

Surrey Health and Social Care

SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON

AGENDA

This meeting will be webcast live via the Surrey County Council website via: <https://surreycc.public-i.tv/core/portal/webcasts> with the agenda, papers and minutes being published on the Surrey County Council website.

Questions from the public are welcome and should be emailed to the Team in advance of the meeting so a response can be provided, via: syheartlandscg.governance@nhs.net

Committees in Common between the following organisations:

NHS Frimley CCG	✓
NHS Surrey Heartlands CCG	✓
Surrey County Council	✓

Date	Wednesday 22 June 2022	Time	14:30 – 15:15
Venue	Virtual meeting/ Woodhatch Place, Reigate (Surrey County Council)		

Members/ Attendees:

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands CCG	Frimley CCG	Surrey County Council
Convener				
Jonathan Perkins (JP)	Lay Member Finance, Surrey Heartlands CCG			
Members				
Jonathan Perkins (JP)	Lay Member Finance, Surrey Heartlands CCG (Chair)	✓		
Vacant	Lay Member, Surrey Heartlands CCG	-		
Steve Hams (SH)	Registered Nurse, Surrey Heartlands CCG	✓		
Prof Claire Fuller (ProfCF)	Interim CCG Accountable Officer	✓		
Karen McDowell (KMc) On behalf of ProfCF	CCG Deputy Accountable Officer/ ICS Chief Operating Officer	✓		

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands CCG	Frimley CCG	Surrey County Council
Matthew Knight (MK)	Chief Finance Officer/ Designate Chief Finance Officer ICB	✓		
Dr Timothy Bates (TB)	GP for Surrey-wide Services, Surrey Heartlands CCG	✓		
Steven Clarke (SC)	Clinical Leader, Frimley CCG		A	
Kathy Atkinson (KA)	Lay Member, Frimley CCG		A	
Tony Fitzgerald (TF)	Lay Member Primary Care, Frimley CCG		A	
Nicola Airey (NA)	Managing Director, Frimley CCG (Chair)		✓	
Daryl Gasson (DG)	Managing Director, Frimley CCG		A	
Rob Morgan (RM)	Chief Finance Officer, Frimley CCG		A	
Tim Oliver (TO)	Council Leader			✓
Cllr Sinead Mooney (SM)	Cabinet Member for Adults (Chair)			✓
Cllr Clare Curran (CCu)	Cabinet Member for Children			✓
Attendees				
Jane Bremner (JB) (For Item 7)	Jane Bremner, Head of Commissioning: Mental Health, Adult Social Care, Surrey County Council (SCC)		✓	
Stephen Murphy (SM) (For Item 7)	Deputy Director of Mental Health Commissioning, NHS Surrey Heartlands CCG		✓	
Danielle Bass (DB) (For Item 7)	Procurement Partner, Social Care and Health (Adult Social Care & Public Health)		✓	
Liz Bruce (LB) (For Item 7)	Joint Executive Director- Adult Social Care and Integrated Commissioning, SCC		✓	
David.Wimblet (DW) (For Item 7)	Commissioning Manager Mental Health / Guildford & Waverley Adult Social Care		✓	
Niki Baier (NB) (For Item 8)	New Ways of Working Programme Director/Director of Acute and Collaborative Contracts, Surrey Heartlands ICS		✓	
Hayley Connor (HC) (For Item 8)	Director of Commissioning, Surrey County Council		✓	
Tapiwa Songore (TS)	(Minute-taker) Interim Governance Manager		✓	
Debo Sokoya (DS)	Governance Coordinator		✓	

Item No.	Timings	Item	Action	Presenter	Paper No
1.	14:30 (5mins)	Welcome, Introductions and Apologies a) Confirmation of Convener	To note	Convener	Verbal
2.		Declarations of Interest a) To receive confirmation from all members and attendees that their entry in the Register of Interests is up-to-date, accurate and complete. b) To receive any declarations of interest pertinent to items on this agenda.	To note	Convener	1
3.		Quorum *	To confirm	Convener	Verbal
4.	14:35 (5mins)	Minutes from the previous meeting on 30/03/2022	To approve	Convener	2
5.		Action Log	To note	Convener	3
6.	14:40 (5mins)	Questions from members of the public	To respond	Convener	Verbal
7.	14:45 (15mins)	New Strategy: Collaborative Commissioning For Community Connections Services	To note	Jane Bremner/ Stephen Murphy	4
8.	15:00 (10mins)	Collaborative Commissioning Agreement	To note	Niki Baier	Verbal
AOB					
9.	15:10 (5mins)	AOB	To note	All	Verbal
10.	15:15	Meeting close	To note	Convener	Verbal
Date of future meetings for 2022/23: (Wednesday afternoon) <ul style="list-style-type: none"> • 21 September 2022; Virtual meeting 13:00- 15:00 • 14 December 2022, Virtual meeting 14:30- 16:30 • 22 March 2023; Virtual meeting 14:30- 16:30 					

***Quorum** and membership agreed by organisation CCG individually. Details on Quoracy and voting are included in the Terms of Reference for each CCG as below:

Organisation	Quorum
Frimley CCG	One member
Surrey Heartlands CCG	A minimum of three members including: <ul style="list-style-type: none">• Clinical Chair or GP Member;• A Lay/ Independent Member; and• Accountable Officer or Chief Finance Officer.
Surrey County Council	Any three Cabinet members