


## Notice of Meeting

# Adults and Health Select Committee



<u>Date and Time</u>	<u>Place</u>	<u>Contact</u>	<u>Web:</u>
Wednesday, 4 December 2024 10.00 am	Council Chamber, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF	Sally Baker, Scrutiny Officer  SallyRose.Baker@surrey cc.gov.uk	<a href="https://www.surreycc.gov.uk/council-and-democracy">Council and democracy Surreycc.gov.uk</a>  <u>Twitter:</u> <a href="https://twitter.com/SCCdemocracy">@SCCdemocracy</a> 

### **Committee Members:**

Dennis Booth, Helyn Clack (Vice-Chair), Robert Evans OBE, John Furey, Angela Goodwin (Vice-Chair), David Harmer, Trefor Hogg (Chairman), Rebecca Jennings-Evans, Frank Kelly, David Lewis, Ernest Mallett MBE, Michaela Martin and Carla Morson.

### **Independent Representatives:**

District Councillor Caroline Joseph, Borough Councillor Abby King and Borough Councillor Victoria Wheeler.

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 Sally Baker, Scrutiny Officer on [SallyRose.Baker@surreycc.gov.uk](mailto:SallyRose.Baker@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 Sally Baker, Scrutiny Officer at [SallyRose.Baker@surreycc.gov.uk](mailto:SallyRose.Baker@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 AND SUBSTITUTIONS

**Purpose of the item:** To report any apologies for absence and substitutions.

### 2 MINUTES OF THE PREVIOUS MEETINGS: 10 OCTOBER 2024

(Pages  
5 - 32)

**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

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 (*28 November 2024*).
2. The deadline for public questions is seven days before the meeting (*27 November 2024*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

**5 CABINET RESPONSE TO SELECT COMMITTEE RECOMMENDATIONS** (Pages 33 - 34)

**Purpose of the item:** For the Committee to consider the response of Cabinet to the recommendations of this select committee throughout the scrutiny of the budget-setting process.

**6 SCRUTINY OF 2025/26 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2029/30** (Pages 35 - 66)

**Purpose of the item:** Scrutiny of the Draft Budget and Medium-Term Financial Strategy

**7 REVIEW OF PROGRESS MADE TO IMPLEMENT THE JOINT HEALTH AND SOCIAL CARE DEMENTIA STRATEGY FOR SURREY, 2022-2027** (Pages 67 - 114)

**Purpose of the item:** The Committee has asked to review the progress made to implement the joint health and social care dementia strategy for Surrey, 2022-2027. The Committee would like to see a focus on ensuring sufficient preventative measures are being provided to reduce dementia, as well as improving the dementia care pathway for the Surrey population. The Committee wish to understand what developments have been implemented across Surrey.

**8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 115 - 136)

**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.

**9 DATE OF THE NEXT MEETING**

The next public meeting of the committee will be held on 6 March 2025 at 10:00am.

**Terence Herbert  
Chief Executive**

Published: Thursday, 21 November 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.