

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: syheartlandsicb.governance@nhs.net

Committees in Common between the following organisations:

NHS Frimley ICB	✓
NHS Surrey Heartlands ICB	✓
Surrey County Council	✓

Date	Wednesday 21 September 2022	Time	13:00 – 14:25
Venue	Virtual meeting/ Woodhatch Place, Reigate (Surrey County Council)		

Members/ Attendees:

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands ICB	Frimley ICB	Surrey County Council
Convener				
Ian Smith (IS)	Chair, Surrey Heartlands ICB			
Members				
Ian Smith (IS)	Chair, Surrey Heartlands ICB	✓		
Clare Stone (CS)	Surrey Heartlands ICB Director of Multi-Professional Leadership and Chief Nurse, Surrey Heartlands ICB	✓		
Prof Claire Fuller (ProfCF)	Chief Executive Officer, Surrey Heartlands ICB	✓		
Karen McDowell (KMc) <i>On behalf of ProfCF</i>	Chief Operating Officer / Deputy Chief Executive / Accountable Emergency Planning Officer	✓		

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands ICB	Frimley ICB	Surrey County Council
Matthew Knight (MK)	Chief Finance Officer ICB	✓		
Dr Timothy Bates (TB)	Clinical Director – Integrated Services	✓		
Sarah Bellars (SB)	Chief Nursing Officer		✓	
Samuel Burrows (SBU)	Chief Transformation & Digital Officer		✓	
Richard Chapman (RC)	Chief Finance Officer		✓	
Nicola Airey (NA)	Director for Commissioning and Assurance and Place		✓	
Tim Oliver (TO)	Council Leader			A
Cllr Clare Curran (CCu) <i>On behalf of TO</i>	Cabinet Member for Children			✓
Cllr Sinead Mooney (SM)	Cabinet Member for Children and Families			✓
Cllr Mark Nuti (MN)	Cabinet Member for Adults and Health			✓
Attendees				
Jane Bremner (JB) <i>(For Item 7)</i>	Jane Bremner, Head of Commissioning: Mental Health, Adult Social Care, Surrey County Council (SCC)		✓	
Danielle Bass (DB) <i>(For Item 7)</i>	Procurement Partner, Social Care and Health (Adult Social Care & Public Health)		✓	
David.Wimblet (DW) <i>(For Item 7)</i>	Commissioning Manager, Mental Health / Guildford & Waverley Adult Social Care		✓	
Liz Bruce (LB) <i>(For Item 7)</i>	Joint Executive Director- Adult Social Care and Integrated Commissioning, SCC		✓	
Laura Saunders (LS) <i>(For Item 8)</i>	Head of LDA Integrated Commissioning, Surrey Heartlands ICS		✓	
Kate Barker (KB) <i>(For Item 9)</i>	Surrey Heartlands ICS Joint Strategic Commissioning Convener		✓	
Hayley Connor (HC) <i>(For Item 10)</i>	Director of Commissioning, Surrey County Council		✓	
Niki Baier (NB) <i>(For Item 10)</i>	New Ways of Working Programme Director/Director of Acute and Collaborative Contracts, Surrey Heartlands ICB		✓	
Tapiwa Songore (TS)	(Minute-taker) Interim Governance Manager		✓	
Debo Sokoya (DS)	Governance Coordinator		✓	

Item No.	Timings	Item	Action	Presenter	Paper No
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Item No.	Timings	Item	Action	Presenter	Paper No
1.	13:00 (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.	13:05 (5mins)	Minutes from the previous meeting on 22/06/2022	To approve	Convener	2
5.		Action Log	To note	Convener	3
6.	13:10 (5mins)	Questions from members of the public	To respond	Convener	Verbal
7.	13:15 (15mins)	New Strategy: Collaborative Commissioning For Community Connections Services	To note	Jane Bremner/ David Wimblett	Verbal
8.	13:30 (15mins)	Surrey ICB – LDA Keyworking Service	To approve	Laura Saunders	4
9.	13:45 (15mins)	Surrey All Age Mental Health Investment Fund 2022/23- Arrangements	To approve	Kate Barker	5
10.	14:00 (15mins)	Recommissioning of Children’s Community Services	To note	Hayley Connor/ Niki Baier	6
11.	14:15 (5mins)	Collaborative Commissioning Agreement	To note	Niki Baier	Verbal
AOB					
12.	14:20 (5mins)	AOB -Future meeting dates 2023/24 14 June 2023 6 September 2023 13 December 2023 6 March 2024	To note	All	Verbal
13.	14:25	Meeting close	To note	Convener	Verbal
Date of future meetings for 2022/23: (Wednesday afternoon)					
<ul style="list-style-type: none"> • 14 December 2022, Virtual meeting 14:30- 16:30 • 22 March 2023; Virtual meeting 14:30- 16:30 					

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

Organisation	Quorum
Frimley ICB	One member
Surrey Heartlands ICB	A minimum of three members
Surrey County Council	Any three Cabinet members