

Notice of Meeting

Adults and Health Select Committee

**Date & time**

Wednesday, 20
October 2021 at
10.00 am

Place

Council Chamber,
Woodhatch Place

Contact

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Officer

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Chief Executive

Joanna Killian

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[@SCCdemocracy](https://twitter.com/SCCdemocracy)



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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 Ben Cullimore, Scrutiny Officer on 07977 275 279.

Elected Members

Nick Darby, Robert Evans, Chris Farr, Angela Goodwin (Vice-Chairman), Trefor Hogg, Rebecca Jennings-Evans, Frank Kelly, Riasat Khan (Vice-Chairman), David Lewis, Ernest Mallett MBE, Carla Morson, Bernie Muir (Chairman) and Buddhi Weerasinghe

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

Purpose of the item: To report any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETING: 3 MARCH 2021

(Pages 5
- 22)

Purpose of the item: To agree the minutes of the previous meeting of the Select Committee as a true and accurate record of proceedings.

3 DECLARATIONS OF INTEREST

Purpose of the item: 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

Purpose of the item: To receive any questions or petitions.

NOTES:

1. The deadline for Members' questions is 12:00pm four working days before the meeting (*14 October 2021*).
2. The deadline for public questions is seven days before the meeting (*13 October 2021*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 ENABLING YOU WITH TECHNOLOGY TRANSFORMATION PROGRAMME

(Pages
23 - 30)

Purpose of the item: To update the Select Committee on the Enabling

You with Technology (Technology Enabled Care) Transformation Programme.

6 COVID-19 RECOVERY PROGRAMMES AND PREPARATION FOR WINTER PRESSURES

- a SURREY HEARTLANDS HEALTH AND CARE COVID-19 RECOVERY PROGRAMME AND PREPARATION FOR WINTER PRESSURES** (Pages 31 - 124)

Purpose of the item: To update the Select Committee on Surrey Heartlands' Recovery Programme and preparation for Winter Pressures (Surge Planning).

- b FRIMLEY HEALTH AND CARE COVID-19 RECOVERY PROGRAMME AND PREPARATION FOR WINTER PRESSURES** (Pages 125 - 176)

Purpose of the item: To update the Select Committee on Frimley Integrated Care System's Recovery Programme and preparation for Winter Pressures (Surge Planning).

- 7 UPDATE ON THE IMPLEMENTATION OF MENTAL HEALTH TASK GROUP RECOMMENDATIONS** (Pages 177 - 206)

Purpose of the item: To provide the Select Committee with an update on progress in implementing the recommendations of the Mental Health Task Group, which was established to map the individual and carer's journey through adult mental health services in Surrey.

- 8 ESTABLISHMENT OF A HEALTH INEQUALITIES TASK GROUP** (Pages 207 - 214)

Purpose of the item: To propose the establishment of a Health Inequalities Task Group based on the attached draft scoping document.

- 9 APPOINTMENT OF A NAMED STANDING OBSERVER AND SUBSTITUTE FOR THE HAMPSHIRE TOGETHER JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE** (Pages 215 - 216)

Purpose of the item: To appoint a named standing observer and substitute for the Hampshire Together Joint Health Overview and Scrutiny Committee.

- 10 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 217 - 246)

Purpose of the item: For the Select Committee to review the attached recommendations tracker and forward work programme, making suggestions for additions or amendments as appropriate.

11 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held on 16 December 2021.

12 PRIVATE BUDGET BRIEFING

A session on the 2022/23 draft budget will be taking place privately at 1:30pm, after the conclusion of the formal meeting.

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Thank you for your co-operation