

## Notice of Meeting

# Adults and Health Select Committee

**Date & time**

Wednesday, 4  
October 2023 at  
10.00 am

**Place**

Woodhatch Place,  
Reigate, Surrey, RH2  
8EF

**Contact**

Sally Baker, Scrutiny  
Officer

sally-  
rose.baker@surreycc.gov.uk

**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 Sally Baker, Scrutiny Officer on [sally-rose.baker@surreycc.gov.uk](mailto:sally-rose.baker@surreycc.gov.uk)**

### Elected Members

Helyn Clack, Nick Darby, Robert Evans OBE (Stanwell & Stanwell Moor), Angela Goodwin (Vice-Chairman), David Harmer (Waverley Western Villages), Trefor Hogg (Chairman), Rebecca Jennings-Evans (Lightwater, West End and Bisley), Frank Kelly, Riasat Khan (Vice-Chairman), David Lewis, Ernest Mallett MBE, Michaela Martin and Carla Morson (Ash)

### 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: 15 JUNE 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 (*28 September 2023*).
2. The deadline for public questions is seven days before the meeting (*27 September 2023*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 SURREY HEARTLANDS: MANAGING URGENT AND EMERGENCY CARE SURGE 2023/24

(Pages  
23 - 116)

**Purpose of the item:** to inform the Committee of the impact of Urgent and Emergency Care surge on the Surrey Heartlands system during 2023/24, including reference to the previous winter pressures; and to describe the whole system measures being put in place to promote resilience throughout the upcoming winter period.

- 6 SOUTH EAST COAST AMBULANCE SERVICE NHS FOUNDATION TRUST: WINTER PREPAREDNESS** (Pages 117 - 230)

**Purpose of the item:** to update the Committee on South East Coast Ambulance Service NHS Foundation Trust's planning, timelines and preparation for the anticipated Winter 2023-24 pressures.

- 7 NHS FRIMLEY: ACCIDENT & EMERGENCY WAITING TIMES & PRESSURES** (Pages 231 - 238)

**Purpose of the item:** to inform the Committee of improvement delivered in the delivery of Emergency Department (ED aka A&E) at Frimley Park Hospital in Surrey.

- 8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 239 - 266)

**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: 7 DECEMBER 2023**

The next public meeting of the committee will be held on Thursday 7 December 2023 at 10:00am.

**Joanna Killian  
Chief Executive**

Published: Tuesday, 26 September 2023

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