

Chairman's Report to the Wellbeing and Health Scrutiny Board – 7 July 2016

Independent Representatives on the WHSB

I'm sorry to have to report that our 3 representatives from the Boroughs and Districts have been required to withdraw.

This was caused by a condition in legislation which prevents co-opted Members from acting if they hold an executive position within their own council.

I am sure that Members will agree that Councillors Lucy Botting, Karen Randolph and Mrs Rachel Turner contributed enormously to the work of this Board, and will wish to join me in expressing our thanks to them and in wishing them the best for the future.

I understand that the 11 Leaders of the Surrey Boroughs and Districts have agreed on replacement Members for us and we should be informed any day of their decision. Andrew and I will prepare some induction material for these new Members of the Board.

Social Care Services Scrutiny Board Meeting

I attended the SCSB Meeting of 23 June 16 on behalf of the Wellbeing and Health Scrutiny Board. My remit was to report back on progress on the Better Care Fund and how the SCSB and WHSB will cooperate on scrutinising the work on Better Care Fund and the Sustainability and Transformation Plans.

Helen Atkinson and Dominic Wright, CEO of Guildford and Waverley CCG, now co-chair the Better Care Board, which has been renamed as the Health and Social Care Integration Board.

Formal feedback is expected from NHS Improvement on the Surrey BCF Plan for 2016/17. Informally, the news is that the Surrey plan is well received and will likely be used as an exemplar.

The following manner of cooperation between the two scrutiny boards was agreed, subject to minor adjustments:

1. That the Social Care Scrutiny Board monitors the financial position of the Better Care Fund as part of regular service budget updates to the Performance and Finance sub-group.
2. That a further joint session of the 2 Boards on the Sustainability and Transformation Plans is scheduled for late 2016/17.
3. That the Wellbeing and Health Scrutiny Board chairman seeks to secure Member representation at a suitable level within the three STP governance

structures.

4. That the Wellbeing and Health Scrutiny Board cover the changes that NHS England will be making (for example in joint commissioning of Primary Care and in development of the clinical workforce).

5. That a joint Social Care Services Board and Wellbeing and Health Scrutiny Board four person monitoring group is established to oversee how the BCF and STP plans and delivery progress and report back to the joint session in late 2016/17.

Particular focus will be on:

- a. Information sharing across the organisation
- b. Social care and NHS staffing

Sustainability and Transformation Plans

Members will recall that we held a private workshop on the emerging Surrey STPs on 31 May and that the presentation materials have subsequently been forwarded to them.

At the workshop Surrey Heartlands STP was represented by David McNulty (Chairman) and Julia Ross (Lead Officer) Frimley Health STP was represented by Jane Hogg, the Integration and Transformation Director.

My impression from the workshop was that there is a great deal of similarity for these 2 STPs in the issues facing them and the approaches that they intend to take.

There will be a short workshop on Sussex and Surrey STP later today where the STP will be represented by Elaine Jackson, Chief Officer from East Surrey CCG .

The Interim ST Plans were submitted on 30 June with more detailed plans required for 30 September.

I attended an initial meeting of a Members Reference Group (MRG) for Frimley Health STP, along with Mel Few.

Epsom Hospital Quality Summit

The Quality Summit took place on 1 June 16 following a CQC Inspection which had taken place during November 2015. The findings of the Inspection were that the Trust 'Requires Improvement'. Several WHSB Members took part in the Quality Summit.

We have postponed the date for Daniel Elkeles, CEO of Epsom and St Helier Trust, to give evidence to the WHSB. This is currently planned for the 14 September. This will enable us to hear about the emerging options for development of the Trust's

Estate. This will also be an opportunity for an update on progress against the Improvement Plan to be derived following the Quality Summit.

Other Meetings Attended Since Last WHSB Meeting

On 4 May Andy and I received a briefing on Safeguarding Children Health Services from Guildford and Waverley CCG who lead on the subject.

I am attending the Social Care Services Board on 2 September, in order to hear an update from the independent Chair of the Surrey Safeguarding Children's Board.

This Board holds the statutory responsibility for ensuring safeguarding partners are co-operating effectively, and it is a good opportunity to raise some questions about our health partners.

On 19 May I took part in the 4th annual Surrey Heath 'Making it Real' event. The objective of these events is to bring together a wide cross-section of people from county and borough councils, Surrey Heath CCG and voluntary organisations with the intention to raise awareness and further co-operation in yielding benefits to the community. There were over 90 delegates.

On 26 May I attended an informal meeting of the Surrey Health and Wellbeing Board. The invitation had been extended following this Board's challenge to the H&WB to consider what might be done about air pollution, which is the second most serious determinant of ill-health and premature death in England. The H&WB received an excellent report on the subject and requested a follow-up paper.

On 22 June I attended the AGM of North West Surrey CCG. I had informal discussions with the NWS CCG Commissioning Team and with a representative of the NHS Area Commissioning Support Unit, both of which I will follow up on.

On 23 June I had informal discussions with Peter Dunt, Interim Chief Executive of Royal Surrey County Hospital (RSCH). We discussed what is being done to prevent a recurrence of the surprise deficit revealed in the 4th Quarter of 2015/16; and the consequences of the pause in the Merger process. Some service reconfigurations will continue despite the pause. Stroke Service reconfiguration will go out for Public Consultation shortly.

Tuesday 5 July to NWS CCG Commissioners to discuss procurement of the replacement Patient Transport Service; Co-commissioning of Primary Care; recommissioning of the 111 Service and procurement of Community Health Services

Upcoming Meetings

13 July to meet Guildford and Waverley CCG CEO and the Commissioning Director.

14 July to take part in discussions with the Health Overview Chairmen for SE England and NHS England.

19 July. Surrey and Borders Partnership NHS Foundation Trust – Quality Summit.