

County Council Meeting – 23 May 2017

REPORT OF THE CABINET

The Cabinet met on 28 March and 27 April 2017.

In accordance with the Constitution, Members can ask questions of the appropriate Cabinet Member, seek clarification or make a statement on any of these issues without giving notice.

The minutes containing the individual decisions for 28 March and 27 April 2017 meetings are included within the agenda at item 16. Cabinet responses to Committee reports are included in or appended to the minutes. If any Member wishes to raise a question or make a statement on any of the matters in the minutes, notice must be given to Democratic Services by 12 noon on the last working day before the County Council meeting (Monday 22 May 2017).

For members of the public all non-confidential reports are available on the web site (www.surreycc.gov.uk) or on request from Democratic Services.

RECOMMENDATIONS ON POLICY FRAMEWORK DOCUMENTS

A SURREY COUNTY COUNCIL, CORPORATE STRATEGY 2017 – 2022

The Cabinet considered Surrey County Council's, Corporate Strategy 2017 – 2022 at its meeting on 28 March 2017. A copy of the Cabinet report is attached as an Appendix 1 to this report.

The Cabinet agreed:

That the refreshed version of the Corporate Strategy 2017-2022 be endorsed and recommended that it be presented to the County Council meeting on 23 May 2017 for approval.

REPORTS FOR INFORMATION / DISCUSSION

B SURREY HEARTLANDS SUSTAINABILITY AND TRANSFORMATION PLAN

1. NHS Sustainability and Transformation Plans (STPs) are place-based, five-year plans built around the needs of local populations. They are intended to identify benefits to be realised in the short and longer term – helping organisations within the STPs to meet their immediate (2016/17) financial challenges and ensure that the investment secured by the NHS in the Spending Review does not merely prop up individual institutions but is used to drive sustainable transformation in patient experience and health outcomes over the longer-term.
2. STPs are the overarching strategic plans for local health and care systems covering the period October 2016 to March 2021 and represent a significant

shift in NHS planning towards a place-based approach (as opposed to solely asking individual NHS organisations to produce their own plans).

3. The geographic 'footprint' for STPs is determined locally and based upon natural communities, existing working relationships and patient flows – there are three STPs covering Surrey: Surrey Heartlands; Frimley Health & Care; and Sussex and East Surrey.
4. Surrey County Council is playing an important role in the development of the three Sustainability and Transformation Plans (STPs) across Surrey. These Plans will play a pivotal role in shaping the future health and care priorities and landscape across Surrey and in the six months since the last STP update to Cabinet, significant progress has been made in the development of the Surrey Heartlands STP.
5. Recent dialogue with residents (through a deliberative research exercise) has shown that the types of changes under consideration as part of the STP (such as more self and community based care, greater reliance on non-medical services and intervention) were all regarded positively in the context of a more joined up and efficient health and care system that could provide greater access at times that suited residents.
6. Alongside the development of the STP, local partners (the County Council and three CCGs) have been in dialogue with national partners (primarily NHS England and the Department of Health) to discuss a health devolution agreement for Surrey Heartlands. Securing a devolution agreement will not be an end in itself – it will be a crucial vehicle and enabler to deliver the scale and pace of change set out in the STP.
7. The timetable for the development of the devolution work is to have the new arrangements in place for April 2017 and to use 2017/18 as a 'shadow year' – this will enable partners to work together to shape the approach and work through how the devolution of new responsibilities and greater integration of health and social care will operate in practice
8. The full report is available as part of the Cabinet's 31 March 2017 agenda, available on the County Council's website.
9. **The Cabinet AGREED:**
 1. That the progress that has been made in the development of the Surrey Heartlands Sustainability and Transformation Plan be noted.
 2. That the specific update in relation to the development of a health devolution agreement for Surrey Heartlands and the opportunities that it could bring to residents be considered.
 3. That the proposed governance principles for health devolution be endorsed and the Chief Executive, in consultation with the Cabinet Members for Wellbeing and Health; Adults Social Care, Wellbeing and Independence; and Children and Families Wellbeing be asked to take the necessary steps to finalise and implement the new arrangements.

C QUARTERLY REPORT ON DECISIONS TAKEN UNDER SPECIAL URGENCY ARRANGEMENTS: 1 JANUARY – 31 MARCH 2017

1. The Cabinet is required under the Constitution to report to Council on a quarterly basis the details of decisions taken by the Cabinet and Cabinet Members under the special urgency arrangements set out in Article 6.05(f) of the Constitution. This occurs where a decision is required on a matter that is not contained within the Leader's Forward Plan (Notice of Decisions), nor available 5 clear days before the meeting. Where a decision on such matters could not reasonably be delayed, the agreement of the Chairman of the appropriate Scrutiny Board, or in his/her absence the Chairman of the Council, must be sought to enable the decision to be made.

There has been one urgent item in this quarter, as detailed:

Integrated Sexual Health Service

(taken by the Leader of the Council on 20 March 2017)

Reason for Urgency:

That the decision cannot be reasonably deferred because of an urgent need to extend these contracts before they expire.

Mr David Hodge, Leader of the Council
12 May 2017

This page is intentionally left blank