

Notice of Meeting

Combined Meeting of the Health and Wellbeing Board, and Surrey Heartlands Integrated Care Partnership



Date and Time

Wednesday, 18
September 2024
10.00 am

Place

Council Chamber,
Woodhatch Place,
11 Cockshot Hill,
Reigate, Surrey,
RH2 8EF

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Committee Members

Cllr Tim Oliver OBE (Chairman)	Surrey County Council	Leader
Karen McDowell	Surrey Heartlands Integrated Care Board (ICB) and the Integrated Care System (ICS)	Chief Executive
Dr Charlotte Canniff Jo Cogswell	Surrey Heartlands ICS Surrey Heartlands ICB	Joint Chief Medical Officer Executive Director Strategy and Joint Transformation, Executive Lead for Guildford and Waverley
Dr Pramit Patel Aruna Mehta	Surrey Heartlands ICB Surrey and Borders Partnership NHS Foundation Trust	Primary Care Clinical Leader Chairperson
Fiona Edwards	Frimley Integrated Care Board (ICB) and the Integrated Care System (ICS)	Chief Executive
Cllr Mark Nuti	Surrey County Council	Cabinet Member for Health and Wellbeing, and Public Health
Cllr Sinead Mooney	Surrey County Council	Cabinet Member for Adult Social Care
Cllr Clare Curran	Surrey County Council	Cabinet Member for Children, Families and Lifelong Learning

Terence Herbert	Surrey County Council	Chief Executive
Sarah Kershaw	Surrey County Council	Strategic Director - Transformation, Integration and Assurance
Helen Coombes	Surrey County Council	Interim Executive Director Adults, Wellbeing & Health Partnerships
Rachael Wardell OBE	Surrey County Council	Executive Director for Children, Families and Lifelong Learning
Ruth Hutchinson	Surrey County Council	Director - Public Health
Kate Scribbins	Healthwatch Surrey	Chief Executive
Dr Julie Llewelyn	Community Foundation for Surrey	Vice President
Paul Farthing	VCSE Alliance	Chief Executive, Shooting Star Children's Hospices
Sue Murphy	VCSE Alliance	Chief Executive Officer, Catalyst
Michelle Blunsom MBE	VCSE Alliance	CEO at ESDAS
Borough Cllr Richard Biggs	Reigate & Banstead Borough Council	Leader
Borough Cllr Ann-Marie Barker	Woking Borough Council	Leader
Karen Brimacombe	Mole Valley District Council	Chief Executive
Mari Roberts-Wood	Reigate & Banstead Borough Council / Prevention and Wider Determinants of Health Delivery Board	Managing Director / Chair
Dr Sue Tresman	Carers	Independent Carers Lead for Surrey
Professor Monique Raats	University of Surrey	Associate Dean Research and Innovation for the Faculty of Health and Medical Sciences
Alistair Burtenshaw	Business	Brice Director & Chief Executive of Watts Gallery Trust
Tim De Meyer	Surrey Police	Chief Constable
Lucy Gate	Mental Health: Prevention Board	Co-Chair
Siobhan Kennedy	Housing	Homelessness Advice & Allocations Lead, Guildford Borough Council

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.

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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

(Pages
1 - 22)

To agree the minutes of the previous meeting:

- Health and Wellbeing Board, 19 June 2024
- Surrey Heartlands Integrated Care Partnership, 24 July 2024

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 (*12 September 2024*).

b PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (*11 September 2024*).

c PETITIONS

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

5 COMBINING THE HEALTH AND WELLBEING BOARD AND THE SURREY HEARTLANDS INTEGRATED CARE PARTNERSHIP: DRAFT MEMORANDUM OF UNDERSTANDING (MOU) (Pages 23 - 54)

Further to the decision made at the July 2024 Surrey Health and Wellbeing Board (HWB) and Surrey Heartlands Integrated Care Partnership (ICP), these entities will be combined, and alongside the Surrey Heartlands Integrated Care Board, will create a “Health and Wellbeing Day” from September 2024.

Annex 1 attached is a draft MoU for this combined meeting, which set out the aims, responsibilities and procedural arrangements for this meeting, as well as detail around the membership and roles of each member of the HWB and ICP.

Subject to further discussion and advice from governance / legal colleagues, the meeting will operate as a committees in common meeting.

Agenda item for: HWB, and Surrey Heartlands ICP

6 ENABLING STRONGER COMMUNITY SAFETY LEADERSHIP AND GOVERNANCE (Pages 55 - 60)

Following the merger of the Health and Wellbeing Board (HWB) and the Community Safety Board (CSB) in 2020 it has been recognised that whilst it has developed some helpful and good connections, strong strategic oversight and particularly direction on delivery across the various aspects and workstreams of Community Safety has been limited. It is therefore proposed to review the responsibility with regards to Community Safety currently within the HWB with a view to considering what a separate arrangement could be to take this forward. This would be done whilst maintaining links particularly in relation to the wider determinants of health where there continues to be benefits in alignment between programmes.

Agenda item for: HWB

7 HWB STRATEGY (HWBS) HIGHLIGHT REPORT INCLUDING HWBS INDEX UPDATE (Pages 61 - 90)

This paper provides an overview of the progress in the delivery of the [Health and Wellbeing Strategy](#) (HWB Strategy) as of 27 August 2024.

Agenda item for: HWB, and Surrey Heartlands ICP

**8 ENABLING A SURREY SYSTEM APPROACH TO POVERTY:
SIGNING AND ENACTING THE END POVERTY PLEDGE** (Pages
91 -
104)

This paper outlines the existing commitment of the HWB, recommends the adoption of this commitment by the ICP and outlines the support offer from [Good Company](#) and those with lived experience to HWB/ICP members' organisations to sign the [End Poverty Pledge](#) for a poverty-free Surrey and take action. It also outlines how progress will be monitored and how activity will inform a Surrey system approach to poverty in the future.

Agenda item for: HWB, and Surrey Heartlands ICP

9 BETTER CARE FUND UPDATE (Pages
105 -
112)

The HWB and ICP are asked to note this progress update to the paper that was discussed at the HWB on 19 June 2024 regarding the Surrey 2023-25 Better Care Fund (BCF) Plan.

This paper provides a general update, with the two key outcomes remaining the same: enabling people to stay well, safe, and independent at home for longer; and providing people with the right care, at the right place, at the right time.

Agenda item for: HWB, and Surrey Heartlands ICP

10 LIBRARY OF EXPERIENCES UPDATE (Pages
113 -
122)

The "Library of Experiences" approach was agreed by the Integrated Care Partnership (ICP) at its meeting on 27 April 2024 to identify, capture and share the lessons from work with communities across the county to reduce health inequalities. These lessons can inform and improve future work. The approach will continue to be developed so it contributes to further improvements in the design and delivery of work with communities to reduce health inequalities, address the wider determinants of health, and enable local community led improvements across towns and villages and the key neighbourhoods they encompass.

Agenda item for: HWB, and Surrey Heartlands ICP

**11 INTEGRATED CARE BOARD UPDATE: SURREY HEARTLANDS
ICB AND FRIMLEY HEALTH AND CARE ICB** (Pages
123 -
136)

To note the update provided on the recent activity by the Surrey Heartlands Integrated Care Board (ICB), and Frimley ICB against the Health and Wellbeing Strategy.

Agenda item for: HWB, and Surrey Heartlands ICP

12 DATE OF THE NEXT MEETING

The next public meeting of the Health and Wellbeing Board, and Surrey Heartlands Integrated Care Partnership will be on 11 December 2024.

Terence Herbert
Chief Executive

Published: Tuesday, 10 September 2024

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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.