

## Notice of Meeting


# Health and Wellbeing Board



**Date & time**  
**Wednesday,**  
**15 March 2023**  
**at 2.00 pm**

**Place**  
Council Chamber,  
Woodhatch Place, 11  
Cockshot Hill, Reigate,  
Surrey, RH2 8EF

**Contact**  
Amelia Christopher  
Tel 07929 725663

 We're on Twitter:  
@SCCdemocracy

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**If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call 07929 725663 or email [amelia.christopher@surreycc.gov.uk](mailto:amelia.christopher@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend, please contact Amelia Christopher.**

**The live webcast of the meeting can be viewed here:**

**<https://www.surreycc.gov.uk/council-and-democracy/councillors-and-committees/webcasts>**

### Board Members

Tim Oliver (Chairman)  
Dr Charlotte Canniff (Vice-Chairman)

Leader of Surrey County Council  
Joint Chief Medical Officer, Surrey Heartlands  
Integrated Care System

Karen Brimacombe

Chief Executive, Mole Valley District Council (Surrey  
Chief Executives' Group) (Priority 1 Sponsor)

Professor Helen Rostill / Kate Barker  
and Liz Williams

Director for Mental Health, Surrey Heartlands ICS and  
SRO for Mental Health, Frimley ICS (Priority 2 Co-  
Sponsor) / Joint Strategic Commissioning Conveners,  
Surrey County Council and Surrey Heartlands (Priority  
2 Co-Sponsors)

Mari Roberts-Wood

Managing Director, Reigate and Banstead Borough  
Council (Priority 3 Sponsor)

Fiona Edwards  
Jason Gaskell / Sue Murphy and  
Rosemarie Pardington

Chief Executive of the Frimley Integrated Care System  
CEO, Surrey Community Action / Chief Executive  
Officer, Catalyst / Director of Health, Research &  
Compliance/Deputy CEO Young Epilepsy (VCSE  
Alliance Co-Representatives)

Dr Russell Hills

Executive Clinical Director, Surrey Downs Health and  
Care Partnership

Kate Scribbins  
Ruth Hutchinson  
Liz Bruce

Chief Executive, Healthwatch Surrey  
Director of Public Health, Surrey County Council  
Joint Executive Director of Adult Social Care and  
Integrated Commissioning, Surrey County Council and  
Surrey Heartlands ICS

Rachael Wardell

Executive Director for Children, Families and Lifelong  
Learning

Professor Claire Fuller	Chief Executive Officer, Surrey Heartlands Integrated Care System
Graham Wareham	Chief Executive, Surrey and Borders Partnership
Joanna Killian	Chief Executive, Surrey County Council
Mark Nuti	Cabinet Member for Adults and Health, Surrey County Council
Sinead Mooney	Cabinet Member for Children and Families, Surrey County Council
Denise Turner-Stewart	Cabinet Member for Communities and Community Safety, Surrey County Council
Jason Halliwell	Head of Probation Delivery Unit for Surrey at The Probation Service
Carl Hall	Deputy Director of Community Development, Interventions Alliance
Gavin Stephens	Chief Constable of Surrey Police
Borough Councillor Hannah Dalton	Chair of Residents' Association (Majority Group), Epsom and Ewell Borough Council (Surrey Leaders' Group)
Steve Flanagan	Representative, North West Surrey Integrated Care Partnership and Community Provider voice
Jo Cogswell	Place Based Leader, Guildford and Waverley Health and Care Alliance
Dr Pramit Patel	Place Based Leader and Primary Care Clinical Leader, East Surrey Place / Surrey Heartlands ICS
Lisa Townsend	Police and Crime Commissioner for Surrey
Deborah Dunn-Walters	Professor of Immunology and leads the Lifelong Health research theme, University of Surrey
Siobhan Kennedy	Homelessness, Advice & Allocations Lead, Guildford Borough Council (Associate Member)

## **TERMS OF REFERENCE**

The Health and Wellbeing Board:

- oversees the production of the Joint Health & Wellbeing Strategy for Surrey;
- oversees the Joint Strategic Need Assessment; and
- encourages integrated working.

## **PART 1** **IN PUBLIC**

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence and substitutions.

### **2 MINUTES OF PREVIOUS MEETING: 21 DECEMBER 2022**

(Pages 1  
- 16)

To agree the minutes of the previous meeting.

### **3 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### **NOTES:**

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### **4 QUESTIONS AND PETITIONS**

#### **a Members' Questions**

The deadline for Member's questions is 12pm four working days before the meeting (*9 March 2023*).

#### **b Public Questions**

The deadline for public questions is seven days before the meeting (*8 March 2023*).

#### **c Petitions**

The deadline for petitions was 14 days before the meeting. No petitions have been received.

### **5 HEALTH AND WELLBEING STRATEGY HIGHLIGHT REPORT**

(Pages  
17 - 82)

This paper provides an overview of the progress of local shared projects and communications activity supporting delivery of the Health and Wellbeing Strategy (HWB Strategy) in the priority populations as of 21 February 2023. It also has a section on communication activity associated with the HWB Strategy's priority populations and priorities and a section on

the progress of the review of the Joint Strategic Needs Assessment (JSNA) – chapters already published/in development. The draft Frimley Integrated Care Strategy - 'Creating Healthier Communities' is also provided for information.

## **6 HEALTH AND WELL-BEING STRATEGY INDEX**

(Pages  
83 - 90)

At the September Board we discussed an approach to the development of metrics that would enable an understanding of how effectively we are delivering the Health and Well-Being (HWB) Strategy. In this update, we discuss how we have taken this approach forward and developed a visual means for Board members, partners and Surrey residents to view how the metrics are contributing to the key priorities. The HWB Strategy Index is constructed using a methodology similar to the Surrey Index and will be presented as an interactive dashboard at the March Board meeting. It will then be available publicly via Surrey-i.

## **7 WIDER DETERMINANTS OF HEALTH: SURREY SKILLS PLAN**

(Pages  
91 - 106)

The Surrey Skills Plan (SSP) was launched in November 2022. The plan forms the strategic basis for delivering skills priorities in Surrey and sets out a collective vision for a dynamic, demand led skills system. The SSP has four strategic objectives, with the second objective 'Supporting People' aligning most closely with Priority 3 of the Health and Wellbeing Strategy. The attached presentation provides an overview of the SSP, an update on the implementation of the Supporting People objective and asks the Board to consider how it can support the delivery of the SSP ambitions going forward.

## **8 INTEGRATED CARE SYSTEMS (ICS) UPDATE**

(Pages  
107 -  
126)

The Board is asked to note the update provided on the recent activity within the Surrey Heartlands and Frimley Integrated Care Systems (ICS) regarding the Integrated Care Partnerships and Integrated Care Boards; including an update on both systems' implementation of the 'Next steps for integrating primary care: Fuller stocktake report'.

## **9 DATE OF THE NEXT MEETING**

The next meeting of the Health and Wellbeing Board will be on 21 June 2023.

**Joanna Killian**  
**Chief Executive**  
**Surrey County Council**  
Published: Tuesday, 7 March 2023

## QUESTIONS, PETITIONS AND PROCEDURAL MATTERS

The Health and Wellbeing Board will consider questions submitted by Members of the Council, members of the public who are electors of the Surrey County Council area and petitions containing 100 or more signatures relating to a matter within its terms of reference, in line with the procedures set out in Surrey County Council's Constitution.

### **Please note:**

1. Members of the public can submit one written question to the meeting. Questions should relate to general policy and not to detail. Questions are asked and answered in public and so cannot relate to "confidential" or "exempt" matters (for example, personal or financial details of an individual – for further advice please contact the committee manager listed on the front page of this agenda).
2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman's discretion.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Board Members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Board Members may decline to answer a supplementary question.

## MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, Woodhatch Place has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*