

Notice of Meeting

Health and Wellbeing Board



Date & time
Wednesday, 21
December 2022
at 2.00 pm

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

Contact
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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.

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)	Leader of Surrey County Council
Dr Charlotte Canniff (Vice-Chairman)	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	Managing Director, Reigate and Banstead Borough Council (Priority 3 Sponsor)
Fiona Edwards	Chief Executive of the Frimley Integrated Care System
Jason Gaskell / Sue Murphy and Rosemarie Pardington	CEO, Surrey Community Action / Chief Executive Officer, Catalyst / Director of Health, Research & Compliance/Deputy CEO Young Epilepsy (VCSE Alliance Co-Representatives)
Dr Russell Hills	Executive Clinical Director, Surrey Downs Health and Care Partnership
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 Surrey Heartlands ICS
Rachael Wardell	Executive Director for Children, Families and Lifelong Learning
Professor Claire Fuller	Chief Executive Officer, Surrey Heartlands Integrated Care System
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
Jo Cogswell	Place Based Leader, Guildford and Waverley Health and Care Alliance
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: 28 SEPTEMBER 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 (*15 December 2022*).

b Public Questions

The deadline for public questions is seven days before the meeting (*14 December 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 - 32)

This paper provides an overview of the progress of local shared projects and communications activity supporting delivery of the Health and Wellbeing Strategy (HWB Strategy) in the priority populations as of 29 November 2022. The Highlight Report provides an overview of each HWB Strategy Priority, describes what has been achieved in the previous period

against outcomes and how collaborative working has aided this progress. It also has a section on key items ('In the Spotlight').

The Highlight Report now includes a section on the progress of the review of the [Joint Strategic Needs Assessment](#) (JSNA) – chapters already published, chapters to be published by the end of the financial year and chapters that are in development.

6 HEALTH AND WELLBEING BOARD COMMUNICATIONS PLAN 2023 (Pages 33 - 40)

The Health and Wellbeing Board Communications Group has developed the Health and Wellbeing Board Communications Plan which outlines joint priorities for communications activity in 2023. The plan builds on successful work from the previous year as well as making sure that the refreshed Health and Wellbeing (HWB) Strategy is reflected in the priorities within the Communications Plan.

7 EMPOWERED AND THRIVING COMMUNITIES - SYSTEM CAPABILITY UPDATE (Pages 41 - 52)

This report provides a summary overview of how this underpinning HWB Strategy, "system capability" for Empowered and Thriving Communities has been progressed to date. Positive examples are highlighted, particularly in some of the [Key Neighbourhoods](#) where there have been focused efforts to work more creatively and collaboratively alongside communities.

8 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2021/22 (Pages 53 - 110)

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 2021/2022 (Pages 111 - 158)

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.

The Annual Report covering January 2021 - March 2022 has been approved by the Executive and the full Partnership and was published in December 2022 after being quality assured by Partners. This is in line with the usual publication timelines.

- 10 NATIONAL HOSPITAL DISCHARGE FUNDING** (Pages 159 - 164)
- In the Autumn Statement, £500m was announced as an Adult Social Care discharge fund. The fund is distributed to areas via the ICB (60%) and Local Authorities (40%). The fund will be pooled into the Better Care Fund and agreed between the ICB and HWB on what it needs to be spent on.
- 11 INTEGRATED CARE SYSTEMS (ICS) UPDATE** (Pages 165 - 168)
- 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.
- A verbal update will be provided on both the Surrey Heartlands ICS' and the Frimley ICS' implementation of the 'Next steps for integrating primary care: Fuller stocktake report'.
- 12 DATE OF THE NEXT MEETING**
- The next meeting of the Health and Wellbeing Board will be on 15 March 2023.

Joanna Killian
Chief Executive
Surrey County Council
 Published: Tuesday, 13 December 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