

Notice of Meeting

Health and Wellbeing Board



Date & time
Thursday, 10
September 2020
at 2.00 pm

Place
Remote meeting

Contact
Amelia Christopher
Room 122, County Hall
Tel 020 8213 2838
amelia.christopher@surreycc.gov.uk

Please note that due to the COVID-19 situation this meeting will take place remotely.

Please be aware that a link to view a live recording of the meeting for members of the public will be available on the Health and Wellbeing Board page on the Surrey County Council website.

This page can be accessed by following the link below:

<https://mycouncil.surreycc.gov.uk/ieListMeetings.aspx?CId=328&Year=0>

If you have any queries relating to accessing this agenda please email amelia.christopher@surreycc.gov.uk

Board Members

Siobhan Kennedy
Dr Andy Brooks

Dr Charlotte Canniff (Deputy
Chairman)
Vacant

Jason Gaskell
Dr Russell Hills

David Munro
Mr Tim Oliver (Chairman)
Kate Scribbins
Vacant

Simon White

Ruth Hutchinson
Dr Claire Fuller
Fiona Edwards
Joanna Killian
Helen Griffiths

Sue Littlemore

Housing Advice Manager, Guildford Borough Council
Chief Officer, Surrey Heath and East Berkshire Clinical
Commissioning Group
Clinical Chair, Surrey Heartlands 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
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

Mrs Sinead Mooney	Cabinet Member for Adults and Health, Surrey County Council
Mrs Mary Lewis	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)
Robin Brennan	National Probation Service, South East and Eastern Division, Assistant Director and Head of Public Protection
Carl Hall	Community Rehabilitation Company, Kent, Surrey & Sussex, Assistant Chief Officer
Gavin Stephens	Chief Constable of Surrey Police
Ms Denise Turner-Stewart	Cabinet Member for Communities, Surrey County Council
Steve Flanagan	Representative, North West Surrey Integrated Care Partnership and Community Provider voice

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 MEETING: 4 JUNE 2020

(Pages 1
- 12)

To agree the minutes of the previous meeting.

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 (*4 September 2020*).

b Public Questions

The deadline for public questions is seven days before the meeting (*3 September 2020*).

c Petitions

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

5 SURREY HEALTH AND WELLBEING BOARD MEMBERSHIP REVIEW

(Pages
13 - 18)

Following agreement at the June Health and Wellbeing Board, a subgroup was formed to undertake a review of the membership over July. This report highlights the key proposed changes to membership and representation.

- 6 SURREY COVID-19 COMMUNITY IMPACT ASSESSMENT** (Pages 19 - 50)
- The Community Impact Assessment (CIA) explores how communities across Surrey have been affected by COVID-19, communities' priorities for recovery, and what support these communities might need in the event of another outbreak. The findings of the research show that COVID-19 has had a disproportionate impact on some communities within Surrey and identifies a risk that inequality between communities is likely to increase. The Board are asked to consider how the findings can be incorporated into the Health and Wellbeing Strategy and used to inform decisions around future service delivery and resource allocation.
- 7 SURREY SAFEGUARDING CHILDREN PARTNERSHIP: THEMATIC REVIEWS OF ADOLESCENT SUICIDE AND SERIOUS CASES** (Pages 51 - 120)
- The purpose of this report is to advise the Health and Wellbeing Board (HWB) of the findings arising from two important thematic reviews carried out over the last 12 months by the Surrey Safeguarding Children Partnership (SSCP). The report seeks to gain the support of the Board to achieve a robust multi-agency response in addressing the specific findings, enable development of practice and influence commissioning priorities.
- 8 HEALTH AND WELLBEING STRATEGY HIGHLIGHT REPORT** (Pages 121 - 150)
- This paper describes the status of projects in the Health and Wellbeing Strategy against previously agreed milestones as of July 2020. Given the summary nature of the June report this aims to provide more detail across all the priorities through highlighting progress being made whilst also continuing to recognise where there is a continued impact resulting from the COVID-19 pandemic. This varies between delays, continuing with a different focus, or continuing with a heightened focus or additional activity.
- 9 HEALTH AND WELLBEING COMMUNICATIONS PRIORITIES** (Pages 151 - 154)
- The Health and Wellbeing Board communications sub-group has produced a draft Communications Plan to support the work of the board over the next six to nine months.
- The Plan, which outlines three priority areas of focus, is intended to ensure a coordinated approach across the system building on strong partnership working that has already developed. The Plan is intended to reflect the COVID-19 context and align with and complement programmes within the Health and Wellbeing Strategy.
- 10 SURREY LOCAL OUTBREAK ENGAGEMENT BOARD** (Pages 155 - 164)
- In response to the NHS Test and Trace Service, launched on 28 May 2020 which is designed to control the rate of reproduction of Covid-19 by reducing the spread of the infection; as part of their local arrangements councils are expected to have a member-led, typically by the Leader of the authority, COVID-19 Local Outbreak Engagement Board.
- The Surrey Local Outbreak Engagement Board (LOEB) was formally constituted by County Council on 7 July 2020 as a formal sub-committee of the Surrey Health and Wellbeing Board and its Terms of Reference are included.

11 COVID-19 RECOVERY PLANNING - SURREY HEARTLANDS

The Health and Wellbeing Board is to receive a verbal update on COVID-19 recovery planning in relation to Surrey Heartlands Health and Care Partnership's Recovery Strategy.

12 DATE OF THE NEXT MEETING

The next meeting of the Health and Wellbeing Board will be on 3 December 2020.

Joanna Killian
Chief Executive
Surrey County Council

Published: Tuesday, 1 September 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, giving at least 7 days notice. Questions should be within the committee's terms of reference and 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).
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.