

Notice of Meeting

Joint Health and Overview Scrutiny Committee (Frimley Park Hospital)



<u>Date and Time</u>	<u>Place</u>	<u>Contact</u>	<u>Web:</u>
Friday, 6 September 2024 2.30 pm	Surrey Heath Borough Council Surrey Heath House, Knoll Road, Camberley, Surrey GU15 3HD	Sally Baker, Scrutiny Officer Tel: 07813440804 SallyRose.Baker@surreycc.gov.uk	Council and democracy Surreycc.gov.uk <u>Twitter:</u> @SCCdemocracy 

Committee Members:

Trefor Hogg (Surrey County Council) (Chairman), Michaela Martin (Surrey County Council), Carla Morson (Surrey County Council), Richard Tear (Surrey County Council), Dominic Hiscock (Hampshire County Council), Phil North (Hampshire County Council), Roz Chadd (Hampshire County Council), Bill Withers (Hampshire County Council) (Vice-Chairman), Caroline Egglestone (Bracknell Forest Borough Council) and Tony Virgo (Bracknell Forest 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 on .

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 on . 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

The Chairman to report apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETINGS: 17 MAY 2024

(Pages
5 - 18)

Purpose of the item: To agree the minutes of the Joint Health and Overview Scrutiny Committee (Frimley Park Hospital) held on 17 May 2024 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 PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (Friday 30 August 2024).

5 MEMBER QUESTIONS

The deadline for Member's questions is 12pm four working days before the meeting (Monday 2 September 2024).

6 FRIMLEY PARK NEW HOSPITAL PROGRAMME- PROGRESS SO FAR

(Pages
19 - 24)

Purpose of the item: To receive an oral strategic overview update to cover:

- 1. A detailed update on the progress of the hospital and the selection process**
 - Setting out a clear picture on when we could communicate to people about the sites and when we consider we could do that.
 - Update on the plan for the next five years.
- 2. An update on the current situation at Frimley Park Hospital and how that continues to be managed**
 - Update on access to the current site, the new diagnostic unit and on the out of hospital urgent care facilities for residents requiring same day access.
- 3. An update on working with Healthwatch Surrey (HwS) on how we can reach out to harder to reach local communities**
 - Refer to the accompanying draft proposal paper about how we are collaborating with Healthwatch Surrey.
- 4. Engagement of the staff at Frimley Park Hospital**
 - An update into views and communications.

7 DATE OF NEXT MEETING

The next public meeting has been scheduled for Friday 18th October 2024.

Terence Herbert
Chief Executive
Published: 27 August 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

This committee will consider questions by elected Surrey County Council, Hampshire County Council, and Bracknell Forest Borough Council Members and questions and petitions from members of the public who are electors in the Surrey County Council, Hampshire County Council, and Bracknell Forest Borough 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 officer 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 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 may decline to answer a supplementary question.