

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
<b>February 2017</b>				
17 February 2017	Surrey Heartlands STP: Health Devolution	Consultation on Substantial Development or Variation - The Board has requested an update on the current status of the Health Devolution proposal	David McNulty, CEO of SCC and Julia Ross, CEO North West Surrey CCG	
17 February 2017	Surrey and Borders Partnership: ward change proposals	Scrutiny of Services - In order to ensure that the Trust met its duty to consult the Scrutiny Board on the proposals, the Board established a working group. This group will meet with the commissioner, provider, Adult Social Care, people who use the services, carers and families in order to understand the likely impact of the proposed change.	Andy Erskine, Director of Mental Health and Social Care	
17 February 2017	North West Surrey CCG Stroke Review Public Consultation	Consultation on Substantial Development or Variation - The Board has requested an update on the Stroke Review public consultation for the West of Surrey	Dr Claire Fuller, NWS CCG Giselle Rothwell, Head of Communications, NWS CCG	
13 March 2017	Surrey and Borders Partnership: second hospital site consultation	Consultation on Substantial Development or Variation - The Board has requested an update on the public consultation for the second hospital site	Justin Wilson, Medical Director, SABP	
13 March 2017	A&E performance against winter pressures	Scrutiny of Services - The Board has requested views from each of the CEO's of the acute hospital trusts as to how the Surrey-wide system has responded to this demand.	Daniel Elkeles, ESTH Michael Wilson, SASH Paula Head, RSCH Suzanne Rankin, ASPH Andrew Morris, FPHT	

To Be Scheduled/ Future Items	
Virginia Mason Institute and SASH Collaboration	
Homeless Health Needs	

**Task and Working Groups**

CCG Reference Groups	All Members	To liaise with CCGs and monitor activity and plans across the county, and provide patient and public voice where appropriate.	As appropriate
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1. That the Board monitor 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 on the Sustainability and Transformation Plans is scheduled for late 2016/17.
3. That the Wellbeing and Health Scrutiny Board chairman seek 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, with a particular focus on.
  - a. Information sharing across the organisation
  - b. Social care and NHS staffing
 To report back to the joint session in late 2016/17