

## Notice of Meeting

# Adults and Health Select Committee



**Date & time**  
Tuesday, 6  
December 2022 at  
10.00 am

**Place**  
Council Chamber,  
Woodhatch Place

**Contact**  
Omid Nouri, Scrutiny  
Officer

Tel 07977 595 687  
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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), Borough Councillor Abby King (Runnymede Borough Council) and District Councillor Charlotte Swann (Tandridge District 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: 5 OCTOBER 2022 AND 2 NOVEMBER 2022

(Pages 5  
- 82)

**Purpose of the item:** To agree the minutes of the previous meetings 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 (*30 November 2022*).
2. The deadline for public questions is seven days before the meeting (*29 November 2022*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

**5 SCRUTINY OF 2023/24 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2027/28** (Pages 83 - 126)

**Purpose of the item:** Scrutiny of the Draft Budget and Medium-Term Financial Strategy.

**6 ASC COMPLAINTS APRIL - SEPTEMBER 2022** (Pages 127 - 146)

**Purpose of the item:** To provide a detailed summary of complaints, Ombudsman investigations and compliments in Adult Social Care for the period April - September 2022.

**7 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2021-22** (Pages 147 - 200)

**Purpose of the item:** Scrutiny of the Surrey Safeguarding Adults Board Annual Report 2021-22.

**8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 201 - 236)

**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 16 February 2023 at 10:00am.

**Joanna Killian  
Chief Executive**

Published: Friday, 25 November 2022

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