

## Notice of Meeting

# Health and Wellbeing Board



### Date and Time

Wednesday, 21 June  
2023  
2.00 pm

### Place

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


### Contact

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@SCCdemocracy  


### **Board Members**

Bernie Muir (Chair)  
Dr Charlotte Canniff (Vice-Chair)

Member for Epsom West, 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

Deputy Chief Executive Officer, Surrey and  
Borders NHS Foundation Trust and SRO Mental  
Health, Frimley ICS / 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)

Tim Oliver  
Fiona Edwards

Leader of Surrey County Council  
Chief Executive of the Frimley Integrated Care  
System

Jason Gaskell / Sue Murphy and  
Rosemarie Pardington

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	Deputy Leader and 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
Tim De Meyer	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	East Surrey Place Representative and ICS Primary Care Clinical Leader, Surrey Heartlands ICS
Lisa Townsend	Police and Crime Commissioner for Surrey
Professor Monique Raats	Co-Director, Institute for Sustainability; Professor; Director of the Food, Consumer Behaviour and Health Research Centre, University of Surrey
Siobhan Kennedy	Homelessness, Advice & Allocations Lead, Guildford Borough Council (Associate Member)

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 email Amelia Christopher on [amelia.christopher@surreycc.gov.uk](mailto:amelia.christopher@surreycc.gov.uk).

This meeting will be held in public at the venue mentioned above and may be webcast live. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area or attending online, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If webcast, a recording will be available on the Council's website post-meeting. The live webcast and recording can be accessed via the Council's website:

<https://surreycc.public-i.tv/core/portal/home>

If you would like to attend and you have any special requirements, please email Amelia Christopher on [amelia.christopher@surreycc.gov.uk](mailto:amelia.christopher@surreycc.gov.uk). Please note that public seating is limited and will be allocated on a first come first served basis.

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence and substitutions.

### **2 MINUTES OF PREVIOUS MEETING: 15 MARCH 2023**

(Pages  
1 - 14)

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 (*15 June 2023*).

#### **b PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (*14 June 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 15 - 32)
- 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) as of 30 May 2023. The Board is also asked to note the disbanding of the Surrey Local Outbreak Engagement Board.
- 6 HEALTH AND WELLBEING STRATEGY SUMMARY IMPLEMENTATION PLAN JUNE 2023** (Pages 33 - 68)
- This report provides the latest summary of the programmes engaged in implementing the Surrey Health and Wellbeing Strategy.
- 7 COMMUNITY SAFETY ASSEMBLY AND IMPLEMENTATION PLANS** (Pages 69 - 106)
- This short paper updates the Health and Wellbeing Board members on the developments under the Priority 3 outcome – ‘People are safe and feel safe’ - and in particular presents the Terms of Reference for the Community Safety Assembly and the proposed implementation plans.
- 8 SURREYWIDE DATA STRATEGY - UPDATE** (Pages 107 - 160)
- This paper aims to provide an update to the Board on the current progress and implementation for the Surrey Wide Data Strategy, as well as providing an insight into the challenges faced at this time.
- 9 MENTAL HEALTH IMPROVEMENT PLAN - UPDATE** (Pages 161 - 170)
- The Mental Health Improvement Plan (MHIP) is the Surrey system’s response to the 19 recommendations of the May 2021 report “*Emotional wellbeing and mental health in Surrey: A review of outcomes, experiences and services*”. The 19 recommendations describe how we can improve the services and support which we provide to our residents and promote their mental health and emotional wellbeing. The plan has been reset into four programmes the detail of which, with brief updates, is included in this report.
- 10 BETTER CARE FUND (BCF) PLAN 2023-25 AND BCF END OF YEAR REVIEW 2022/23** (Pages 171 - 254)
- The Board is asked to approve the proposed Surrey 2023-25 Better Care Fund (BCF) Plan. The Adult Social Care Discharge Fund is incorporated into the BCF Plan for the first time this year. The BCF Plan has been developed in collaboration with partners across the system and represents the Surrey plan for resource allocation and outcome delivery.

- 11 SYSTEM PLANNING: SURREY HEARTLANDS DRAFT JOINT FORWARD PLAN (JFP) 2023 - 2028** (Pages 255 - 356)

Surrey Heartlands Integrated Care System (ICS) Strategy, which draws on the Surrey Health and Wellbeing strategic priorities, was agreed by the Integrated Care Partnership in December 2022. The Joint Forward Plan is the five-year strategic delivery plan for the ambitions set out in the ICS strategy.

- 12 SYSTEM PLANNING: FRIMLEY DRAFT JOINT FORWARD PLAN (JFP) 2023 - 2028** (Pages 357 - 374)

The Frimley Integrated Care System (ICS) Strategy, which aligns with the Surrey Health and Wellbeing strategic priorities, was agreed by the Integrated Care Partnership in May 2023. The Joint Forward Plan is the five-year strategic delivery plan as agreed between the NHS organisations within the Frimley ICS geography.

- 13 INTEGRATED CARE SYSTEMS (ICS) UPDATE** (Pages 375 - 380)

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.

- 14 DATE OF THE NEXT MEETING**

The next meeting of the Health and Wellbeing Board will be on 20 September 2023.

**Joanna Killian  
Chief Executive**

Published: Tuesday, 13 June 2023

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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The 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 any Council equipment or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

Thank you for your co-operation.

## **QUESTIONS AND PETITIONS**

Cabinet and most committees will consider questions by elected Surrey County Council Members and questions and petitions from members of the public who are electors in the Surrey County Council area.

### **Please note the following regarding questions from the public:**

1. Members of the public can submit one written question to a meeting by the deadline stated in the agenda. Questions should relate to general policy and not to detail. Questions are asked and answered in public and 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 an 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 Cabinet 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 Cabinet members may decline to answer a supplementary question.