

## Health and Wellbeing Board Paper

### 1. Reference Information

Paper tracking information	
<b>Title:</b>	Surrey Health and Wellbeing Board Membership Review
<b>Author (Name, post title and telephone number):</b>	Phillip Austen-Reed ( <a href="mailto:phillip.austen-reed@surreycc.gov.uk">phillip.austen-reed@surreycc.gov.uk</a> ; 07813538431) Victoria Berry, Policy and Programme Manager - Health and Social Care Integration ( <a href="mailto:victoria.berry@surreycc.gov.uk">victoria.berry@surreycc.gov.uk</a> ; 07989 663656)
<b>Sponsor:</b>	Tim Oliver, Chairman
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<b>Related papers</b>	N/A

### 2. Executive summary

Following agreement at the June Health and Wellbeing Board, a subgroup was formed to undertake a review of the membership over July. This report highlights the key proposed changes to membership and representation.

### 3. Recommendations

The Health and Wellbeing is asked to;

1. Agree the proposed representation and approve the changes to membership;
2. Discuss and agree new sponsor for priority 2; and,
3. As a result of the merger of the Community Safety Board with the Health and Wellbeing Board, subject to approval, agree the arrangement of an informal session for HWB members in the Autumn to better understand the local community safety agenda. This will be used to inform an updated HWB members briefing pack for all existing and new members as vacancies occur.

### 4. Reason for Recommendations

At the June Health and Wellbeing Board, it was agreed that a membership review would be beneficial to ensure that it remained inclusive and effective. This was in recognition that the Board's composition had changed as a result of the merger with the Community Safety Board and the appointment of a single clinical chair for the Surrey Heartlands Clinical Commissioning Group (CCG) which has also recently formed.

## 5. Detail

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Whilst determining the changes to membership, the subgroup agreed and applied the following working principles:

1. *All core members have a responsibility for cascading Health and Wellbeing Board information to individual organisations.*
2. *The board will have appropriate and balanced representation from partners each with a clear role to ensure manageable numbers.*
3. *Associate Members of the Health and Wellbeing Board with specialist interest will attend as determined by the agenda.*

The proposed changes include:

### Local Authority membership<sup>1</sup>

1. Change from two District & Borough leaders to one.
2. Change Chief Housing Officers representative (Guildford BC) representation to associate member who will continue to attend whenever agenda has housing related items.
3. Continue representation from District & Borough Chief Executive.

### Community safety membership<sup>2</sup>

Continue membership as agreed as part of Community Safety Board / Health and Wellbeing Board merger:

1. Surrey Police, Chief Constable.
2. CRC, Assistant Chief Officer.
3. National Probation Service - South East and Eastern Division, Assistant Director and Head of Public Protection.
4. Cabinet Member for Communities.

### Health membership<sup>3</sup>

1. The Clinical Chair and SRO will provide the statutory representation on the Board for Surrey Heartlands (following creation of one Surrey Heartlands CCG).
2. The Chief Officer for Frimley Collaborative to provide statutory representation for Surrey Heath CCG and North East Hampshire and Farnham CCG.
3. The Frimley ICS Lead to represent Frimley ICS on the Board.
4. Additional non-statutory representation to be based on suggestion that each ICP should be represented on the board but ideally with an appropriate additional role to represent different health providers (Mental Health, Acute, Primary Care, Community).

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<sup>1</sup> Statutory Membership: *at least one councillor of the local authority, nominated in accordance with subsection (3)*

<sup>2</sup> Statutory Membership: *police, local authorities, fire and rescue authorities, probation service, health*

<sup>3</sup> Statutory membership: *a representative of each relevant clinical commissioning group*

## Other key membership

1. Representation from LEPs and NESOCOT to formally move to the newly formed Growth Board whilst acknowledging key links to Priority 3 - Fulfilling Potential.

## Proposed named representation assuming changes:

	Name	Representing	Comment
1	Cllr Sinead Mooney	Cabinet Member for Adults & Health	
2	Cllr Mary Lewis	Cabinet Member for Children, Young People and Families	
3	Nominated representative from Leaders Group	D&B leaders	
4	Rob Moran	Surrey Chief Executives ( <i>Priority 3 Sponsor</i> )	Chair of Chief Executives Group or nominated representative
5	Cllr Tim Oliver	Health and Wellbeing Board Chair and Leader of SCC	
6	Ruth Hutchinson	Director of Public Health	
7	Rod Brown	Prevention Board ( <i>Priority 1 Sponsor</i> )	
8	<i>Vacant</i>	Executive Director for Children, Families and Learning	Joanna Killian in the interim
9	Simon White	Director of Adult Social Care	
10	Joanna Killian	SCC Chief Executive	
11	Cllr Denise Turner-Stewart	Cabinet Member for Communities	Agreed March 2020 as a result of the Community Safety Board merger
12	Gavin Stephens	Chief Constable, Surrey Police	Agreed March 2020 as a result of the Community Safety Board merger
13	Carl Hall	Assistant Chief Officer, CRC	Agreed March 2020 as a result of the Community Safety Board merger. Remain as core member until probation take over full delivery of offenders in 2021
14	Robin Brennan	Assistant Director and Head of Public Protection, National Probation Service - South East and Eastern Division	Agreed March 2020 as a result of the Community Safety Board merger
15	David Munro	Surrey Police and Crime Commissioner, OPCC	Alison Bolton as formal deputy and exec observer/guest

16	Dr Claire Fuller	Surrey Heartlands (SRO)	
17	Dr Andy Brooks	Surrey Heath CCG, NEHF CCG and Commissioning Collaborative	
18	Dr Charlotte Canniff	Surrey Heartlands CCG (Clinical Chair) and Primary Care	
19	Michael Wilson CBE	Crawley, East Surrey and Horsham (CRESH) ICP and Acute Hospitals/Acute Trust Providers	
20	Dr Russell Hills	Surrey Downs ICP and Primary Care	
21	Steve Flanagan	North West Surrey ICP and Community Provider	
22	Vicky Stobart	Guildford & Waverley ICP	
23	Fiona Edwards	Frimley ICS and Mental Health Provider (SABP)	
24	Kate Scribbins	Healthwatch Surrey	
25	Jason Gaskell	Surrey Community Action	
26	Helen Griffiths	University of Surrey	

## Membership changes as a result of recommendations detailed above

Name	Currently representing	Comment
Siobhan Kennedy	Housing	Associate Member-attendance determined by agenda
Sue Littlemore	LEPs	Consider move to Growth Board as formal substitute
Frances Rutter	NESCOT	Consider move to Growth Board
Cllr John Ward	D&B Leaders	Nominated D&B Leader representative tbc
Cllr Caroline Reeves	D&B Leaders	Nominated D&B Leader representative tbc
Giles Mahoney	Guildford & Waverley ICP	Formally resigned from the Board and as Priority 2 Sponsor

## 6. Challenges

The proposed changes to Health and Wellbeing Board membership means there is a need for a new Priority Two Sponsor. Discussions are ongoing to finalise future arrangements.

## **7. Timescale and delivery plan**

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Subject to approval, changes to representation and membership will be implemented immediately, with the new membership coming together for the first time formally at the December Health and Wellbeing Board.

## **8. Next steps**

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- Subject to agreement, the ToR will be updated to reflect changes to roles and representation.
- Review, update and share the previous HWB induction pack to reflect the developing strategy and incorporate community safety as a result of the merger of the Community Safety Board.

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