

Notice of Meeting

Adults and Health Select Committee



Date & time
Friday, 14 January
2022 at 10.00 am

Place
**REMOTE &
INFORMAL MEETING**

Contact
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Officer

Chief Executive
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We're on Twitter:
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Please note: that due to the COVID-19 situation the Chairman has decided that this meeting will take place remotely and will therefore be an informal meeting of the Select Committee.

Please be aware that a link to view a live recording of the meeting will be available on the Select Committee's webcasting library page on the Surrey County Council website. This page can be accessed by following the link below:

<https://surreycc.publici.tv/core/portal/webcasts>

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 07977 275 279, or email ben.cullimore@surreycc.gov.uk.

Elected Members

Nick Darby, Robert Evans, Chris Farr, Angela Goodwin (Vice-Chairman), Trefor Hogg, Rebecca Jennings-Evans, Frank Kelly, Riasat Khan (Vice-Chairman), David Lewis, Ernest Mallett MBE, Carla Morson, Bernie Muir (Chairman) and Buddhi Weerasinghe

Independent Representatives

Borough Councillor Neil Houston (Elmbridge Borough Council), Borough Councillor Vicki Macleod (Elmbridge Borough Council) and Borough Councillor Darryl Ratiram (Surrey Heath Borough Council)

TERMS OF REFERENCE

- Statutory health scrutiny
- Adult Social Care (including safeguarding)
- Health integration and devolution
- Review and scrutiny of all health services commissioned or delivered within Surrey
- Public Health
- Review delivery of the Health and Wellbeing Strategy
- Health and Wellbeing Board
- Future local delivery model and strategic commissioning

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Purpose of the item: To report any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETING: 16 DECEMBER 2021

(Pages 5
- 18)

Purpose of the item: To review the minutes of the previous meeting. The minutes will be formally agreed as a true and accurate record of proceedings at the next public meeting of the Select Committee.

3 DECLARATIONS OF INTEREST

Purpose of the item: 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

Purpose of the item: To receive any questions or petitions.

NOTES:

1. The deadline for Members' questions is 12:00pm four working days before the meeting (*Monday, 10 January*).
2. The deadline for public questions is seven days before the meeting (*Friday, 7 January*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 ADULT SOCIAL CARE TRANSFORMATION PROGRAMMES BI-ANNUAL REVIEW

(Pages
19 - 46)

Purpose of the item: To provide a progress update on the programmes

which make up the ASC transformation programme and to share the ambition for 2022/23.

6 JOINT HEALTH AND SOCIAL CARE DEMENTIA STRATEGY FOR SURREY (2022-2027) (Pages 47 - 78)

Purpose of the report: This report presents the Joint Health and Social Care Dementia Strategy for Surrey (2022-2027) for the Select Committee's views and input during the consultation period, which runs until 21 January 2022.

7 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 79 - 100)

Purpose of the item: For the Select Committee to review the attached recommendations tracker and forward work programme, making suggestions for additions or amendments as appropriate.

8 DATE OF THE NEXT MEETING

The next public meeting of the Select Committee will be held on 3 March 2022 at 10.00am.

**Joanna Killian
Chief Executive**

Published: Thursday, 6 January 2022