

Notice of Meeting

Adults and Health Select Committee

**Date & time**

Wednesday, 5
October 2022 at
10.00 am

Place

Council Chamber,
Woodhatch Place

Contact

Omid Nouri, Scrutiny
Officer

Tel 07977 595 687

omid.nouri@surreycc.gov.uk

Chief Executive

Joanna Killian

We're on Twitter:
@SCCdemocracy



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 020 8541 9122, or email omid.nouri@surreycc.gov.uk.

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), District Councillor Charlotte Swann (Tandridge District Council) and Borough Councillor Abby King (Runnymede 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: 23 JUNE 2022

(Pages 5
- 30)

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 (*29 September 2022*).
2. The deadline for public questions is seven days before the meeting (*28 September 2022*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 PREPARATION FOR WINTER PRESSURES

Purpose of the reports: For the Select Committee to receive reports on the measures put in place across the health system to mitigate against pressures during the 2022-23 winter period.

a SURREY HEARTLANDS (Pages 31 - 124)

b SOUTH EAST COAST AMBULANCE SERVICE (Pages 125 - 266)

c FRIMLEY HEALTH AND CARE (Pages 267 - 282)

6 ENABLING YOU WITH TECHNOLOGY - TRANSFORMATION PROGRAMME (Pages 283 - 292)

Purpose of the report: To update the Adults and Health Select Committee on the Enabling You with Technology (Technology Enabled Care) Transformation Programme.

7 MENTAL HEALTH IMPROVEMENT PROGRAMME

a MENTAL HEALTH IMPROVEMENT PROGRAMME: UPDATE ON PHASING OF SYSTEM PRIORITIES (Pages 293 - 298)

Purpose of the report: To provide an update to the Adults and Health Select Committee on progress since the June 2022 meeting.

b MENTAL HEALTH IMPROVEMENT PLAN TECHNOLOGY UPDATE (Pages 299 - 326)

Purpose of the report: To provide the Committee with an update on use of technology and digital tools in the Mental Health Improvement Plan.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 327 - 358)

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 Select Committee will be held on Wednesday, 2 November 2022.

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.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and 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, 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.

Thank you for your co-operation