

Notice of Meeting

Adults and Health Select Committee



Date & time
Thursday, 15 June
2023 at 10.00 am

Place
Woodhatch Place
11 Cockshott Hill
Reigate
Surrey, RH2 8EF

Contact
Omid Nouri, Scrutiny
Officer

Tel 07977 595 687

Chief Executive
Joanna Killian

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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

Helyn Clack, Nick Darby, Robert Evans OBE, Angela Goodwin (Vice-Chairman), David Harmer, Trefor Hogg (Chairman), Rebecca Jennings-Evans, Frank Kelly, Riasat Khan (Vice-Chairman), David Lewis, Ernest Mallett MBE, Michaela Martin and Carla Morson

Independent Representatives:

Borough Councillor Neil Houston, Borough Councillor Abby King,
District Councillor Charlotte Swann

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: 13 APRIL 2023

(Pages 5
- 22)

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 (*9 June 2023*).
2. The deadline for public questions is seven days before the meeting (*8 June 2023*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 SURREY HEARTLANDS INTEGRATED CARE STRATEGY

(Pages
23 - 28)

Purpose of the item: To inform Select Committee on the delivery of the Surrey Heartlands Integrated Care Strategy and highlight main areas of co-ordination with Surrey County Council Priorities.

6 MENTAL HEALTH IMPROVEMENT PLAN UPDATE

(Pages
29 - 78)

Purpose of the item: To provide an update to the Adults and Health Select Committee on progress since the October 2022 meeting.

7 REPORT ON THE FINDINGS AND RECOMMENDATIONS OF THE HEALTH INEQUALITIES TASK GROUP (Pages 79 - 136)

Purpose of the item: To provide the Adults and Health Select Committee with a detailed report on the findings and recommendations of the Health Inequalities Task Group, which was set up to explore Health Inequalities/disadvantages amongst key priority population groups within Surrey.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 137 - 192)

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

The next public meeting of the committee will be held on 4 October 2023 at 10:00am.

**Joanna Killian
Chief Executive**

Published: Tuesday, 6 June 2023

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