

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 14 December 2022	Time	14:30 – 15:50
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	A		
Karen McDowell (KMc) <i>On behalf of ProfCF</i>	Chief Operating Officer / Deputy Chief Executive / Accountable Emergency Planning Officer	✓		
Matthew Knight (MK)	Chief Finance Officer ICB	✓		

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands ICB	Frimley ICB	Surrey County Council
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		A	
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)		✓	
Stephen Murphy (SM) <i>(For Item 7)</i>	Deputy Director of Mental Health Commissioning, NHS Surrey Heartlands ICB		✓	
David Wimblet (DW) <i>(For Item 7)</i>	Commissioning Manager, Mental Health / Guildford & Waverley Adult Social Care		✓	
Sarah Ford (SF) <i>(For Item 8)</i>	Senior Commissioning Manager, SCC		✓	
Anna Waterman (AW) <i>(For Item 8)</i>	Head of Commissioning for Disabilities, Autism, Carers and for East and Mid Surrey (Surrey CC)		✓	
Liz Bruce (LB) <i>(For Item 9)</i>	Joint Executive Director - Adult Social Care and Integrated Commissioning (SCC)		✓	
Andrew Evans (AE) <i>(For Item 9)</i>	Health and Care Integration Programme Manager		✓	
Debo Sokoya (DS)	(Minute-taker) Governance Manager		✓	

Item No.	Timings	Item	Action	Presenter	Paper No
1.	14:30 <i>(5mins)</i>	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	To note	Convener	1

Item No.	Timings	Item	Action	Presenter	Paper No
		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.			
3.		Quorum *	To confirm	Convener	Verbal
4.	14:35 (5mins)	Minutes from the previous meeting on 21/09/2022	To approve	Convener	2
5.		Action Log <i>No outstanding actions</i>	To note	Convener	Verbal
6.	14:40 (5mins)	Questions from members of the public	To respond	Convener	Verbal
7.	14:45 (15mins)	Approval request for Community Connections: contract extension	To approve	Jane Bremner/ Stephen Murphy	3
8.	15:00 (15mins)	Outcome of the first procurement of providers to the Supported Independent Living Approved Provider List	To note	Sarah Ford	4
9.	15:15 (15mins)	Surrey Integrated Commissioning System - Legal and Financial Framework (Approval of Int Comm MOU and Partnership Agreement)	To approve	Liz Bruce/ Andrew Evans	5
AOB					
10.	15:30 (5mins)	AOB	To note	All	Verbal
11.	15:35	Meeting close	To note	Convener	Verbal
Date of future meetings for 2023: (Wednesday)					
<ul style="list-style-type: none"> • 22 March 2023; Virtual meeting 14:30- 16:30 • 14 June 2023; Virtual meeting 10:00am -12:00 • 20 Sept 2023; Virtual meeting 10:00am – 12:00 					

***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