

## Notice of Meeting

# Adults and Health Select Committee



**Date & time**  
Thursday, 3 March  
2022 at 10.00 am

**Place**  
Council Chamber,  
Woodhatch Place

**Contact**  
Ben Cullimore, Scrutiny  
Officer

Tel 07977 275 279

[ben.cullimore@surreycc.gov.uk](mailto:ben.cullimore@surreycc.gov.uk)

**Chief Executive**  
Joanna Killian

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ben Cullimore, Scrutiny Officer on 07977 275 279.**

### **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 MEETINGS: 20 OCTOBER 2021, 16 DECEMBER 2021 AND 14 JANUARY 2022

(Pages 5  
- 58)

**Purpose of the item:** To agree the minutes of the previous meetings of the Adults and Health Select Committee held on 20 October 2021, 16 December 2021 and 14 January 2022 as a true and accurate record of proceedings.

### 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 (*25 February 2022*).
2. The deadline for public questions is seven days before the meeting (*24 February 2022*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

**5 UPDATE ON THE IMPLEMENTATION OF COMMUNITY MENTAL HEALTH TRANSFORMATION** (Pages 59 - 100)

**Purpose of the item:** To provide the Adults and Health Select Committee with an update on the implementation of the Community Mental Health Transformation Programme in Surrey.

**6 ADULT SOCIAL CARE DEBT** (Pages 101 - 116)

**Purpose of the item:** To update the Adults and Health Select Committee on Surrey County Council's Adult Social Care Debt position as at the end of December 2021.

**7 PRIMARY CARE ACCESS**

**a SURREY HEARTLANDS INTEGRATED CARE SYSTEM COVID-19 RECOVERY - CITIZENS INSIGHT INTO GP ACCESS** (Pages 117 - 226)

**Purpose of the item:** To update the Select Committee on the activity being undertaken by Surrey Heartlands ICS to develop models of access for primary care that reflect the needs of our citizens, supported by co-design with stakeholders.

**b HEALTHWATCH SURREY - PRIMARY CARE ACCESS INSIGHT** (Pages 227 - 232)

**Purpose of the item:** The report provides an overview of feedback about Primary Care Access received by Healthwatch Surrey through its engagement with residents and targeted project work.

**8 UPDATE ON THE HEALTH INEQUALITIES TASK GROUP** (Pages 233 - 238)

**Purpose of the item:** To provide the Adults and Health Select Committee with an update on the work of the Health Inequalities Task Group.

**9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 239 - 268)

**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.

**10 DATE OF THE NEXT MEETING**

The next public meeting of the committee will be held on 23 June 2022.

**Joanna Killian  
Chief Executive**

Published: Wednesday, 23 February 2022

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