

## Notice of Meeting

# Health and Wellbeing Board



**Date & time**  
**Thursday, 4 March  
2021  
at 2.00 pm**

**Place**  
REMOTE meeting

**Contact**  
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**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](mailto:amelia.christopher@surreycc.gov.uk)**

### Board Members

Dr Andy Brooks	Chief Officer, Surrey Heath and East Berkshire Clinical Commissioning Group
Dr Charlotte Canniff (Deputy Chairman)	Clinical Chair, Surrey Heartlands Clinical Commissioning Group
Rachael Wardell	Executive Director for Children, Families and Lifelong Learning, Surrey County Council
Jason Gaskell	CEO, Surrey Community Action, VCFS representative
Dr Russell Hills	Clinical Chair, Surrey Downs ICP
David Munro	Surrey Police and Crime Commissioner
Mr Tim Oliver (Chairman)	Leader of Surrey County Council
Kate Scribbins	Chief Executive, Healthwatch Surrey
Simon White	Executive Director of Adult Social Care, Surrey County Council
Ruth Hutchinson	Director of Public Health, Surrey County Council
Dr Claire Fuller	Senior Responsible Officer, Surrey Heartlands
Fiona Edwards	Chief Executive, Surrey and Borders Partnership
Joanna Killian	Chief Executive, Surrey County Council
Mrs Sinead Mooney	Cabinet Member for Adult Social Care, Public Health and Domestic Abuse, Surrey County Council
Mrs Mary Lewis	Cabinet Member for Children, Young People and Families, Surrey County Council
Rob Moran	Chief Executive, Elmbridge Borough Council (Priority 3 Sponsor)
Rod Brown	Head of Housing and Community, Epsom and Ewell

Robin Brennan	Borough Council (Priority 1 Sponsor) 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 Ms Denise Turner-Stewart	Chief Constable of Surrey Police Cabinet Member for Community Protection, Surrey County Council
Steve Flanagan	Representative, North West Surrey Integrated Care Partnership and Community Provider voice
Vicky Stobart	Integrated Care Partnership Director and Director of Clinical Integration, Guildford and Waverley ICP
Michael Wilson CBE	Crawley, East Surrey and Horsham (CRESH) ICP and Acute Hospitals/Acute Trust Providers
Professor Helen Rostill	Director for Mental Health, Surrey Heartlands ICS and SRO for Mental Health, Frimley ICS (Priority 2 Sponsor)
Rachel Hargreaves (interim)	Industry Partnerships Manager - Health, University of Surrey
Borough Councillor Joss Bigmore Siobhan Kennedy	Leader of Guildford Borough Council Housing Advice Manager, Guildford Borough Council (Associate Member)

## **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: 3 DECEMBER 2020**

(Pages 1  
- 18)

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 (*26 February 2021*).

#### **b Public Questions**

The deadline for public questions is seven days before the meeting (*25 February 2021*).

#### **c Petitions**

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

### **5 HEALTH AND WELLBEING STRATEGY HIGHLIGHT REPORT**

(Pages  
19 - 38)

This paper provides an overview of the local shared projects supporting delivery of the Health and Wellbeing Strategy against the milestones within priorities one, two and three as of January 2021. It highlights specific areas where work has been adapted and stepped up to respond to the

impact of the pandemic and in response to the intelligence provided locally through the Community Impact Assessment and Rapid Needs Assessments which were presented at the December 2020 board meeting. A summary of progress is provided by project in Appendix 1.

**6 HEALTH AND WELLBEING STRATEGY METRICS UPDATE AND PROPOSED REVIEW 2021** (Pages 39 - 44)

The current set of Health and Wellbeing Strategy (HWBS) metrics were finalised following the launch of the strategy in May 2019. These have been updated within the strategy dashboard to reflect the latest available data and some examples are referenced where there have been more significant changes in these current outcome measures. The latest available update is largely from 2018/19 due to national publishing schedules so does not factor in the expected impact that the pandemic will have had.

Alongside updating the data, a review the current HWBS metrics is proposed. This is intended to better reflect the impact of the pandemic and ensure the additional local work that is in progress, including the work relating to health inequalities, is incorporated and reviewed longer term by the Health and Wellbeing Board and its member organisations.

**7 PALLIATIVE AND END OF LIFE CARE (PEOLC) STRATEGY 2021-2026** (Pages 45 - 100)

The Strategy sets out the collective ambitions we want to achieve across Surrey Heartlands as an Integrated Care System (ICS) to improve palliative and end of life care for our citizens.

It is now for Integrated Care Partnerships (ICPs) and local partners to work together to deliver these improvements for their local communities.

**8 IMPROVING MENTAL HEALTH OUTCOMES, EXPERIENCES AND SERVICES IN SURREY** (Pages 101 - 108)

This report provides an update for the Health and Wellbeing Board on:

- i) the mental health pressures being experienced by residents - exacerbated by Covid-19 and the associated control measures;
- ii) the consequent increased demand on and challenges being faced by the mental health system;
- iii) the issues and concerns arising; and
- iv) the steps being taken in response and in preparation for a post-Covid-19 period, to ensure improved mental health outcomes, experiences and services for Surrey residents.

**9 EMPOWERING COMMUNITIES** (Pages 109 - 114)

In developing the Surrey Health and Wellbeing Strategy in 2019 we identified the vital role that community engagement and development would play in delivering on our 10-year goals to improve health and wellbeing through a more preventive approach and addressing wider determinants. A range of fantastic community focused initiatives and approaches have since been progressed across our partnership, most notably in the form of the ongoing response to Covid-19. This has given extra energy to our shared ambition to engage with and empower

communities, and a number of key opportunities have been identified to build on progress to date. Work is already underway across the partnership to make the most of these opportunities and through the spring and summer we will also create a roadmap for embedding the empowerment of communities into our longer-term efforts to improve health and wellbeing and address health inequalities.

**10 SURREY PHARMACEUTICAL NEEDS ASSESSMENT  
SUPPLEMENTARY STATEMENT 2021** (Pages 115 - 134)

The Surrey Health and Wellbeing Board (HWB) has a statutory responsibility to deliver a Pharmaceutical Needs Assessment (PNA) every three years. The PNA was delayed from 2020 to 2021 due to resources being diverted to the Covid-19 pandemic. The full Surrey PNA was last published in March 2018. This is regularly supplemented by the PNA Steering Group which reviews changes to the local population and local services annually to ensure that no substantive changes to the Pharmaceutical Needs Assessment are required. The attached report provides a supplementary statement to the 2021 Pharmaceutical Needs Assessment which reports no substantive changes are required to the findings of the 2018 Pharmaceutical Needs Assessment.

**11 BETTER CARE FUND SUBMISSION 2020/21** (Pages 135 - 156)

This paper introduces the planned areas of spend for Surrey's 2020/21 Better Care Fund submission. The Better Care Fund is a local single pooled budget that facilitates integrated working between health, social care, and wider partners. Whilst the submission of a formal Better Care Fund plan is not required by NHS England, Annex 1 provides information of the Better Care Fund schemes commissioned in Surrey, to allow oversight and sign-off from the Health and Wellbeing Board. The attached Annex will also be submitted to NHS England for assurance.

**12 SURREY LOCAL OUTBREAK ENGAGEMENT BOARD - UPDATE**

The Board is to receive a verbal update on the work of the Surrey Local Outbreak Engagement Board (LOEB) including the Vaccination Programme. The LOEB is a formal sub-committee of the Surrey Health and Wellbeing Board. It is a member-led Board created in response to the COVID-19 pandemic, which leads the engagement with local communities and is the public face of the local response in the event of an outbreak.

**13 DATE OF THE NEXT MEETING**

The next meeting of the Health and Wellbeing Board will be on 3 June 2021.

Joanna Killian  
Chief Executive  
**Surrey County Council**  
Published: Wednesday, 24 February 2021

## **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).
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.