

Surrey Health and Social Care

SURREY COMMISSIONING COMMITTEES IN COMMON MINUTES

Committees in Common between the following organisations:

NHS Frimley ICB	✓
NHS Surrey Heartlands ICB (SyHt)	✓
Surrey County Council (SCC)	✓

Date	Wednesday 28 June 2023	Time	10:00- 10:15
Venue	Virtual meeting/ Woodhatch Place, Reigate (Surrey County Council)		

Members/ Attendees:

Name	Title/ Role	Att (✓)/ Apols (A)		
		SyHt ICB	Frimley ICB	SCC
Convener				
Cllr Tim Oliver (TO)	Council Leader, Surrey County Council			
Members				
Ian Smith (IS) <i>From item 7</i>	Chair	✓		
Clare Stone (CS)	Director of Multi-Professional Leadership and Chief Nurse	✓		
Prof Claire Fuller (ProfCF)	(Chair) Chief Executive Officer	A		
Karen McDowell (KMc) <i>On behalf of ProfCF</i>	Chief Operating Officer	✓		
Matthew Knight (MK)	Chief Finance Officer	✓		
Vacant	Clinical member	-		
Tracey Faraday-Drake (TFD)	(Chair) Director for Children and Young People and All Age Learning Disabilities and Autism		✓	
Sarah Bellars (SBe)	Chief Nursing Officer		A	
Samuel Burrows (SBu)	Chief Transformation & Digital Officer		A	
Richard Chapman (RC)	Chief Finance Officer		A	
Cllr Tim Oliver (TO)	(Chair) Council Leader			✓
Cllr Sinead Mooney (SM)	Cabinet Member for Children and Families			✓

Name	Title/ Role	Att (✓)/ Apols (A)		
		SyHt ICB	Frimley ICB	SCC
Cllr Mark Nuti (MN)	Cabinet Member for Adults and Health			✓
Attendees				
Liz Bruce (LB)	Joint Executive Director, ASC & Integrated Commissioning		A	
Jonathan Lillistone (JL) <i>On behalf of LB</i>	Director of Integrated Commissioning, Adult Social Care & Integrated Commissioning		✓	
Andrew Lloyd (AL) <i>(Observer)</i>	Surrey-wide Commissioning Committees in Common Independent Convener		✓	
Rachael Wardell (RW)	Executive Director, Children, Families and Lifelong Learning		✓	
Niki Baier (NB)	Director of Acute and Collaborative Contracts, Surrey Heartlands ICB		✓	
Angela Guest (AG)	Committee Manager: Legal and Democratic Services, Surrey County Council		✓	
Lucy Clements (LC) <i>For item 7</i>	Health Integration Policy Lead, Surrey Heartlands and Surrey County Council		✓	
Natasha Moore (NM)	(Minute-taker) Governance Manager, Surrey Heartlands ICB		✓	

Item No.	Discussion and actions raised	Who	By when
1	<p>Welcome, Introductions and Apologies</p> <p>The Convener welcomed members and attendees; apologies were received as detailed above. TO was confirmed as Convener for this meeting.</p> <p>The Convener confirmed that the SCC Committee were meeting 'in person' to fulfil their statutory decision-making requirements; NHS Frimley and NHS Surrey Heartlands ICBs were meeting virtually.</p> <p>The Convener reminded all present that the meeting would be recorded for administration purposes only.</p> <p>The Convener welcomed AL to the meeting. AL was observing today's meeting but was due to fulfil the role of Independent Convener for future Surrey-wide Commissioning CinC meetings.</p>		
2	<p>Declarations of Interest</p> <p>a) To receive confirmation from all members and attendees that their entry in the Register of Interests is up-to-date, accurate and complete.</p> <p>The Convener noted the register of members' and attendees' interests included in the meeting papers. The Convener invited members and attendees to report any new declarations or any amendments to the register.</p>		

Item No.	Discussion and actions raised	Who	By when						
	<p>TO outlined that he had an additional non-financial professional interest with the University of Surrey as XXX. ACTION: NM to add to the register of interests.</p> <p>b) To receive any declarations of interest pertinent to items on this agenda. The Convener invited members and attendees to report any conflicts pertinent to items on this agenda. None were received.</p>	NM	30/07/2023						
3	<p>Quorum The required quorum was met for the following organisations:</p> <ul style="list-style-type: none"> • NHS Frimley ICB • NHS Surrey Heartlands ICB • Surrey County Council 								
4	<p>Minutes from last meeting on 22/03/2023 The minutes of the last meeting were presented.</p> <p>Decision Applicable to:</p> <table border="1" data-bbox="252 947 890 1061"> <tr> <td>NHS Frimley ICB</td> <td>✓</td> </tr> <tr> <td>NHS Surrey Heartlands ICB</td> <td>✓</td> </tr> <tr> <td>Surrey County Council</td> <td>✓</td> </tr> </table> <p>The above Surrey-wide Commissioning Committees:</p> <ul style="list-style-type: none"> • APPROVED the minutes of the last meeting. 	NHS Frimley ICB	✓	NHS Surrey Heartlands ICB	✓	Surrey County Council	✓		
NHS Frimley ICB	✓								
NHS Surrey Heartlands ICB	✓								
Surrey County Council	✓								
5	<p>Action Log It was noted that there were no actions from the last meeting.</p>								
6	<p>Questions from members of the public No questions were received from the public.</p>								
7	<p>Surrey All Age Mental Health Investment Fund (MHIF): Process For Use Of Funding LC presented the above, which noted three recommendations:</p> <p>Recommendation 1: Agree £1.2m to be used to support a school-based needs mental health intervention programme which will be invested into an existing contract which is jointly commissioned by SyHt and SCC.</p> <ul style="list-style-type: none"> • This programme linked with the schools-based needs team and provided early intervention coordinators into all primary schools across Surrey. • Recognised that this was a significant bid which required strong contract management in place. Therefore, it would be held and managed by the Integrated Childrens Commissioning Team. <p>Recommendations 2 & 3: Agree £1m each to be used by the Surrey Adults Integrated Commissioning team and the</p>								

Item No.	Discussion and actions raised	Who	By when						
	<p>Surrey Children’s Integrated Commissioning team to fund the extension and expansion of specific current prevention and early intervention programmes.</p> <ul style="list-style-type: none"> • These bids recognised the need to extend or expand existing prevention and early intervention programmes. • Funding would be used under a clear set of criteria and elected members would have input into these programmes to ensure that these are not used to fund ‘business as usual’ but rather specific programmes that have demonstrated positive outcomes. <p>The Chair noted the good work undertaken, with positive outcomes.</p> <p>SM highlighted that the paper noted that the schemes above would bring new capacity and asked for detail of this and how this would improve outcomes. LC clarified that the funding would be used for existing programmes with proven outcomes so that more residents can access the services. The Early Intervention Coordinators within schools would also provide a preventative approach for all Surrey primary schools.</p> <p><i>IS joined the meeting.</i></p> <p>Decision Applicable to:</p> <table border="1" data-bbox="252 1126 817 1240"> <tr> <td>NHS Frimley ICB</td> <td>n/a</td> </tr> <tr> <td>NHS Surrey Heartlands ICB</td> <td>✓</td> </tr> <tr> <td>Surrey County Council</td> <td>✓</td> </tr> </table> <p>Recommendation/s: The NHS Surrey Heartlands ICB and SCC Surrey-wide Commissioning Committees only are asked:</p> <ul style="list-style-type: none"> • TO AGREE the use of the £1.2m to support a school-based needs mental health intervention programme which will be invested into an existing contract which is jointly commissioned by SyHt and SCC. • TO AGREE the use of £1m to each to be used by the Surrey Adults Integrated Commissioning team and the Surrey Children’s Integrated Commissioning team to fund the extension and expansion of specific current prevention and early intervention programmes. <p>The NHS Surrey Heartlands ICB and SCC Surrey-wide Commissioning Committees:</p> <ul style="list-style-type: none"> • AGREED the use of the Mental Health Investment Fund budgets for the areas and amounts specified above. 	NHS Frimley ICB	n/a	NHS Surrey Heartlands ICB	✓	Surrey County Council	✓		
NHS Frimley ICB	n/a								
NHS Surrey Heartlands ICB	✓								
Surrey County Council	✓								
8	<p>AOB None.</p>								

Item No.	Discussion and actions raised	Who	By when
9	Meeting close Meeting closed at 10:15.		
Date of next meeting: Wednesday 20 September 2023; 10:00- 12:00			
Signed and agreed by: Date: DD MMM YYYY Cllr Tim Oliver, Council Leader, Surrey County Council (Convener)			

This page is intentionally left blank