccinations in Surrey for residents, NHS staff, partners and those who interact with the system.

**9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 159 - 172)

**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.

**10 DATE OF THE NEXT MEETING**

The next public meeting of the committee will be held on 17 December 2020.

**11 PRIVATE WORKSHOP**

Budget Scrutiny: review of the Council's current financial position and core planning assumptions.

**Joanna Killian**  
**Chief Executive**  
Published: Monday, 5 October 2020

