

## Surrey Health and Social Care

### SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON

### AGENDA **Part Two-CONFIDENTIAL**

Committees in Common between the following organisations:

NHS Frimley ICB	✓
NHS Surrey Heartlands ICB (SyHt ICB)	✓
Surrey County Council (SCC)	✓

<b>Date</b>	Wednesday 28 June 2023	<b>Time</b>	10:25- 11:25
<b>Venue</b>	Virtual meeting/ Woodhatch Place, Reigate (Surrey County Council)		

#### Members/ Attendees:

Name	Title/ Role	Att (✓)/ Apols (A)		
		SyHt ICB	Frimley ICB	SCC
<b>Convener</b>				
Cllr Sinead Mooney (SM)	Cabinet Member for Children and Families, Surrey County Council			
<b>Members</b>				
Ian Smith (IS)	Chair	A		
Clare Stone (CS)	Director of Multi-Professional Leadership and Chief Nurse	✓		
Prof Claire Fuller (ProfCF)	(Chair) Chief Executive Officer	A		
Karen McDowell (KMc) <i>On behalf of ProfCF</i>	Chief Operating Officer	✓		
Matthew Knight (MK)	Chief Finance Officer	✓		
Vacant	Clinical member	-		
Tracey Faraday-Drake (TFD)	(Chair) Director for Children and Young People and All Age Learning Disabilities and Autism		✓	
Sarah Bellars (SBe)	Chief Nursing Officer		✓	
Samuel Burrows (SBu)	Chief Transformation & Digital Officer		A	

Name	Title/ Role	Att (✓)/ Apols (A)		
		SyHt ICB	Frimley ICB	SCC
Richard Chapman (RC)	Chief Finance Officer		A	
Cllr Tim Oliver (TO)	(Chair) Council Leader			A
Cllr Clare Curran (CC) <i>On behalf of TO</i>	Cabinet Member for Education and Learning			✓
Cllr Sinead Mooney (SM)	Cabinet Member for Children and Families			✓
Cllr Mark Nuti (MN)	Cabinet Member for Adults and Health			✓
<b>Attendees</b>				
Liz Bruce (LB)	Joint Executive Director, ASC & Integrated Commissioning		A	
Jonathan Lillistone (JL) <i>On behalf of LB</i>	Director of Integrated Commissioning, Adult Social Care & Integrated Commissioning		✓	
Stephen Murphy (SM) <i>For item 6</i>	Deputy Director of Mental Health Commissioning, NHS Surrey Heartlands ICB		✓	
Jane Bremner (LB) <i>For item 6</i>	Head of Commissioning: Mental Health, Adult Social Care, Surrey County Council		✓	
Laura Saunders (LS) <i>For item 7</i>	Head of Learning Disabilities and Autism Integrated Commissioning, Surrey Heartlands ICB		✓	
Julia Cramp (JC) <i>For item 8</i>	Consultant – Children’s Community Health Services Programme		✓	
Harriet Derrett-Smith (HD-S) <i>For item 8</i>	Associate Director – Children and Young People’s Integrated Commissioning (Community Health, Wellbeing and Emotional Mental Health)		✓	
Natasha Moore (NM)	(Minute-taker) Governance Manager, Surrey Heartlands ICB		✓	

Item No.	Timings	Item	Action	Presenter	Paper No
1.	10:25 5 mins	Welcome, Introductions and Apologies a) Confirmation of Convener	To note	Convener	Verbal
2.		Declarations of Interest a) To receive confirmation from all members and attendees that their entry in the Register of Interests is up-to-date, accurate and complete. b) To receive any declarations of interest pertinent to items on this agenda.	To note	Convener	1

Item No.	Timings	Item	Action	Presenter	Paper No
3.		Quorum *	To confirm	Convener	Verbal
4.	10:30 5 mins	Minutes from the previous meeting on 22/03/2022	To approve	Convener	2
5.	10:35 5 mins	Matters Arising a) Action Log b) Urgent/ Emergency Decision: Dementia Navigators Contract: approval of short-term extension for six months	To note To ratify	Convener JL	3a 3b
6.	10:40 10 mins	Community Connections contract: Approval request for route to market	To approve	SM/ JB	4
7.	10:50 10 mins	All Age Learning Disability and Autism Section 75 Agreement	To approve	LS	5
8.	11:00 20 mins	Childrens Community Services	To approve	JC/ HD-S	6
<b>AOB</b>					
9.	11:20 5 min	AOB	To note	All	Verbal
10.	11:25	Meeting close	To note	Convener	Verbal
<p><b>Date of future meetings for 2023/24:</b>  <i>(All hybrid meetings, with 'in person' facility at Woodhatch Place for SCC colleagues)</i></p> <ul style="list-style-type: none"> <li>• Wednesday 20 September 2023; 10:00- 12:00</li> <li>• Wednesday 13 December 2023; 10:00- 12:00</li> <li>• Wednesday 20 March 2024; 10:00- 12:00</li> </ul>					

\***Quorum** and membership agreed by organisations individually. Details on Quoracy and voting are included in the Terms of Reference for each organisation as below:

Organisation	Quorum
<b>Frimley ICB</b>	One member
<b>Surrey Heartlands ICB</b>	A minimum of three members
<b>Surrey County Council</b>	Any three Cabinet members