

## 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 31 July 2024	<b>Time</b>	10:10- 10:40
<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>				
Andrew Lloyd	<b>(Convener)</b> Surrey-wide Commissioning Committees in Common Independent Convener			
<b>Members</b>				
Ian Smith	(Chair) Chair	A		
Clare Stone	Director of Multi-Professional Leadership and Chief Nurse	✓		
Karen McDowell	Acting Chief Executive Officer	A		
Dr Charlotte Canniff <i>On behalf of KMc</i>	Joint Chief Medical Officer	✓		
Dan Brown	Acting Chief Finance Officer	✓		
Vacant	Clinical member	-		
Tracey Faraday-Drake	(Chair) Director for Children and Young People and All Age Learning Disabilities and Autism		✓	
Sarah Bellars	Chief Nursing Officer		A	
Richard Chapman	Chief Finance Officer		A	
Vacant	Vacant		-	
Cllr Tim Oliver	(Chair) Council Leader			✓
Cllr Sinead Mooney	Cabinet Member for Children and Families			✓
Cllr Mark Nuti	Cabinet Member for Adults and Health			✓

Name	Title/ Role	Att (✓)/ Apols (A)		
		SyHt ICB	Frimley ICB	SCC
<b>Attendees</b>				
Julia Cramp	SRO, Children's Community Health Services Programme, Surrey County Council			
Harriet Derrett-Smith	Associate Director Integrated Children and Young People Commissioning, Surrey County Council and Surrey Heartlands ICB			
Angela Guest	Committee Manager, Surrey County Council		✓	
Natasha Moore	(Minute-taker) Governance Manager, Surrey Heartlands ICB		✓	

Item No.	Timings	Item	Action	Presenter	Paper No
1.	10:10 5 mins	Welcome, Introductions and Apologies	Note	Convener	Verbal
2.		Declarations of Interest	Note	Convener	1
3.		Quorum *	Confirm	Convener	Verbal
4.		Minutes from previous meetings: 20/03/2024	Approve	Convener	2a/b
5.		Matters Arising: Action Log	Action	Convener	3
6.	10:15 20 mins	Children's Community Health Services Recommissioning Programme	Discuss/ Note	Julia Cramp/ Harriet Derrett-Smith	4
<b>AOB</b>					
7.	10:35 5 mins	AOB	To note	All	Verbal
8.	10:40	Meeting close	To note	Convener	Verbal

**Date of future meetings for 2024/25:**

*(All hybrid meetings, with 'in person' facility at Woodhatch Place for SCC colleagues)*

- Wednesday 18 September 2024; 10:00- 12:00
- Wednesday 11 December 2024; 10:00- 12:00
- Wednesday 19 March 2024; 10:00- 12:00

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

<b>Organisation</b>	<b>Quorum</b>
<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

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