

Notice of Meeting

Health and Wellbeing Board



Date and Time

Wednesday, 20
March 2024
2.00 pm

Place

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


Contact

Amelia Christopher

amelia.christopher@surreycc.
gov.uk

Web:

[Council and
democracy
Surreycc.gov.uk](https://www.surreycc.gov.uk/council-and-democracy)

@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)
Fiona Edwards	Chief Executive of the Frimley Integrated Care System
Jason Gaskell / Sue Murphy and Paul Farthing	CEO, Surrey Community Action / Chief Executive Officer, Catalyst / Chief Executive, Shooting Star Children's Hospices (VCSE Alliance Co- Representatives)
Dr Russell Hills	Executive Clinical Director, Surrey Downs Health and Care Partnership
Kate Scribbins Ruth Hutchinson Helen Coombes	Chief Executive, Healthwatch Surrey Director of Public Health, Surrey County Council Executive Director for Adults, Wellbeing and Health Partnerships, Surrey County Council
Rachael Wardell	Executive Director for Children, Families and Lifelong Learning
Karen McDowell	Chief Executive Officer, Surrey Heartlands Integrated Care System

Graham Wareham Leigh Whitehouse Mark Nuti	Chief Executive, Surrey and Borders Partnership Interim Chief Executive, Surrey County Council Cabinet Member for Health and Wellbeing, Public Health, Surrey County Council
Sinead Mooney	Cabinet Member for Adult Social Care, Surrey County Council
Clare Curran	Cabinet Member for Children and Families, Lifelong Learning, Surrey County Council
Sarah Cannon Carl Hall	Senior Probation Officer at The Probation Service; Deputy Director of Community Development, Interventions Alliance
Tim De Meyer Kevin Deanus	Chief Constable of Surrey Police Cabinet Member for Fire and Rescue, and Resilience, Surrey County Council
Borough Councillor Ann-Marie Barker Steve Flanagan	Leader of Woking Borough Council (Surrey Leaders' Group Representative) North West Surrey Alliance 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 Professor Monique Raats	Police and Crime Commissioner for Surrey Co-Director, Institute for Sustainability; Professor; Director of the Food, Consumer Behaviour and Health Research Centre, University of Surrey
Sue Tresman	Surrey's Independent Carers Lead and Co-Chair for the Carers Partnership Group, Carers System Representative
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.

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. 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: 14 DECEMBER 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 (*14 March 2024*).

b PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (*13 March 2024*).

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 - 42)

This paper provides an overview of the progress in the delivery of the [Health and Wellbeing Strategy](#) (HWB Strategy) as of 19 February 2024. The Highlight Report itself, in a new, more accessible, web friendly format, provides:

- An overview of activity against Health and Wellbeing Strategy's Summary Implementation Plan projects and programmes, describing what has been achieved with the Priority Populations and against the Priorities/Outcomes.
- Identifies new data, insights and challenges that have arisen.
- The progress of the review of the [Joint Strategic Needs Assessment](#) (JSNA) chapters.
- Communication activity associated with the HWB Strategy's Priority Population and Priorities/Outcomes.

6 SURREY PHARMACEUTICAL NEEDS ASSESSMENT 2025 - PROPOSED DELIVERY PLAN

(Pages
43 - 50)

The Health and Wellbeing Board has a statutory responsibility to publish and keep up to date a Pharmaceutical Needs Assessment (PNA). In view of the recent changes to pharmaceutical provision, including 16 closures, it is proportionate to reopen the PNA (last published in 2022) to conduct a comprehensive reassessment of pharmaceutical needs. This paper outlines the proposed scope and timeline for agreement by the Board.

7 SURREY HEARTLANDS SYSTEM PLANNING: JOINT FORWARD PLAN UPDATE 2024

(Pages
51 - 64)

National guidance requires that Joint Forward Plans are refreshed and republished each year in March. As the initial plan was published less than a year ago, in June 2023, we have conducted a 'light touch' refresh for March 2024, retaining the existing format, whilst taking the opportunity to strengthen and update three areas which were less developed last summer: **Prevention, Provider Collaboratives and Sustainability & Productivity**.

The Joint Forward Plan supports the Health and Well-being Strategy Outcomes and the 3 Ambitions of the Integrated Care Strategy and their delivery.

8 HEALTH AND WELLBEING BOARD AND SURREY HEARTLANDS INTEGRATED CARE PARTNERSHIP/INTEGRATED CARE BOARD GOVERNANCE REVIEW

(Pages
65 - 74)

The paper sets out the governance review of the Health and Wellbeing Board and Surrey Heartlands Integrated Care Partnership/Integrated Care Board; noting that as the focus on achieving greater alignment at all levels of delivery and strategic oversight increases, it is imperative to review and assess how the component parts are working to enable this. Reviewing governance functions so they are efficient and effective, reduce duplication and maintain focus on delivery for residents, particularly those experiencing health inequalities, will ensure that Surrey is well positioned to deliver against its clear strategic aims and implement its delivery plans.

9 INTEGRATED CARE SYSTEMS (ICS) UPDATE

(Pages
75 - 84)

The Board is asked to note the update provided on the recent activity within the Surrey Heartlands Integrated Care System (ICS), and Frimley Health and Care ICS regarding the Integrated Care Partnerships and Integrated Care Boards against the Health and Wellbeing Strategy.

10 DATE OF THE NEXT MEETING

The next meeting of the Health and Wellbeing Board will be on 19 June 2024.

Leigh Whitehouse
Interim Chief Executive
Published: Tuesday, 12 March 2024

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Members of the public and the press may use social media or mobile devices in silent mode during meetings. Public Wi-Fi is available; please ask the committee manager for details.

Anyone is permitted to film, record or take photographs at Council meetings. Please liaise with the committee manager prior to the start of the meeting so that the meeting can be made aware of any filming taking place.

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.