

## Surrey Health and Social Care

### SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON

### AGENDA CONFIDENTIAL PART II

Committees in Common between the following organisations:

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

<b>Date</b>	Wednesday 30 March 2022	<b>Time</b>	11:05- 12:00
<b>Venue</b>	Virtual meeting/ Woodhatch Place, Reigate (Surrey County Council)		

#### Members/ Attendees:

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands CCG	Frimley CCG	Surrey County Council
<b>Convener</b>				
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG			
<b>Members</b>				
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG	A		
Vacant	Lay Member, Surrey Heartlands CCG	-		
Jonathan Perkins (JP)	Lay Member Finance, Surrey Heartlands CCG (Chair)	✓		
Steve Hams (SH)	Registered Nurse, Surrey Heartlands CCG	✓		
Prof Claire Fuller (ProfCF)	Interim CCG Accountable Officer/ ICS CEO- designate	A		
Karen McDowell (KMc) <i>On behalf of ProfCF</i>	CCG Deputy Accountable Officer/ ICS Chief Operating Officer	✓		
Matthew Knight (MK)	Chief Finance Officer/ Designate Chief Finance Officer ICB	✓		
Dr Timothy Bates (TB)	GP for Surrey-wide Services, Surrey Heartlands CCG	✓		
Gareth Robinson (GR)	Clinical Lead, Frimley CCG		A	

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands CCG	Frimley CCG	Surrey County Council
Kathy Atkinson (KA)	Lay Member, Frimley CCG		A	
Andrew Lloyd (AL)	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	
Cllr Denise Turner-Stewart (DTS)	Cabinet Member for Education and Learning			✓
Cllr Sinead Mooney (SM)	Cabinet Member for Adults (Chair)			✓
Cllr Clare Curran (CCu)	Cabinet Member for Children			✓
<b>Attendees</b>				
Dan Stoneman (DS) <i>(For Item 6)</i>	Head of Commissioning Older People, Surrey County Council		✓	
Elizabeth Oliver (EO) <i>(For Item 6)</i>	Commissioning Manager Older People, Surrey County Council		✓	
Kirsty Gannon-Holmes (KGH) <i>(For Item 7)</i>	Senior Mental Health Commissioning Manager, Surrey County Council		✓	
Laura Saunders (LS) <i>(For Item 9)</i>	Head of Integrated Learning Disabilities and Autism (Surrey Heartlands CCG)		✓	
Mark Rapley (MR)	Older People's Commissioner, Surrey County Council/ACS Commissioning Manager, Health, Wellbeing & Social Care		✓	
Simon White (SW)	Joint Executive Director - Adult Social Care (Surrey County Council)		✓	
Rachael Wardell (RW)	Executive Director for Children, Families and Lifelong Learning, Surrey County Council		✓	
Tapiwa Songore (TS)	(Minute-taker) Interim Governance Manager		✓	
Debo Sokoya	Governance Co-ordinator		✓	

Item No.	Timings	Item	Action	Presenter	Paper No
1.	11:05 (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.	11:10 (5mins)	Minutes from the previous meeting on 22/01/2022	To approve	Convener	2
5.		Action Log	To review	Convener	3
6.	11:15 (10mins)	Surrey Stroke Support Service	To approve	Dan Stoneman	4
7.	11:25 (10mins)	Mental Health Accomodation with Care and Support Transformation Programme: Extension of Housing Related Support (HRS) Contract (Part 2)	To approve	Kirsty Gannon-Homes	5
8.	11:35 (10mins)	Advocacy Services – Provision in Surrey	To approve	Mark Rapley	6
9.	11:45 (10mins)	Great Meadows	To approve	Laura Saunders	7
<b>AOB</b>					
10.	11:55 (5mins)	AOB	To note	All	Verbal
11.		Top risks identified			
12.		Overall review of papers submitted to the meeting and decision making			
13.	12:00	Meeting close	To note	Convener	Verbal
<b>Date of future meetings for 2021/22:</b> (all Wednesdays, 14:30- 16:30) <ul style="list-style-type: none"> <li>• 22 June 2022; Virtual meeting</li> </ul>					

\***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:

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