

## Notice of Meeting

# Adults and Health Select Committee



**Date & time**  
Thursday, 7 March  
2024 at 10.00am

**Place**  
Woodhatch Place,  
Reigate, Surrey, RH2  
8EU

**Contact**  
Sally Baker, 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 Sally Baker, Scrutiny Officer via email.**

### **Elected Members**

Dennis Booth, Helyn Clack (Vice-Chairman), Robert Evans OBE, Angela Goodwin (Vice-Chairman), David Harmer, Trefor Hogg (Chairman), Rebecca Jennings-Evans, Frank Kelly, Riasat Khan, David Lewis, Ernest Mallet 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 DECEMBER 2023

(Pages 5  
- 26)

**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 March 2024*).
2. The deadline for public questions is seven days before the meeting (*27 February 2024*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 A NEW HOSPITAL TO REPLACE FRIMLEY PARK HOSPITAL

(Pages  
27 - 100)

**Purpose of the item:** The purpose of this report is to update the

committee on the recent public engagement undertaken by Frimley Health NHS Foundation Trust and the Frimley Integrated Care System (known as NHS Frimley) on the criteria to evaluate a shortlist of possible sites for a new hospital. This report serves as an update to the previous report presented to the committee by the Trust and NHS Frimley on 7 December 2023.

**6 JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (FRIMLEY PARK)** (Pages 101 - 108)

**Purpose of the item:** This report seeks to inform the Select Committee about the proposed establishment of a Joint Health Overview and Scrutiny Committee (JHOSC).

**7 SURREY HEARTLANDS & SURREY COUNTY COUNCIL DISCHARGE TO ASSESS REPORT** (Pages 109 - 146)

**Purpose of the item:**

1.1 To inform Surrey County Council's Health Select Committee of the current Discharge to Assess arrangements in Surrey and to set out challenges and work underway to enable improved outcomes for people who are being discharged from hospital.

1.2 The Committee is asked to note the important part that Discharge to Assess plays as a contributor to resident/patient flow in discharge, as well as the commitment given to Discharge to Assess by Surrey Heartlands Integrated Care System.

**8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 147 - 188)

**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 10 May 2024 at 10:00am.

**Joanna Killian  
Chief Executive**

Published: Wednesday, 28 February 2024

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