Notice of Meeting

Adults and Health Select Committee



Date & time

Thursday, 13 April 2023 at 10.00 am

Place

Council Chamber Woodhatch Place 11 Cockshott Hill

Reigate

Surrey, RH2 8EF

Contact

Omid Nouri, Scrutiny

Officer

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Chief Executive Joanna Killian

We're on Twitter: @SCCdemocracy



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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Omid Nouri, Scrutiny Officer on 07977 595 687.

Elected Members

Nick Darby, Robert Evans OBE, Chris Farr, Angela Goodwin (Vice-Chairman), Trefor Hogg, Rebecca Jennings-Evans, Frank Kelly, Riasat Khan (Vice-Chairman), David Lewis, Ernest Mallett MBE, Carla Morson, Bernie Muir (Chairman) and Buddhi Weerasinghe

Independent Representatives:

Borough Councillor Neil Houston (Elmbridge Borough Council), Borough Councillor Abby King (Runnymede Borough Council) and District Councillor Charlotte Swann (Tandridge District Council)

TERMS OF REFERENCE

- Statutory health scrutiny
- Adult Social Care (including safeguarding)
- Health integration and devolution
- Review and scrutiny of all health services commissioned or delivered within Surrey
- Public Health
- Review delivery of the Health and Wellbeing Strategy
- Health and Wellbeing Board
- Future local delivery model and strategic commissioning

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Purpose of the item: To report any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETINGS: 16 FEBRUARY 2023

(Pages 5 - 24)

Purpose of the item: To agree the minutes of the previous meeting of the Adults and Health Select Committee as a true and accurate record of proceedings.

3 DECLARATIONS OF INTEREST

Purpose of the item: 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

Purpose of the item: To receive any questions or petitions.

NOTES:

- 1. The deadline for Members' questions is 12:00pm four working days before the meeting (5 April 2023).
- 2. The deadline for public questions is seven days before the meeting (6 April 2023).
- 3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 ACCESS TO GPS

Purpose of the item: For the Select Committee to receive updates from Surrey Heartlands Integrated Care System and Frimley Integrated Care System.

a GP ACCESS

(Pages 25 - 48) (Pages 49 - 154)

b SURREY HEARTLANDS INTEGRATED CARE SYSTEM - PATIENT EXPERIENCE

6 CANCER AND ELECTIVE CARE BACKLOGS

Purpose of the item: For the Select Committee to receive an update from Surrey Heartlands Integrated Care System and Frimley Integrated Care System.

а	FRIMLEY HEALTH AND CARE INTEGRATED CARE SYSTEM (ICS) CANCER AND ELECTIVE ARE BACKLOGS	(Pages 155 -
b	SURREY HEARTLANDS CANCER AND ELECTIVE CARE BACKLOGS	168) (Pages 169 -
7	LIPDATE ON PROGRESS AND EFFECTIVENESS OF COMMUNITY	180)

7 UPDATE ON PROGRESS AND EFFECTIVENESS OF COMMUNITY MENTAL HEALTH TRANSFORMATION FOR ADULTS & OLDER ADULTS

(Pages 181 -220)

Purpose of the item: To provide the Adults and Health Select Committee with an update on progress and effectiveness of community mental health transformation for adults and older adults with significant mental health needs across Surrey Heartlands ICS and part of Frimley Health and Care ICS (Surrey Heath and Farnham)

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 221 -260)

Purpose of the item: For the Select Committee to review the attached recommendations tracker and forward work programme, making suggestions for additions or amendments as appropriate.

9 DATE OF THE NEXT MEETING: 15 JUNE 2023

The next public meeting of the committee will be held on 15 June 2023 at 10:00am.

Joanna Killian Chief Executive

Published: Tuesday 4 April

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