

Notice of Meeting

Adults and Health Select Committee



Date & time

Friday, 10 May 2024
at 10.00 am

Place

Woodhatch Place,
Reigate, Surrey, RH2
8EU

Contact

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Interim Chief Executive

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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 .

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:

District Councillor Paula Keay (Mole Valley District Council) and Borough Councillor Abby King (Runnymede Borough 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 MARCH 2024

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

5 MINDWORKS

(Pages 5
- 62)

Purpose of the item:

1. The Adult and Health Select Committee have asked for evidence and information on the system wide response to support the needs of Children and Young People (CYP) who may have Autism (ASD) or Attention Deficit Hyperactivity Disorder (ADHD), including details of the Neurodevelopmental (ND) diagnostic pathway provided by Mindworks.
2. Mindworks is an alliance of emotional wellbeing and mental health providers that includes Surrey and Borders NHS Partnership (SABP) as the NHS Trust, Tavistock and Portman leading on system change (i-Thrive in Surrey model described in Appendix 1) and 13 Voluntary and Community Sector (VCS) partners coming together under Surrey Wellbeing Partnership (SWP), of which three VCS partners also provide specific support in the ND pathway. SABP and third sector partners provide support and assessment for ASD and ADHD as part of the ND Pathway for children over six years of age.
3. This report provides an overview of the status of provision and performance. It acknowledges that providers of support are challenged in their ability to provide a comprehensive response as are schools and families, and that change is required within the context of; increased needs and demand, pressure on staff (including those in schools) and families and diminished financial resources across health, local government, and schools.
4. The proposed cultural shift, described in the report, to a social model of support, requires action across the system and continued recognition that there remains considerable work still to be done in meeting the needs of CYP with Autism Spectrum Disorder (ASD) or ADHD. The work detailed within the ND Transformation Plan builds on that of the All-Age Autism Strategy, helping to provide a focus on specific areas for improvement through a needs-led ND pathway.

6 ADULT SAFEGUARDING UPDATE

(Pages
63 - 138)

Purpose of the item: To provide an update on adult social care performance for safeguarding adults.

7 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
139 -
182)

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.

8 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held on 10 October 2024 at 10:00am.

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