

Notice of Meeting

Adults and Health Select Committee



Date & time
Thursday, 7
December 2023 at
10.00 am

Place
Woodhatch Place,
Reigate, Surrey, RH2
8EF

Contact
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Officer

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Chief Executive
Joanna Killian

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@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 via email.

Elected Members

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

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: 7 OCTOBER 2023

(Pages
5 - 20)

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 (*1 December 2023*).
2. The deadline for public questions is seven days before the meeting (*30 November 2023*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 SCRUTINY OF 2024/25 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2028/29 (Pages 21 - 66)

Purpose of the item: Scrutiny of the Draft Budget and Medium-Term Financial Strategy.

6 ADULT SAFEGUARDING UPDATE (Pages 67 - 74)

Purpose of report: to provide the Committee with an update on adult safeguarding in the county.

7 A NEW HOSPITAL TO REPLACE FRIMLEY PARK HOSPITAL (Pages 75 - 98)

Purpose of the item: to seek the Committee's views on the criteria that Frimley Health NHS Foundation Trust will use to evaluate a shortlist of possible sites for a new hospital, and the committee's feedback on the Trust's approach to comprehensive engagement with patients, public, and staff.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 99 - 122)

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 MARCH 2024

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

**Joanna Killian
Chief Executive**

Published: Wednesday, 29 November 2023

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