

## Notice of Meeting

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



### Date and Time

Wednesday,  
11 December 2024  
10.00 am

### Place

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

### Contact

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**X:**  
@SCCdemocracy



### **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 (Vice-Chairman)	Surrey Heartlands ICS	Joint Chief Medical Officer
Jo Cogswell	Surrey Heartlands ICB	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
Claire Edgar	Surrey County Council	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 / Professor Helen Rostill	Mental Health: Prevention Board	Co-Chairs
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](mailto:amelia.christopher@surreycc.gov.uk) or Toby Nash on [toby.nash@surreycc.gov.uk](mailto:toby.nash@surreycc.gov.uk).

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

If you would like to attend and you have any special requirements, please email Amelia Christopher or Toby Nash. 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: 18 SEPTEMBER 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 (*5 December 2024*).

#### **b PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (*4 December 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) FOR APPROVAL** (Pages 15 - 50)

Annex 1 attached is a draft MoU for this combined meeting, which set out the aims, responsibilities and procedural arrangements, as well as detail around the membership and roles of each member of the HWB and ICP. This draft was brought to the September meeting for review, and following discussion, minor amendments were made. It is being brought to this formal meeting for final sign off.

*Agenda item for: HWB, and Surrey Heartlands ICP*

**6 ENABLING STRONGER COMMUNITY SAFETY LEADERSHIP AND GOVERNANCE** (Pages 51 - 58)

At their combined meeting on the 18 September 2024, the Health and Wellbeing Board and Integrated Care Partnership agreed for work to commence to review the strategic governance arrangements for Community Safety across Surrey. The overwhelming response to the proposal to establish a dedicated Community Safety & Prevention Board with strategic oversight of community safety has been positive.

*Agenda item for: HWB*

**7 HWB STRATEGY (HWBS) HIGHLIGHT REPORT INCLUDING HWBS INDEX UPDATE** (Pages 59 - 98)

This paper provides an overview of the progress in the delivery of the [Health and Wellbeing Strategy](#) (HWB Strategy) as of 18 November 2024.

*Agenda item for: HWB, and Surrey Heartlands ICP*

**8 SURREY SAFEGUARDING ADULTS BOARD (SSAB) ANNUAL REPORT 2023/24 AND FUTURE PLANS** (Pages 99 - 182)

The Surrey Safeguarding Adults Board (SSAB) is a statutory multi-agency Board with responsibilities set out in the Care Act 2014. SSAB submits its 2023/24 annual report and identifies opportunities for enhanced collaboration across the Surrey system within its 4 priorities in 2024/25.

*Agenda item for: HWB, and Surrey Heartlands ICP*

- 9 SURREY SAFEGUARDING CHILDREN PARTNERSHIP (SSCP) ANNUAL REPORT 2023/24 AND FUTURE PLANS** (Pages 183 - 228)

This report highlights the work of the SSCP from April 1 2023 - 31 March 2024 and opportunities going forward for 2024 - 2026.

*Agenda item for: HWB, and Surrey Heartlands ICP*

- 10 SURREY WIDE IMMIGRATION STRATEGY** (Pages 229 - 256)

This report asks the HWB/ICP to review the draft strategy (Appendix 1), as well as discuss and agree the proposed governance including the proposal for the Surrey Wide Immigration Group to report into the HWB/ICP.

*Agenda item for: HWB, and Surrey Heartlands ICP*

- 11 OUR SURREY HEARTLANDS UNITED SURREY TALENT STRATEGY (UST) AND HEALTH AND SOCIAL CARE ACADEMY (HSCA)** (Pages 257 - 276)

This paper shares progress, high level evaluation of Phase 1 and plans for Phase 2 regarding the Our United Surrey Talent Strategy which was co-developed with Health, Social Care and Voluntary, Community and Social Enterprise partner representatives and approved in July 2022.

Our Health and Social Care Academy is a key pioneer programme of the United Surrey Talent Strategy. This paper shares progress and achievements for this pioneer as an exemplar.

*Agenda item for: HWB, and Surrey Heartlands ICP*

- 12 INTEGRATED CARE BOARD UPDATE: SURREY HEARTLANDS ICB AND FRIMLEY HEALTH AND CARE ICB** (Pages 277 - 294)

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*

- 13 DATE OF THE NEXT MEETING**

The next public combined meeting of the Health and Wellbeing Board, and Surrey Heartlands Integrated Care Partnership will be on 19 March 2025.

**Terence Herbert  
Chief Executive**

Published: Tuesday, 3 December 2024

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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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.