

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 | ✓ |

| | | | |
|--------------|---|-------------|--------------|
| Date | Wednesday 30 March 2022 | Time | 11:05- 12:00 |
| 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 | | | | |
| Dr Charlotte Canniff (CC) | Clinical Chair, Surrey Heartlands CCG | | | |
| Members | | | | |
| 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 | | | ✓ |
| Attendees | | | | |
| 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 |
| AOB | | | | | |
| 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 |
| Date of future meetings for 2021/22: (all Wednesdays, 14:30- 16:30) <ul style="list-style-type: none"> • 22 June 2022; Virtual meeting | | | | | |

***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 |

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