

## Notice of Meeting

# Health and Wellbeing Board



**Date & time**  
**Wednesday, 28**  
**September 2022**  
at 2.00 pm

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

**Contact**  
Amelia Christopher  
Tel 07929 725663  
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 We're on Twitter:  
@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. 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

Tim Oliver (Chairman)  
Dr Charlotte Canniff (Vice-Chairman)

Leader of Surrey County Council  
Joint Chief Medical Officer, Surrey Heartlands  
Integrated Care System

Karen Brimacombe

Chief Executive, Mole Valley District Council (Surrey  
Chief Executives' Group) (Priority 1 Sponsor)

Professor Helen Rostill / Kate Barker  
and Liz Williams

Director for Mental Health, Surrey Heartlands ICS and  
SRO for Mental Health, Frimley ICS (Priority 2 Co-  
Sponsor) / Joint Strategic Commissioning Conveners,  
Surrey County Council and Surrey Heartlands (Priority  
2 Co-Sponsors)

Mari Roberts-Wood

Chief Executive, Reigate and Banstead Borough  
Council (Priority 3 Sponsor)

Fiona Edwards

Chief Executive of the Frimley Health and Care  
Integrated Care System (ICS) and Accountable Officer  
for NHS Frimley CCG

Jason Gaskell (plus two rotational  
VCSE Alliance representatives)

CEO, Surrey Community Action, VCSE Alliance  
representative

Dr Russell Hills

Clinical Chair, Surrey Downs ICP

Kate Scribbins

Chief Executive, Healthwatch Surrey

Ruth Hutchinson

Director of Public Health, Surrey County Council

Liz Bruce

Joint Executive Director of Adult Social Care and  
Integrated Commissioning, Surrey County Council and

Rachael Wardell	Surrey Heartlands ICS Executive Director for Children, Families and Lifelong Learning
Professor Claire Fuller	Senior Responsible Officer, Surrey Heartlands
Graham Wareham	Chief Executive, Surrey and Borders Partnership
Joanna Killian	Chief Executive, Surrey County Council
Mark Nuti	Cabinet Member for Adults and Health, Surrey County Council
Sinead Mooney	Cabinet Member for Children and Families, Surrey County Council
Denise Turner-Stewart	Cabinet Member for Communities and Community Safety, Surrey County Council
Jason Halliwell	Head of Probation Delivery Unit for Surrey at The Probation Service
Carl Hall	Deputy Director of Community Development, Interventions Alliance
Gavin Stephens	Chief Constable of Surrey Police
Borough Councillor Hannah Dalton	Chair of Residents' Association (Majority Group), Epsom and Ewell Borough Council (Surrey Leaders' Group)
Steve Flanagan	Representative, North West Surrey Integrated Care Partnership and Community Provider voice
Vacancy	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
Lisa Townsend	Police and Crime Commissioner for Surrey
Deborah Dunn-Walters	Professor of Immunology and leads the Lifelong Health research theme, University of Surrey
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: 15 JUNE 2022**

(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 (*22 September 2022*).

#### **b Public Questions**

The deadline for public questions is seven days before the meeting (*21 September 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**

(Pages  
19 - 98)

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 6 September 2022 with the priority population groups.

The Highlight Report provides an overview of each Priority, describes what has been achieved in the previous period and how collaborative working has aided this progress.

The Young Carers Strategy is included for the Board's endorsement.

**6 HEALTH AND WELL-BEING STRATEGY METRICS: REVIEW AND REFRESH** (Pages 99 - 110)

Alongside the refresh of the Health and Wellbeing Strategy a revised set of metrics have been developed to better link with the updated priorities, outcomes and priority populations. The Health and Wellbeing Board is asked to agree the proposed set of metrics as a reflection of the greater focus in the Strategy on reducing health inequalities and wider determinants of health and Review and promote awareness of the metrics within their organisation to enable a common understanding and assessment of progress.

**7 UPDATE ON THE MENTAL HEALTH IMPROVEMENT PLAN** (Pages 111 - 138)

In recent months the MHIP, and mental health improvement and transformation work more broadly, has undergone a reset, in order to address some of the challenges which have been found to date, to align with wider system ambitions and to build on our successes. This paper provides an update on the changes that have been made, and next steps. It also asks the Health and Wellbeing Board to agree the Terms of Reference of the new Mental Health System Delivery Board.

**8 A COUNTY-WIDE STRATEGY FOR HOUSING, ACCOMMODATION AND HOMES: BASELINE ASSESSMENT** (Pages 139 - 146)

This report outlines the background to and drivers for the initiation of a county-wide housing, accommodation and homes strategy and sets out the initial findings of a baseline assessment exercise, upon which key priorities and action will be derived, through a partnership-based, collaborative deliberation programme.

**9 EVALUATION REPORT FROM THE COMMUNITY SAFETY ASSEMBLY** (Pages 147 - 164)

In March 2020, the then Community Safety Board merged with the Health and Wellbeing Board. The overriding aim of the merger was to create a whole systems approach and develop a sense of shared priorities through collaborative working. Following a detailed evaluation report and analysis of the feedback from the Community Safety Assembly, the Health and Wellbeing Board is being asked for agreement to explore some initial areas of focus.

**10 SURREY PHARMACEUTICAL NEEDS ASSESSMENT (PNA) 2022** (Pages 165 - 442)

The purpose of this paper is to present key aspects of the Surrey PNA 2022, including its recommendations, to the Board for final approval and to seek agreement to its publication no later than 1 October 2022.

**11 BETTER CARE FUND PLAN 2022-2023: NARRATIVE AND FINANCIAL PLAN** (Pages 443 - 486)

This report is the Better Care Fund (BCF) Plan for 2022-2023. Guidance for the plan was published by NHSE in August 2022 and, following consultation with the Local Joint Commissioning Groups and data managers across Surrey, this plan has been developed and is for the Board's approval.

**12 INTEGRATED CARE SYSTEMS (ICS) UPDATE** (Pages 487 - 492)

The Board is asked to note the update provided on the recent activity within the Surrey Heartlands and Frimley Integrated Care Systems (ICS) regarding the Integrated Care Partnerships and Integrated Care Boards.

**13 DATE OF THE NEXT MEETING**

The next meeting of the Health and Wellbeing Board will be on 21 December 2022.

**Joanna Killian**  
**Chief Executive**  
**Surrey County Council**

Published on: Tuesday, 20 September 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*