

Notice of Meeting

Health and Wellbeing Board



Date & time
Thursday, 5 March
2020
at **1.00 pm**

Place
North West Surrey CCG, 58
Church Street, Weybridge,
Surrey KT13 8DP

Contact
Amelia Christopher
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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Amelia Christopher on 020 8213 2838.

Board Members

Siobhan Kennedy
Dr Andy Brooks

Dr Charlotte Canniff

Dave Hill

Jason Gaskell
Dr Russell Hills

David Munro
Mr Tim Oliver (Chairman)
Kate Scribbins
Dr Elango Vijaykumar (Deputy
Chairman)
Simon White

Ruth Hutchinson

Dr Claire Fuller
Fiona Edwards
Joanna Killian
Helen Griffiths

Sue Littlemore

Mrs Sinead Mooney

Housing Advice Manager, Guildford Borough Council
Chief Officer, Surrey Heath and East Berkshire Clinical
Commissioning Group
Clinical Chair, North West Surrey Clinical
Commissioning Group
Executive Director for Children, Families and Learning,
Surrey County Council
CEO, Surrey Community Action
Clinical Chair, Surrey Downs Clinical Commissioning
Group
Surrey Police and Crime Commissioner
Leader of Surrey County Council
Chief Executive, Healthwatch Surrey
Clinical Chair, East Surrey Clinical Commissioning
Group
Executive Director of Adult Social Care, Surrey County
Council
Interim Director of Public Health, Surrey County
Council
Senior Responsible Officer, Surrey Heartlands
Chief Executive, Surrey and Borders Partnership
Chief Executive, Surrey County Council
Executive Dean of the Faculty of Health and Medical
Sciences, University of Surrey
Head of Partnerships and Higher Education, Enterprise
M3
Cabinet Member for Adults and Public Health, Surrey

Mrs Mary Lewis	County Council Cabinet Member for Children, Young People and Families, Surrey County Council
Vacant	Managing Director, North East Hampshire and Farnham Clinical Commissioning Group
Giles Mahoney	Director of Integrated Care Partnerships, Guildford and Waverley Clinical Commissioning Group
Rob Moran	Chief Executive, Elmbridge Borough Council
Rod Brown	Head of Housing and Community, Epsom and Ewell District Council
Borough Councillor Caroline Reeves	Leader of Guildford Borough Council
Borough Councillor John Ward	Leader of Waverley Borough Council
Frances Rutter	Principal and Chief Executive at North East Surrey College of Technology (NESCOT)

TERMS OF REFERENCE

The Health and Wellbeing Board:

- oversees the production of the Joint Health & Wellbeing Strategy for Surrey;
- oversees the Joint Strategic Need Assessment; and
- encourages integrated working.

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence and substitutions.

2 MINUTES OF PREVIOUS MEETINGS: 5 DECEMBER & 16 DECEMBER 2019 (Pages 1 - 14)

To agree the minutes of the previous meetings.

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

a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (*28 February 2020*).

b Public Questions

The deadline for public questions is seven days before the meeting (*27 February 2020*).

c Petitions

The deadline for petitions was 14 days before the meeting. No petitions have been received.

- 5 REFRESHING THE JOINT STRATEGIC NEEDS ASSESSMENT: PROPOSALS** (Pages 15 - 22)
- The Joint Strategic Needs Assessment (JSNA) needed to be refreshed following publication of the new Joint Health and Wellbeing Strategy (JHWS) in 2019. The JSNA is a core part of the intelligence system capability.
- 6 SAFEGUARDING CHILDREN ANNUAL REPORT** (Pages 23 - 42)
- The Children’s Safeguarding Partnership in Surrey is a statutory body, which replaced the previous Safeguarding Board in October 2019. The Annual Report is being reported to the Health and Wellbeing Board and sets out the final part of the old Board and the beginning of the new Partnership.
- 7 COMMUNITY SAFETY BOARD MERGER** (Pages 43 - 64)
- Following discussions at the Health and Wellbeing Board and the Community Safety Board, the report seeks approval for the merger of the Community Safety Board and the Health and Wellbeing Board.
- 8 SURREY PHARMACEUTICAL NEEDS ASSESSMENT SUPPLEMENTARY STATEMENT 2020** (Pages 65 - 80)
- The Surrey Health and Wellbeing Board (HWB) has a statutory responsibility to deliver a Pharmaceutical Needs Assessment (PNA) every three years. The Surrey PNA was last published in March 2018, but the PNA Steering Group reviews changes to the local population and local services annually to ensure no substantive changes to the PNA are required.
- 9 HEALTH AND WELLBEING STRATEGY HIGHLIGHT REPORT** (Pages 81 - 100)
- The report gives an overview of progress, risks and issues relating to the Health and Wellbeing Strategy implementation plans, including areas where progress is being made, as well as highlighting several projects which require a Senior Project Lead to progress. The report also includes the outcomes dashboard, which is now public and is due an annual refresh in June to review any changes to outcomes.
- 10 SOCIAL PROGRESS INDEX** (Pages 101 - 104)
- At the September Health and Wellbeing Board, Members agreed to develop a Social Progress Index (SPI) for Surrey to measure real lived experience of residents, focusing on social and environmental outcomes only. This will provide a helpful measure of ‘fulfilling potential’ in Surrey to help understand how individuals are living and progressing within District and Borough Wards and who is being left behind.

11 DATE OF THE NEXT MEETING

The next public meeting of the Health and Wellbeing Board will be on 4 June 2020.

Joanna Killian
Chief Executive
Surrey County Council

Published: Tuesday, 25 February 2020

QUESTIONS, PETITIONS AND PROCEDURAL MATTERS

The Health and Wellbeing Board will consider questions submitted by Members of the Council, members of the public who are electors of the Surrey County Council area and petitions containing 100 or more signatures relating to a matter within its terms of reference, in line with the procedures set out in Surrey County Council's Constitution.

Please note:

1. Members of the public can submit one written question to the meeting. Questions should relate to general policy and not to detail. Questions are asked and answered in public and so cannot relate to "confidential" or "exempt" matters (for example, personal or financial details of an individual – for further advice please contact the committee manager listed on the front page of this agenda).
The Public engagement session held at the end of the meeting is made available to Members of the public wanting to ask a question relating to an Item on the current agenda. Questions not relating to items on the agenda will need to be submitted in advance of the meeting.
2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman's discretion.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Board Members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Board Members may decline to answer a supplementary question.

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. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that 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

