

Surrey Health and Social Care

SURREY COMMISSIONING COMMITTEES IN COMMON

AGENDA **CONFIDENTIAL PART II**

Committees in Common between the following CCGs and Surrey County Council

NHS North East Hants and Farnham CCG	✓
NHS Surrey Heartlands CCG	✓
NHS Surrey Heath CCG	✓
Surrey County Council	✓

Date	Wednesday 9 December 2020	Time	10:40- 12:00
Venue	Virtual- Teams		

Members/ Attendees:

Name	Title/ Role	Attendance (✓)/ Apologies (A)			
		Surrey Heartlands CCG	North East Hants and Farnham CCG	Surrey Heath CCG	Surrey County Council
<b>Convener</b>					
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG				
<b>Members</b>					
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG	✓			
Jacqui Burke (JB)	Lay Member Audit, Surrey Heartlands CCG	✓			
Jonathan Perkins (JP)	Lay Member Finance, Surrey Heartlands CCG	✓			
Julia Dutchman-Bailey (JDB)	Registered Nurse, Surrey Heartlands CCG	✓			
Dr Claire Fuller (CF)	Interim CCG Accountable Officer	✓			
Karen McDowell (KMc)	ICS Director of Finance	✓			
Dr Timothy Bates (TB)	GP for Surrey-wide Services, Surrey Heartlands CCG	✓			
Steven Clarke (SC)	Clinical Leader, North East Hants and Farnham CCG		✓		

Name	Title/ Role	Attendance (✓)/ Apologies (A)			
		Surrey Heartlands CCG	North East Hants and Farnham CCG	Surrey Heath CCG	Surrey County Council
Kathy Atkinson (KA)	Lay Member, North East Hants and Farnham CCG		✓		
Nicola Airey (NA)	Managing Director, Surrey Heath CCG ( <i>also representing North East Hants and Farnham CCG</i> )			✓	
Daryl Gasson (DG)	Managing Director, North East Hants and Farnham CCG ( <i>also representing Surrey Heath CCG</i> )			✓	
Rob Morgan (RM)	Chief Finance Officer, Surrey Heath CCG ( <i>also representing North East Hants and Farnham CCG</i> )			✓	
Amanda Wellesley (AW)	Secondary Care Consultant , Surrey Heath CCG			✓	
Cllr Tim Oliver (TO)	Leader of the Council (Chair)				✓
Cllr Sinead Mooney (SM)	Cabinet Member for Adults and Public Health				✓
Cllr Mary Lewis (ML)	Cabinet Member for Children, Young People and Families				✓
<b>Attendees</b>					
Rachael Wardell (RW)	Executive Director for Children, Families and Lifelong learning				✓
Trudy Mills (TM)	ICS Director for Children's and Learning Disability Services			✓	
Hayley Connor (HC) <i>For item 6</i>	Director of Commissioning, Surrey County Council			✓	
Julia Cramp (JC) <i>For item 6</i>	Emotional Wellbeing and Mental Health Transformation Programme Lead, Surrey County Council			✓	
Rachel Crossley (RC) <i>For item 6</i>	Executive Director for Strategy and Commissioning, Surrey County Council			✓	
Jonathan Lillistone (JL) <i>for item 7</i>	Assistant Director Commissioning, Surrey County Council Adult Social Care			✓	
Natasha Moore (NM)	(Minute-taker) Governance Manager			✓	
Debo Sokoya (DS)	Governance Coordinator			✓	

**Freedom of Information:** Those present at the meeting should be aware that their name will be listed in the agenda and action notes of this meeting, which may be released to members of the public on request under Freedom of Information requirements.

Item No.	Timings	Item	Action	Presenter	Paper No
1	10:40	Welcome, Introductions and Apologies a) Confirmation of Convener	To note	Convener	Verbal
2		Declarations of Interest a) To receive confirmation from all members and attendees that their entry in the Register of Interests is up-to-date, accurate and complete. b) To receive any declarations of interest pertinent to items on this agenda.	To note	Convener	1
3		Quorum *	To confirm	Convener	Verbal
4	10:45	Minutes from the previous meeting on 30/09/2020	To approve	Convener	2
5		Action Log	To review	Convener	3
6	10:50	Children's Emotional Health and Wellbeing Service Update	To approve	HC/ RC	4
7	11:10	Accommodation with Care and Support Strategy: Independent Living Framework <i>Framework for the provision of independent living schemes for working age adults including individuals with a learning disability and/or autism, people with physical and sensory impairments</i>	To approve	JL	5
<b>Surrey Heartlands CCG, North East Hants and Farnam CCG and Surrey Heath CCG only items</b>					
8	11:25	Richmond Fellowship	To approve	tbc	6 To follow
<b>AOB</b>					
9	11:55	AOB	To discuss	All	Verbal
10		Top risks identified	To note		
11		Overall review of papers submitted to the meeting and decision making	To note		
12	12:00	Meeting close	To note	Convener	Verbal

Item No.	Timings	Item	Action	Presenter	Paper No
<b>Date of next meeting in public:</b> Wednesday 31 March 2021, 10:00- 12:00; Virtual meeting					

**\*Quorum** and membership agreed by Surrey County Council and each CCG individually. Details on Quoracy and voting are included in the Terms of Reference for each CCG as below:

Organisation	Quorum
<b>North East Hants and Farnham CCG</b>	One member
<b>Surrey Heartlands CCG</b>	A minimum of three members including: <ul style="list-style-type: none"> <li>• Clinical Chair or GP Member;</li> <li>• A Lay/ Independent Member; and</li> <li>• Accountable Officer or Chief Finance Officer.</li> </ul>
<b>Surrey Heath CCG</b>	One member
<b>Surrey County Council</b>	Any three Cabinet members