

Notice of Meeting


Surrey Local Outbreak Engagement Board



Date & time
Thursday, 21 April
2022
at 2.00 pm

Place
Remote via Teams

Contact
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 We're on Twitter:
@SCCdemocracy

Please be aware that a link to view a live recording of the meeting will be available on the Surrey Local Outbreak Engagement 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=820&Year=0>

Board Members

Joanna Killian	Chief Executive, Surrey County Council
Tim Oliver	Leader of Surrey County Council
Ruth Hutchinson	Director of Public Health, Surrey County Council
Sinead Mooney (Chairman)	Cabinet Member for Adults and Health, Surrey County Council
Clare Curran	Cabinet Member for Children & Families, Surrey County Council
Karen Brimacombe	Chief Executive, Mole Valley District Council
Annie Righton	Strategic Director, Waverley Borough Council
Cllr Mark Brunt (Vice-Chairman)	Leader of the Council, Reigate & Banstead Borough Council
Cllr Chris Sadler	Leader of the Council, Elmbridge Borough Council
Dr Charlotte Canniff	Clinical Chair, Surrey Heartlands Clinical Commissioning Group
Sue Sjuve	Chair, Royal Surrey NHS Foundation Trust
Dr Pramit Patel	Lead Primary Care Network (PCN), Clinical Director Primary Care Networks - Surrey Heartlands
Gavin Stephens	Chief Constable of Surrey Police
Lisa Townsend	Surrey Police and Crime Commissioner
Dr Priya Singh	Chair-designate, Frimley Health and Care Integrated Care Board
Louise Punter	Chief Executive of Surrey Chambers of Commerce
Rebecca Pritchard	Chief Executive Officer at Surrey Care Association

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING: 17 FEBRUARY 2022

(Pages 5
- 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 INFORMAL QUESTION TIME

a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (13 April 2022).

b Public Questions

The deadline for public questions is seven days before the meeting (12 April 2022).

5 ACTION TRACKER

(Pages
23 - 26)

The Board is asked to review its Action Tracker.

6 COVID-19 SURVEILLANCE UPDATE

A verbal update is to be provided on the surveillance of the data and intelligence concerning COVID-19.

7 COVID-19 COMMUNICATIONS PLAN UPDATE

(Pages
27 - 30)

A communications and engagement strategy has been developed to support the Surrey Local Outbreak Management Plan. The Communications Plan has evolved as more has been learnt about our public health response to the virus and this report provides the latest update on communications activity.

8 SURREY COVID-19 LOCAL OUTBREAK MANAGEMENT PLAN

(Pages
31 - 46)

The Director of Public Health (DPH) has a statutory duty to work with system partners to develop and ensure delivery of the COVID-19 Local Outbreak Management Plan (LOMP). The LOMP outlines how Surrey County Council (SCC) and system partners continue to work together to prevent the spread of COVID-19, manage outbreaks and support and protect residents. In Surrey, delivery of the LOMP commenced at the beginning of July 2020. This report details recent progress on the delivery of the plan including key outcomes, challenges and next steps.

9 FUTURE MEETINGS OF THE BOARD

The Board is asked to review its meeting frequency going forward in light of the changes in national policy around Covid-19.

Joanna Killian
Chief Executive
Surrey County Council
Published: Monday, 11 April 2022

INFORMAL QUESTION TIME

The Surrey Local Outbreak Engagement Board will consider questions submitted by Members of the Council, members of the public who are electors of the Surrey County Council area 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.