


Notice of Meeting

Health and Wellbeing Board



<u>Date and Time</u>	<u>Place</u>	<u>Contact</u>	<u>Web:</u>
Wednesday, 19 June 2024 2.00 pm	Surrey County Council, Council Chamber Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF	Amelia Christopher amelia.christopher@surreycc.gov.uk	Council and democracy Surreycc.gov.uk @SCCdemocracy 

Board Members

Bernie Muir (Chair) Dr Charlotte Canniff (Vice-Chair)	Member for Epsom West, Surrey County Council Joint Chief Medical Officer, Surrey Heartlands Integrated Care System
Karen Brimacombe	Chief Executive, Mole Valley District Council (Surrey Chief Executives' Group) (Priority 1 Sponsor)
Professor Helen Rostill / Kate Barker and Liz Williams	Deputy Chief Executive Officer, Surrey and Borders NHS Foundation Trust and SRO Mental Health, Frimley ICS / Joint Strategic Commissioning Conveners, Surrey County Council and Surrey Heartlands (Priority 2 Co- Sponsors)
Mari Roberts-Wood	Managing Director, Reigate and Banstead Borough Council (Priority 3 Sponsor)
Fiona Edwards	Chief Executive of the Frimley Integrated Care System
Jason Gaskell / Sue Murphy and Paul Farthing	CEO, Surrey Community Action / Chief Executive Officer, Catalyst / Chief Executive, Shooting Star Children's Hospices (VCSE Alliance Co- Representatives)
Dr Russell Hills	Executive Clinical Director, Surrey Downs Health and Care Partnership
Kate Scribbins Ruth Hutchinson Helen Coombes	Chief Executive, Healthwatch Surrey Director of Public Health, Surrey County Council Executive Director for Adults, Wellbeing and Health Partnerships, Surrey County Council
Rachael Wardell	Executive Director for Children, Families and Lifelong Learning
Karen McDowell	Chief Executive Officer, Surrey Heartlands Integrated Care System

Graham Wareham Michael Coughlin	Chief Executive, Surrey and Borders Partnership Interim Head of Paid Service, Surrey County Council
Mark Nuti	Cabinet Member for Health and Wellbeing, Public Health, Surrey County Council
Sinead Mooney	Cabinet Member for Adult Social Care, Surrey County Council
Clare Curran	Cabinet Member for Children, Families and Lifelong Learning, Surrey County Council
Sarah Cannon Carl Hall	Senior Probation Officer at The Probation Service Deputy Director of Community Development, Interventions Alliance
Tim De Meyer Kevin Deanus	Chief Constable of Surrey Police Cabinet Member for Fire and Rescue, and Resilience, Surrey County Council
Borough Councillor Ann-Marie Barker Steve Flanagan	Leader of Woking Borough Council (Surrey Leaders' Group Representative) North West Surrey Alliance and Community Provider voice
Jo Cogswell	Place Based Leader, Guildford and Waverley Health and Care Alliance
Dr Pramit Patel	East Surrey Place Representative and ICS Primary Care Clinical Leader, Surrey Heartlands ICS
Lisa Townsend Professor Monique Raats	Police and Crime Commissioner for Surrey Co-Director, Institute for Sustainability; Professor; Director of the Food, Consumer Behaviour and Health Research Centre, University of Surrey
Dr Sue Tresman	Surrey's Independent Carers Lead and Co-Chair for the Carers Partnership Group, Carers System Representative
Siobhan Kennedy	Homelessness, Advice & Allocations Lead, Guildford Borough Council (Associate Member)

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language, please email Amelia Christopher on amelia.christopher@surreycc.gov.uk.

This meeting will be held in public at the venue mentioned above and may be webcast live. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area or attending online, you are consenting to being filmed and recorded, and to the possible use of those images and sound recordings for webcasting and/or training purposes. If webcast, a recording will be available on the Council's website post-meeting. The live webcast and recording can be accessed via the Council's website:

<https://surreycc.public-i.tv/core/portal/home>

If you would like to attend and you have any special requirements, please email Amelia Christopher on amelia.christopher@surreycc.gov.uk. Please note that public seating is limited and will be allocated on a first come first served basis.

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence and substitutions.

2 MINUTES OF PREVIOUS MEETING: 20 MARCH 2024

(Pages
1 - 14)

To agree the minutes of the previous meeting.

3 DECLARATIONS OF INTEREST

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

a MEMBERS' QUESTIONS

The deadline for Member's questions is 12pm four working days before the meeting (*13 June 2024*).

b PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (*12 June 2024*).

c PETITIONS

The deadline for petitions was 14 days before the meeting. No petitions have been received.

5 HEALTH AND WELL-BEING STRATEGY HIGHLIGHT REPORT

(Pages
15 - 44)

This paper provides an overview of the progress in the delivery of the [Health and Wellbeing Strategy](#) (HWB Strategy) as of 28 May 2024.

- 6 HEALTH AND WELL-BEING STRATEGY INDEX SCORECARD** (Pages 45 - 92)
- When the Surrey Health and Wellbeing (HWB) Strategy Index was shared with the Board in 2023 it was recognised that further development was needed both in terms of indicators and the geographic levels at which the data is presented. The last iteration had the addition of Primary Care Network (PCN) level data. This latest significant update includes over 20 new indicators (61 in total), aligned to HWB Strategy’s priority populations and to the priorities/outcomes to offer a more comprehensive picture.
- In this paper, we summarise the additional indicators introduced (see appendix 2) and share the first iteration of the Scorecard that draws attention to areas where progress or need is particularly noteworthy.
- 7 JOINT STRATEGIC NEEDS ASSESSMENT (JSNA): MULTIPLE DISADVANTAGE** (Pages 93 - 100)
- This paper outlines the draft recommendations of the developing multiple disadvantage JSNA chapter in recognition of the impact that the experience of multiple disadvantage has on some of the most vulnerable persons in our county. The production of this JSNA chapter has been led by our local lived experience group.
- 8 BETTER CARE FUND (BCF) PLAN 2023-25 (UPDATE FOR 2024/25)** (Pages 101 - 172)
- The Board is asked to approve the 2024/25 update to the previously submitted Surrey 2023-25 Better Care Fund (BCF) Plan.
- 9 INTEGRATED CARE SYSTEMS (ICS) UPDATE** (Pages 173 - 184)
- The Board is asked to note the update provided on the recent activity within the Surrey Heartlands Integrated Care System (ICS), and Frimley Health and Care ICS regarding the Integrated Care Partnerships and Integrated Care Boards against the Health and Wellbeing Strategy.
- 10 DATE OF THE NEXT MEETING**
- The next meeting of the Health and Wellbeing Board will be on 18 September 2024.

Michael Coughlin
Interim Head of Paid Service
Published: Tuesday, 11 June 2024

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Members of the public and the press may use social media or mobile devices in silent mode during meetings. Public Wi-Fi is available; please ask the committee manager for details.

Anyone is permitted to film, record or take photographs at Council meetings. Please liaise with the committee manager prior to the start of the meeting so that the meeting can be made aware of any filming taking place.

The use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to any Council equipment or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

Thank you for your co-operation.

QUESTIONS AND PETITIONS

Cabinet and most committees will consider questions by elected Surrey County Council Members and questions and petitions from members of the public who are electors in the Surrey County Council area.

Please note the following regarding questions from the public:

1. Members of the public can submit one written question to a meeting by the deadline stated in the agenda. Questions should relate to general policy and not to detail. Questions are asked and answered in public and cannot relate to “confidential” or “exempt” matters (for example, personal or financial details of an individual); for further advice please contact the committee manager listed on the front page of an agenda.
2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman’s discretion.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Cabinet members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Cabinet members may decline to answer a supplementary question.