

## Notice of Meeting

# Health and Wellbeing Board



### Date & time

Thursday, 2 December  
2021  
at 2.00 pm

### Place

Hybrid - Woodhatch Place,  
Reigate, Surrey / remote via  
Teams

### Contact

Amelia Christopher  
Tel 07929 725663  
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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, e.g. large print or braille, or another language please either call 07929 725663 or email [amelia.christopher@surreycc.gov.uk](mailto:amelia.christopher@surreycc.gov.uk).

This meeting will be held in public, however numbers will be limited in order to adhere to Covid-19 social distancing requirements. If you would like to attend, please contact Amelia Christopher on 07929 725663.

Please be aware that a link to view a live recording of the meeting 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>

### Board Members

Fiona Edwards	Chief Executive of the Frimley Health and Care Integrated Care System (ICS) and Accountable Officer for NHS Frimley CCG
Dr Charlotte Canniff (Vice-Chairman)	Clinical Chair, Surrey Heartlands Clinical Commissioning Group
Jason Gaskell	CEO, Surrey Community Action, VCFS representative
Dr Russell Hills	Clinical Chair, Surrey Downs ICP
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
Graham Wareham	Chief Executive (Interim), Surrey and Borders Partnership
Joanna Killian	Chief Executive, Surrey County Council
Sinead Mooney	Cabinet Member for Adults and Health, Surrey County Council

Clare Curran	Cabinet Member for Children and Families, Surrey County Council
Rob Moran	Chief Executive, Elmbridge Borough Council (Priority 3 Sponsor)
Vacancy	Prevention and Wider Determinants of Health Delivery Board representative, Head of Housing and Community, Epsom and Ewell Borough Council (Priority 1 Sponsor)
Jason Halliwell	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
Mark Nuti	Cabinet Member for Communities, Surrey County Council
Steve Flanagan	Representative, North West Surrey Integrated Care Partnership and Community Provider voice
Vicky Stobbart	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
Rachael Wardell	Executive Director for Children, Families and Lifelong Learning, Surrey County Council
Borough Councillor Nick Prescott	Leader of Runnymede Borough Council (Surrey Leaders' Group)
Lisa Townsend	Surrey Police and Crime Commissioner
Siobhan Kennedy	Homelessness, Advice & Allocations Lead, 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 MEETINGS: 4 MARCH 2021, 2 JUNE 2021 (INFORMAL), 9 SEPTEMBER 2021 (INFORMAL)**

(Pages 1  
- 56)

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 (*26 November 2021*).

#### **b Public Questions**

The deadline for public questions is seven days before the meeting (*25 November 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  
57 - 66)

This paper provides an overview of the progress of local shared projects supporting delivery of the three Health and Wellbeing Strategy priorities as of 22 November 2021.

- 6 HEALTH AND WELL-BEING STRATEGY REVIEW AND REFRESH** (Pages 67 - 84)
- The Health and Well Being Strategy priorities and related outcomes were endorsed in September; this report provides an update on the refresh of the implementation plans and on the metrics that show progress against the three priorities. The plans provide a summary of programmes supporting delivery of the strategy. Together these inform what is included in the regular [highlight reports](#) that are provided each quarter to the Board.
- In addition, further to the agreement at the November informal Board meeting, this report provides confirmation of the endorsed Key Localities for Working with Communities and HiAP (Health in All Policies) propositions that will be adopted to support the greater focus on reducing health inequalities.
- 7 PROPOSALS FOR THE SURREY HEARTLANDS INTEGRATED CARE PARTNERSHIP** (Pages 85 - 88)
- As part of the reforms set out in the Health and Care Bill 2021-22, Integrated Care Systems are being asked to establish Integrated Care Partnerships.
- This paper outlines proposals for the Surrey Heartlands Integrated Care Partnership, including purpose, membership of the partnership and frequency of meetings.
- 8 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2020/21** (Pages 89 - 132)
- The Surrey Safeguarding Adults Board (SSAB) is a statutory multi-agency board with responsibilities set out in the Care Act 2014. The SSAB is chaired by an independent chair, Mr Simon Turpitt.
- There is a statutory duty for all Safeguarding Adult Boards to publish an annual report and disseminate to various parties, of which the Health and Wellbeing Board is one.
- 9 SURREY SAFEGUARDING CHILDREN PARTNERSHIP ANNUAL REPORT 2019-2020** (Pages 133 - 214)
- The Annual Report of the Surrey Safeguarding Children Partnership (SSCP) is part of the safeguarding partners accountability to members of the full Partnership, the national Child Safeguarding Practice Review Panel, relevant agencies and, most importantly, Surrey's children and families who are the principal beneficiaries of the activity of the Partnership.
- 10 DIGITAL INCLUSION STRATEGY 2021-22** (Pages 215 - 250)
- Following the Digital Inclusion: Programme Initiation Document (PID) provided at the September (Informal) Board meeting, the Digital Inclusion Strategy is presented to the Board to endorse.

- 11 DRAFT POLICE AND CRIME PLAN 2021-2025** (Pages 251 - 280)
- This report introduces the draft Police and Crime Plan 2021-2025 to the Health and Wellbeing Board and considers the opportunities for the Police and Crime Commissioner and the Board to work together.
- 12 2021/22 BETTER CARE FUND PLANNING TEMPLATE AND NARRATIVE PLAN SUBMISSION** (Pages 281 - 318)
- The Better Care Fund is a local single pooled budget that facilitates integrated working between health, social care, and wider partners. The planning template submission for 2021/22 (Annex 1) sets out the areas of spend for Surrey's Better Care Fund, together with metrics along with an updated Narrative Plan (Annex 2) that provides more detail and examples of the approaches being taken in Surrey.
- 13 MENTAL HEALTH IMPROVEMENT PLAN AND MENTAL HEALTH PARTNERSHIP BOARD UPDATE** (Pages 319 - 348)
- The purpose of this report is to provide an update for the Health and Wellbeing Board on the activity, initiatives and achievements that are being undertaken by a range of agencies working collaboratively across Surrey and the progress being made, under the auspices of the Mental Health Partnership Board, in delivering the recommendations of the peer-led independent review of the mental health system and improving mental health outcomes, experiences and services.
- 14 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), which is a formal sub-committee of the Surrey Health and Wellbeing Board. The LOEB 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.
- 15 DATE OF THE NEXT MEETING**
- The next meeting of the Health and Wellbeing Board will be on 16 March 2022 (Provisional).

**Joanna Killian  
Chief Executive  
Surrey County Council**

Published: Wednesday, 24 November 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.

## 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, Woodhatch Place 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*