

Notice of Meeting

Adults and Health Select Committee

**Date & time**

Friday, 5 June 2020
at 10.30 am

Place

REMOTE MEETING

Contact

Ben Cullimore, Scrutiny
Officer

ben.cullimore@surreycc.gov.uk

Chief Executive

Joanna Killian

We're on Twitter:

[@SCCdemocracy](https://twitter.com/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 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 ben.cullimore@surreycc.gov.uk.

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 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 report any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETINGS: 22 JANUARY 2020

(Pages 5
- 18)

To agree the minutes of the previous meeting of the Adults and Health Select Committee 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 (*1 June 2020*).
2. The deadline for public questions is seven days before the meeting (*29 May 2020*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 IMPROVING HEALTHCARE TOGETHER 2020-2030 PROGRAMME UPDATE

(Pages
19 - 466)

Purpose of the report: To provide the Select Committee with an update on the public consultation undertaken on the Improving Healthcare

Together Programme and future plans.

6 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held on 14 July 2020 in the Ashcombe Suite, County Hall (subject to the situation surrounding the Covid-19 pandemic and lockdown).

Joanna Killian
Chief Executive

Published: Wednesday, 27 May 2020