

Notice of Meeting

Health and Wellbeing Board



Date & time

**Wednesday, 16 March
2022
at 2.00 pm**

Place

Council Chamber,
Woodhatch Place, 11
Cockshot Hill, Reigate,
Surrey, RH2 8EF

Contact

Amelia Christopher
Tel 07929 725663
amelia.christopher@surreycc.gov.uk



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.

This meeting will be held in public, however numbers will be limited because of venue restrictions. 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 and Integrated Commissioning, Surrey County Council
Ruth Hutchinson	Director of Public Health, Surrey County Council
Professor Claire Fuller	Surrey Heartlands ICS CEO Designate / Interim CCG Accountable Officer
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
Karen Brimacombe	Chief Executive, Mole Valley District Council (Surrey)

Jason Halliwell	Chief Executives' Group) (Priority 1 and Priority 3 Sponsor) National Probation Service, South East and Eastern Division, Assistant Director and Head of Public Protection
Carl Hall	Deputy Director of Community Development, Interventions Alliance
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
Vacancy	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 MEETING: 2 DECEMBER 2021

(Pages 1
- 22)

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 (*10 March 2022*).

b Public Questions

The deadline for public questions is seven days before the meeting (*9 March 2022*).

c Petitions

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

5 HEALTH AND WELLBEING STRATEGY HIGHLIGHT REPORT INCLUDING: CONFIRMING THE PRIORITY POPULATIONS OF GEOGRAPHY ('KEY NEIGHBOURHOODS') (Pages 23 - 40)

This paper provides an overview of the progress of local shared projects and communications activity supporting delivery of the three Health and Wellbeing Strategy priorities as of 22 February 2022 with the priority population groups, via the latest Highlight Report.

Following a further review requested by the Health and Wellbeing Board and a subsequent small addition to the methodology, a final list of 22 small geographic areas, encompassed by 21 wards (“**key neighbourhoods**”) is proposed, maintaining the previously agreed initial primary focus on the five wards with the very highest levels of deprivation.

6 PRIORITY 1: ECINS CASE MANAGEMENT SYSTEM WITHIN SURREY AND FUTURE FUNDING ARRANGEMENTS (Pages 41 - 48)

This paper provides an update to the Board on the usage of Empowering Communities Inclusion and Neighbourhood System (ECINS) across the Surrey partnership and seeks support for future funding.

7 PRIORITY 2: JOINT HEALTH AND SOCIAL CARE DEMENTIA STRATEGY FOR SURREY (2022-2027) (Pages 49 - 84)

This Joint Health and Social Care Dementia Strategy for Surrey sets out a consistent, Surrey wide approach to dementia. It is framed around the [Well Pathway for dementia](#) and underpinned by reducing inequalities: many of the risk factors for dementia are associated with socio-economic inequality such as living in an area of deprivation and other priority populations as identified by the Health and Wellbeing Board.

Oversight of the strategy from the Health and Wellbeing Board will enable change and progress across the system, with a clearer focus on preventing dementia and supporting people with dementia, their carers and families.

8 PRIORITY 3: POLICE AND CRIME PLAN FOR SURREY 2021-2025 AND COMMUNITY SAFETY (Pages 85 - 122)

This report introduces the Police and Crime Plan for Surrey 2021-2025 to the Health and Wellbeing Board. The report also considers the opportunities for the Police and Crime Commissioner for Surrey and the Board to work together and consider how community safety is represented going forward.

- 9 HEALTH AND SOCIAL CARE INTEGRATION WHITE PAPER OVERVIEW** (Pages 123 - 130)
- The Government published the Health and Social Care Integration White Paper “Joining up care for people, places and populations” on 9 February 2022. The white paper sets out the government’s ambition to accelerate the delivery of joined-up health and social care at ‘place’ level. In the white paper there are proposals for a single accountable person, shared outcomes, and ambitions for increasingly pooled NHS and social care budgets at ‘place’ level. The white paper asks a series of questions about the approach to the proposals at place level. Feedback from the Board will inform a response on behalf of the system.
- 10 REVIEW OF HEALTH AND WELLBEING BOARD MEMBERSHIP** (Pages 131 - 134)
- This paper proposes changes to the Health and Wellbeing Board membership to come into effect between April and September 2022. These are proposed in order to reflect the changing structure of the local Integrated Care Systems (ICSs) along with other developments such as the recognition for stronger representation from the Voluntary, Community & Social Enterprise (VCSE) sector once the VCSE alliance is formed.
- 11 INTEGRATED CARE SYSTEMS (ICS) UPDATE**
- The Board is to receive a verbal update on the development of the Integrated Care Systems (ICS) - Surrey Heartlands and Frimley - including the Integrated Care Board (ICB) and the Integrated Care Partnership (ICP).
- 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), which is a 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.
- 13 DATE OF THE NEXT MEETING**
- The next meeting of the Health and Wellbeing Board will be on 15 June 2022.

Joanna Killian
Chief Executive
Surrey County Council
Published: Tuesday, 8 March 2022

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