

Notice of Meeting

Adults and Health Select Committee



Date & time
Thursday, 23 June
2022 at 10.00 am

Place
Council Chamber,
Woodhatch Place

Contact
Omid Nouri, Scrutiny
Officer

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Chief Executive
Joanna Killian

We're on Twitter:
@SCCdemocracy



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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 Omid Nouri, Scrutiny Officer on 07977 595 687.

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)

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: 3 MARCH 2022

(Pages 5
- 20)

Purpose of the item: To agree the minutes of the previous meeting of the Adults and Health Select Committee 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 (*17 June 2022*).
2. The deadline for public questions is seven days before the meeting (*16 June 2022*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

- 5 ALL-AGE AUTISM STRATEGY REVIEW** (Pages 21 - 46)
Purpose of the item: To update the Select Committee on progress to deliver the aims and objectives set out in the strategy within the first year of the implementation phase and seek support for continuing the work.
- 6 ADULT SOCIAL CARE COMPLAINTS - OCTOBER 2021 TO MARCH 2022** (Pages 47 - 78)
Purpose of the item: To provide a detailed summary of complaints, Ombudsman investigations and compliments in Adult Social Care for the period October 2021 – March 2022.
- 7 MENTAL HEALTH IMPROVEMENT PROGRAMME (MHIP) STOCKTAKE AFTER 12 MONTHS** (Pages 79 - 114)
Purpose of the item: To provide an update to the Adults and Health Select Committee on the implementation of the 19 improvement recommendations identified during the 2021 independent peer-led review of Surrey's mental health system.
- 8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 115 - 136)
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.
- 9 DATE OF THE NEXT MEETING**

The next public meeting of the committee will be held on 5 October 2022.

Joanna Killian
Chief Executive
Published: Wednesday, 15 June 2022

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