

Surrey Health and Social Care

SURREY-WIDE 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 31 March 2021	Time	10:30- 11:15
Venue	Virtual meeting		

Members/ Attendees:

Name	Title/ Role	Attendance (✓)/ Apologies (A)			
		Surrey Heartlands CCG	North East Hants and Farnham CCG	Surrey Heath CCG	Surrey County Council
Convener					
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG				
Members					
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	✓			
Steve Hams (SH)	Registered Nurse, Surrey Heartlands CCG	✓			
Dr Claire Fuller (DrCF)	Interim CCG Accountable Officer	✓			
Karen McDowell (KMc)	CCG Deputy Accountable Officer/ ICS Chief Operating Officer	✓			
Dr Timothy Bates (TB)	GP for Surrey-wide Services, Surrey Heartlands CCG	✓			

Name	Title/ Role	Attendance (✓)/ Apologies (A)			
		Surrey Heartlands CCG	North East Hants and Farnham CCG	Surrey Heath CCG	Surrey County Council
Steven Clarke (SC)	Clinical Leader, North East Hants and Farnham CCG		✓		
Dr Andy Brooks (AB)	Chief Clinical Officer Frimley Collaborative		✓		
Kathy Atkinson (KA)	Lay Member, North East Hants and Farnham CCG		✓		
Tony Fitzgerald (TF)	Lay Member, Surrey Heath CCG		✓		
Nicola Airey (NA)	Managing Director, Surrey Heath CCG		A		
Daryl Gasson (DG)	Managing Director, North East Hants and Farnham CCG		✓		
Rob Morgan (RM)	Chief Finance Officer, 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				✓
Attendees					
Trudy Mills (TM) <i>For item 6</i>	ICS Director for Children's and Learning Disability Services		✓		
Ruth Hutchinson (RHu) <i>For item 7</i>	Director of Public Health, Surrey County Council		✓		
Natasha Moore (NM)	(Minute-taker) Governance Manager		✓		

Item No.	Timings	Item	Action	Presenter	Paper No
1	10:30	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	10:35	Minutes from the previous meeting on 09/12/2020	To approve	Convener	2
5		Action Log	To review	Convener	3
6	10:40	Children's Community Health Services: To seek approval of the proposed service model and procurement route to market <i>Conflict of Interest noted for those working for or 'hosted' by the current provider. TM to remain in the room for this item to present and for queries but not to be involved in the decision (noting not a member of the Committee/s).</i>	To approve	TM	4
7	11:00	Specialist Sexual Health Service Procurement Update	To note	RHu	5
AOB					
8	11:10	AOB	To note	All	Verbal
9		Top risks identified			
10		Overall review of papers submitted to the meeting and decision making			
11	11:15	Meeting close	To note	Convener	Verbal

Date of future meetings: (all Wednesday, 10:00- 12:00 unless stated otherwise):

- 30 June 2021; Virtual meeting
- 29 September 2021; Virtual meeting
- 24 November 2021; 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
North East Hants and Farnham CCG	One member
Surrey Heartlands CCG	A minimum of three members including: <ul style="list-style-type: none">• Clinical Chair or GP Member;• A Lay/ Independent Member; and• Accountable Officer or Chief Finance Officer.
Surrey Heath CCG	One member
Surrey County Council	Any three Cabinet members