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Monday, 13 November 2017

To: The Members of the **External Partnerships Select Committee**
(Councillors: Robin Perry (Chairman), Darryl Ratiram (Vice Chairman), Dan Adams, Ian Cullen, Paul Deach, Ruth Hutchinson, Rebecca Jennings-Evans, David Lewis, Oliver Lewis, Katia Malcaus Cooper, Max Nelson, Chris Pitt, Joanne Potter, Nic Price and Ian Sams)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors David Allen, Nick Chambers, Jonathan Lytle, Bruce Mansell and Wynne Price

Dear Councillor,

A meeting of the **External Partnerships Select Committee** will be held at Surrey Heath House on **Tuesday, 21 November 2017 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA

Pages

Part 1 (Public)

- | | | |
|----------|---|--------------|
| 1 | Apologies for Absence | |
| 2 | Chairman's Announcements and Welcome to Guests | |
| 3 | Minutes of Previous Meeting | 3 - 6 |

To confirm and sign the minutes of the meeting held on 19 September 2017.

4 Declarations of Interest

Members are invited to declare any disclosable pecuniary interests and non-pecuniary interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.

5 Frimley Health and Care Sustainable Transformation Partnership 7 - 8

To receive a presentation from Tom Lawlor, Surrey Heath Clinical Commissioning Group, on the Group's work to develop and deliver the Frimley Health and Care Sustainable Transformation Partnership.

6 Surrey Heath Health and Wellbeing Board Update 9 - 20

To receive a presentation from Tim Pashen, Executive Head: Community, Surrey Heath Borough Council, on the work of the Surrey Heath Health and Wellbeing Board,

7 Frimley Health NHS Foundation Trust 21 - 22

To receive a presentation from Jane Hogg, Integration & Transformation Director, on partnership working at Frimley Health NHS Foundation Trust.

8 External Partnerships Select Committee Work Programme 23 - 26

To consider the External Partnership Select Committee's proposed work programme for the remainder of the 2017/18 municipal year.

9 Date of Next Meeting

The next scheduled meeting of the External Partnerships Select Committee will take place on Tuesday 13 February 2018 at 7pm.

Minutes of a Meeting of the External Partnerships Select Committee held at Surrey Heath House on 19 September 2017

+ Cllr Robin Perry (Chairman)
+ Cllr Darryl Ratiram (Vice Chairman)

+ Cllr Dan Adams	+ Cllr Jonathan Lytle
- Cllr Ian Cullen	+ Cllr Katia Malcaus Cooper
+ Cllr Paul Deach	+ Cllr Max Nelson
+ Cllr Ruth Hutchinson	- Cllr Chris Pitt
+ Cllr Rebecca Jennings-Evans	+ Cllr Joanne Potter
- Cllr David Lewis	+ Cllr Nic Price
+ Cllr Oliver Lewis	+ Cllr Ian Sams

+ Present
- Apologies for absence presented

Substitutes: Cllr Jonathan Lytle for Cllr Chris Pitt

In Attendance: Graham Bailey, Bisley Village Hall Management Committee
Charles Barbor, Surrey Heath Age Concern
Jayne Boitout, Community Development Officer
Cllr Vivienne Chapman
Inspector Bob Darkens, Surrey Police,
Gill Gibson, Surrey Heath Age Concern
Cllr Josephine Hawkins
Cllr Charlotte Morley
Reverend Christopher Russell, Surrey Heath Age Concern
Sue Smith, Bisley Village Hall Management Committee

7/EP Chairman's Announcements and Welcome to Guests

The Chairman welcomed Inspector Bob Darkens, Surrey Police, Graham Bailey and, Sue Smith, Bisley Village Hall, and Gill Gibson, Charles Barbor and Reverend Christopher Russell, Surrey Heath Age Concern, to the meeting.

8/EP Minutes of Previous Meeting

RESOLVED that the minutes of the meeting of the External Partnerships Select Committee held on 27 June 2017 be approved as a correct record and signed by the Chairman.

9/EP Declarations of Interest

There were no declarations of interest.

10/EP Bisley Village Hall

Graham Bailey and Sue Smith gave presentation on behalf of the Bisley Village Hall Management Committee. The presentation included an overview of the history of Bisley

Village Hall, the governance and funding arrangements and a summary of the challenges faced by the management committee.

The Committee was informed that although the charitable trust which managed Bisley Village Hall had been set up in 1961 the main body of the hall's premises had been built in 1874.

It was reported that the Village Hall currently received no subsidies. In 2016/17, the majority of its funding had been sourced from a combination of users' fees (25,950), fundraising events (£7,856), donations (£4,632) and one off grants (£29,981). The Management Board tried to maintain a contingency fund of £20,000 to pay for unexpected expenditure and in 2016/17 this had helped to pay for repairs to the hall's flat roofs.

The Management Board had developed a Five Year Improvement Plan which it was hoped would make the Hall a more attractive, comfortable place in the future. The works included improving the insulation, replacing windows, installing a new heating system and improving the lighting. Work would also take place to explore the feasibility of restoring heritage features in the main hall.

Arising from members' questions and comments the following points were noted:

- Bisley Village Hall was not a listed building
- All major hirers were represented on the Management Board and the Board worked hard to ensure that communication between Board members and the wider community was open and awareness of the availability of the hall was publicised as widely as possible.
- It was noted that County Councillors had access to a Member Fund which could be used to support local initiatives in their constituencies and it was suggested that the Management Committee consider the possibility of applying for funding from this source.

The Committee thanked Graham Bailey and Sue Smith for their presentation.

11/EP Policing in Surrey Heath

Inspector Bob Darkens, Surrey Heath Area Commander, Surrey Police, gave an update in respect of the crime figures in Surrey Heath.

The Committee was informed that when compared against the other 42 County Forces in England and Wales Surrey County was, when looking at the number of crimes committed per 1000 of the population, considered to be the 8th safest county area in England and Wales with 57.82 crimes per 1000 of the population. It was noted that the seven safest counties were predominantly rural areas with Dyfed Powys police area in first place with 41.64 crimes per 1000 of the population. Within the Surrey Police area, Surrey Heath was categorised as being part of the Surrey West Policing Division and Surrey Heath currently had the lowest recorded crime rates of the three policing areas within this division.

Over the past seven days police in Surrey heath had been notified of 3800 incidents. In addition to reports of simple theft, for example shoplifting, and anti-social behaviour there had been:

- 3 sexual offences
- 13 child protection incidents
- 17 domestic incidents
- 10 violent crimes

- 4 non dwelling burglaries
- 5 drugs offences
- 6 criminal damage incidents

Safeguarding was a key priority for the police and the force worked closely with other agencies through the Community Harm and Risk Management (CHaRMM) Meeting in order to identify vulnerable people at risk of or experiencing exploitation so that appropriate mitigating steps could be taken to help and support them.

Public Space Protection Orders (PSPOs) would, when they came in to force in Surrey Heath in October, provide a further tool to support the police's work. It was stressed that PSPOs were not intended to be used to impose punitive sanctions on people instead they would be used to help signpost people to alternative sources of action and help instead of using the police as their first port of call. The intelligence gathered as part of the PSPO work would be used to by the police to help target patrols and engagement activity more effectively.

Arising from Members' questions and comments the following points were noted:

- The number of police officers allocated to an area was decided by a number of factors including recorded crime levels and demographics. In Surrey Heath, an average shift had 5 police officers on duty.
- The County Council's decision to switch off street lights at night had had no noticeable impact on crime levels in the County.
- Community policing was considered to be a key factor in tackling radicalisation.
- The majority of burglaries took place during the day when people were out of their homes. Raising awareness of people's need to take action to help themselves keep their property safe was a key part of the police's approach to reducing the number of burglaries committed.
- A recent operation to tackle modern day slavery had resulted in the arrest of 5 people and 2 vulnerable adults being safeguarded. It was stressed that the public should be vigilant to what is going on around them and report anything that 'did not feel right'.
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The Committee thanked Inspector Bob Darkens for his update.

12/EP Surrey Heath Age Concern

Gill Gibson, Charles Barbor and Reverend Christopher Russell, gave a presentation in respect of the work of Surrey Heath Age Concern.

The Group's main objective was to enhance the lives of older people living in the Surrey Heath area. This was done through three main activities: a visiting and befriending service, the provision of the Rainbow Café in Camberley and Tea and Chatter sessions. The organisation's costs amounted to approximately £50,000 a year of which £10,000 was received as a revenue grant from Surrey Heath Borough Council. The charity employed three part-time members of staff working a total of 38 hours a week.

The Visiting and Befriending Service used a network of 43 volunteers to provide companionship and reassurance to older people living in the Borough. Volunteer befrienders were carefully matched with their older person and received training before they started making visits. Volunteers were expected to make at least one one hour visit a week to the person they were matched with and visits could be made at any mutually agreed time including evenings and weekends. In addition to providing companionship,

befrienders also fed any concerns that they might have back to Age Concern to ensure that problems were dealt with appropriately. This service was provided free of charge.

The Rainbow Café in Camberley town centre was run by a part-time manager supported by volunteers. It was reported that the café currently managed to cover its costs and since its refurbishment in 2015 the café had seen an increase in customers and the café's income this year was currently 31% ahead of what it had been at the same point in 2016. In addition to providing food and drink the café also offered vulnerable people a safe space in which they could volunteer.

In May 2015, monthly Tea and Chatter sessions were set up to enable older people to socialise on Sunday's and help counter-act loneliness and isolation. Since the initiative had started over 1000 guests had attended one of the weekly tea parties.

Work was underway to convert the organisation into a Charitable Incorporated Group. The change, on 1st April 2018, would turn Surrey Heath Age Concern into legal not for profit organisation and give its trustees a greater degree of security. As part of this change it would be necessary to change the Rainbow Café's lease which had another five years left to run and the possibility of extending the lease would be explored with the Council's Corporate Property Team.

The Committee thanks Surrey Heath Age Concern for their presentation and congratulated the organisation on the progress that it had made in recent years.

13/EP External Partnerships Select Committee Work Programme

The Committee received and noted a report setting out its proposed work programme for the rest of the 2017/18 municipal year. It was agreed that the agenda for the Committee's meeting in November would go ahead as listed.

Chairman

Presentation – Surrey Heath Clinical Commissioning Group

Portfolio	Community
Ward(s) Affected:	All

Purpose

To receive a presentation from Tom Lawlor, Surrey Heath Clinical Commissioning Group.

- 1 NHS Surrey Heath Clinical Commissioning Group Background
 - 1.1 Surrey Heath Clinical Commissioning Group (SHCCG) commission's health and care services for the 95,000 local residents who are registered with the 8 GP practices (10 surgeries) in Camberley, Bagshot, Lightwater, Frimley and Ash Vale, and are led by Dr Andy Brooks as its Chief Officer.
 - 1.2 The SHCCG is based within the Surrey Heath Borough Council offices in Knoll Road and their role is to identify the health needs of the population and ensure these are met by commissioning high quality and effective health care services. Residents serviced the GP Surgeries at Chobham and West End is served by the North West Surrey CCG.
 - 1.3 The SHCCG undertakes regular reviews of the local health needs and works in partnership with colleagues from other NHS organisations, Surrey Heath & Wellbeing Board, Public Health Surrey, local authorities and the Voluntary Sector. In 2016, results from our stakeholder survey showed that the partnership working was well above the national average. The survey looked in detail at engagement, commissioning services, leadership, monitoring and reviewing services and plans and priorities.
 - 1.4 The CCG has been playing an active role in the leadership and development of the Frimley Health and Care Sustainability and Transformation Partnership (STP). STPs are a partnership between NHS commissioners, health providers, GPs, local government and patient groups. Through this partnership they will develop and oversee the delivery of shared plans for improving system-wide quality, health and outcomes and efficiency.
 - 1.5 The STP gives the community the benefit of working at scale where appropriate whilst retaining a focus on local needs and delivery structures where this is important.
 - 1.6 In the future, the CCG will continue to build on its strong foundations and relationships and has recently been chosen as one of 12 CCGs nationally to be part of the "New Business Models Programme". This exciting step gives national recognition and support to the work we have been doing with our public and partners in developing a proposed new model of care – the aim of which is to further integrate health and social care for the people of Surrey Heath.
 - 1.7 In 2016/17 SHCCG spent £116mm on local health services (which equates to £1,200 per person) including £67.9m on acute services at the Frimley Health NHS Foundation Trust which is the main local hospital provider together with 10.8m on community Services, 13.3m on prescribed medicines and 8m on mental health and learning disabilities.

The Role of the Governing Body

- 1.8 Members of the Governing Body share responsibility to ensure that SHCCG exercises its functions effectively, efficiently, economically, with good governance and in accordance with the terms of the constitution.
- 1.9 Each individual is there to bring their unique perspective, informed by their expertise and experience. This will support decisions made by the governing body as a whole to ensure:
- The voice of member practices are heard
 - The interests of patients and the community remain at the heart of the discussions and decisions
 - The CCG commissions the highest quality services with a view to securing the best possible outcome for patients
 - The CCG is responsive to view of local people and promotes self-care and shared decision making.
2. Recommendation
- 2.1 The Committee is asked to consider the presentation in relation to Frimley Health and Care Sustainable Transformation Partnership (STP) and consider any future steps which Members would wish to recommend to the Executive and/or Council.

Background Papers:

None

Author:

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Service Head:

Louise Livingston Executive Head of Transformation

Presentation – Surrey Heath Health & Wellbeing Board

Portfolio	Community
Ward(s) Affected:	All

Purpose

To receive a presentation from Tim Pashen Executive Head, Community, Surrey Heath Borough Council on the work of the Surrey Heath Health and Wellbeing Board

1. Surrey Heath Health and Wellbeing Board Background

1.1 The Surrey Heath Health and Wellbeing Board were established in April 2013, in response to the Health and Social Care Act 2012. The Borough Council boundary is very similar to the Surrey Heath Clinical Commissioning Group and so the Surrey Heath Health and Wellbeing Board was formed by the two authorities with the Surrey County Council Adult Services and Public Health Teams, with the aim to harness opportunities for promoting and encouraging good health and active lifestyles, with its Chairman being Tim Pashen who represents the Council interests.

1.2 The role of the board is to:

- Oversee the production of the Health and Wellbeing Prevention Plan for Surrey Heath (in the context of the Surrey Wide strategy) and set priorities.
- Relate the Surrey Joint Strategic Needs Assessment to a Surrey Heath Level
- Manage the planning cycle to prioritise what is included within the prevention plan
- Identify strategic outcomes and their alignment with each organisational objective.
- Ensure oversight and evaluation between agencies, linking people together.
- Managing communication messages jointly.

1.3 The Board meets 4 times a year and the membership includes representatives of:

- Surrey Heath Clinical Commissioning Group – Dr Andy Brooks
- Surrey County Council Adult Services Team – Jean Boddy
- Surrey County Council Public Health Team – Catherine Croucher
- Surrey Heath Borough Council – Tim Pashen

2 Recommendation

2.1 The Committee is asked to consider the presentation in relation to Surrey Heath and the Prevention Plan and to consider any future steps which Members would wish to recommend to the Executive and/or Council.

Background Papers:

SHHWB Prevention Plan

Author:

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Service Head:

Louise Livingston Executive Head of Transformation

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Health and Wellbeing in Surrey Heath Preventing avoidable illness and death 2016/17 – 2017/18

Our Vision

“Promoting good health and wellbeing”

“Preventing avoidable illness and premature death”

Update June 2017

Priorities

1) Reduce prevalence of Long Term Conditions through action on their leading causes

A stepped approach from universal through to targeted, specialist support to tackle the leading causes of circulatory disease, cancer, respiratory disease and diabetes.
Covers the first two stages of the Health Improvement pathway (see appendix 1)

2) Improve the health and wellbeing of Children and Young People in Surrey Heath

A focus on healthy weight and emotional wellbeing

3) Improving the health of workforce

Focus on healthcare, social care and local government staff

4) Helping people live independently in their own homes

A focus on reducing social isolation and reducing non-elective admissions to hospital

Metrics

“Surrey dashboards” is a new series of interactive data visualisations which allow you to choose the way you look at the data. Select from geographies, time periods or indicators you wish to explore. Click on the link below to view the dashboards [Surrey Dashboards on Surrey](#)

1) Reduce prevalence of Long Term Conditions through action on their leading causes

Self-care pathway stage (see appendix 1)	Initiative	Reporter / Lead	Timescales	Update
1) Universal campaigns/ resources	One You (PHE social marketing campaign aimed at 40-60 year olds)	CC	2016/17 Q3	The major One You themes for summer 2017 are physical activity, walking and smokefree homes.
	Change 4 Life	CC	2017/18 Q2 & Q4	C4L Just Keep Moving campaign – July 2017 C4L Health Eating: Jan/Feb 2018
	Wheel of Wellbeing : Public campaign as part of a wider strategy to raise awareness of the importance of emotional well-being, and to offer advice on steps people can take to improve their own mental well-being.	CC	2017/18	There is an interactive WoW page on the Healthy Surrey website where people can find local resources to help them incorporate the six stages of the WoW into their lives. A strategy to further integrate the WoW framework into a wide range of services is being developed
	Healthy Surrey website	CC	Ongoing	www.healthysurrey.org.uk remains the key source of information on local health improvement services
Page 12 1) Universal: health promoting environments	Tobacco control: point of sale initiatives Tobacco control: smokefree areas			Tobacco: SH BC and SH CCG are represented on the Surrey Smokefree Alliance.
	Alcohol: point of sale initiatives			Alcohol: Public health contribute to the development of the Surrey Health Statement of Licensing. PH were successful in being designated a PHE Local Alcohol Action Area. This means we will be supported in better use and sharing of data relating to alcohol misuse and have increased influence over licensing.
	Alcohol: licensing	LS	Ongoing	
	Physical activity: local opportunity for exercise <ul style="list-style-type: none"> Leisure Centres Walking for Health Cycling Everybody Active 50+ Green spaces Planning 	LS / SHBC	Ongoing	Surrey Heath has become an accredited part of the national 'Walking for Health' scheme, offering short, safe and sociable walks in the local community Arena Leisure Centre applying for Breastfeeding Friendly status
2) Early identification, brief advice and referral to specialist support.	<u>Self-assessment, online advice and referral information</u> Topic specific <ul style="list-style-type: none"> Alcohol: Don't Bottle it Up website Smoking: Healthy Surrey smoking page: Quit51 	CC	Ongoing	These online resources represent opportunities for Surrey Heath residents to make assessment of their health as the first stage to early identification.

Self-care pathway stage (see appendix 1)	Initiative	<u>Reporter / Lead</u>	Timescales	Update
	referral <ul style="list-style-type: none"> Physical activity: NHS Choices quiz / Couch to 5K Multi-factorial: <ul style="list-style-type: none"> One You “How are You” quiz NHS Choices: Check your Heart Age calculator 			
	<u>Health/Social Care Professional lead assessment and referral</u> Make Every Contact Count approaches:	CC	On-going	MECC: An E-learning package available for all public facing staff: http://www.e-lfh.org.uk/programmes/making-every-contact-count/ Frimley STP Prevention workstream has gained approval to appoint a MECC co-ordinator
	NHS Health Checks Programme: Assessment includes use of Audit C, GPAQ, BP and pulse check smoking status, etc, so presents an opportunity for health care professionals who are commissioned to deliver to give brief advice; refer to lifestyle services or for further follow up as appropriate.	LL	Ongoing	One day training and support provided by Surrey CC for providers (GPs and Pharmacies). Programme prioritises higher risk population groups, specifically those at higher risk of T2DM and those in areas of deprivation Surrey Heath CCG and Surrey Public Health collaborating on delivery of NHS Health Checks at a Camberley Rugby club event.
	National Diabetes Prevention Programme	CS/LL	2017/18	A multi-agency local steering group for the NDPP is established for the South East Region. Surrey Heath GP practices are now referring patients into the 12 week programme. As at May 2017 there had been 57 referrals from Surrey Heath GPs. This contributes to Surrey as a whole exceeding it's referral target for the year so far.
	Alcohol use screening: Health and Care professionals in Surrey Heath can refer patients with alcohol use problems to a range of services (a referral care pathway has been developed). The Tier 2 provider, Catalyst, is a key element of the Alcohol Liaison service at Frimley Park Hospital.	LS / CCG Quality team	2017/18	The Alcohol Liaison Service at FPH has now become part of core delivery, following completion of the pilot Alcohol liaison will be a national CQUIN in 2017/18 for community providers (and in 2018/19 for acute providers). SCC Public Health will offer support to CCG Quality leads on monitoring.
	Smoking cessation: Recording of smoking status by health and care	CC / CCG Quality	Ongoing	Surrey Stop Smoking Service (provided by Quit51) runs clinics at Arena Leisure Centre and Camberley Fire Station

Self-care pathway stage (see appendix 1)	Initiative	<u>Reporter / Lead</u>	Timescales	Update
	professionals, brief advice and referral to Surrey Stop Smoking Services (Quit51, GP, Pharmacy)	team		<p>(evenings). Q51, Public Health and SH CCG are implementing improved referral mechanisms between primary care and the service (using embedded referral templates within GP patient data systems). The partnership is also implementing automatic referral for COPD patients.</p> <p>Quit51 can provide training for front line professionals on raising the issue of smoking, brief advice and referral.</p> <p>Smoking cessation within acute, mental health and community trusts will be a national CQUIN in 2017/18 for community providers (and in 2018/19 for acute providers).</p>
	Exercise on referral scheme: Increase recording of weight and physical activity levels by health and care professionals, brief advice and referral to the Surrey Heath Exercise on Referral scheme	LS / CS	Ongoing	<p>As well as the general ERS, Arena staff are now able to deliver specialist exercise programmes in falls prevention, Diabetes, Dementia, Cancer and emotional wellbeing.</p> <p>We are aiming to develop a pathway which shows route to Exercise on Referral Schemes and potential specific sessions. Also looking to move all data to an online platform to enable an evaluation and then carry out post ERS evaluation with participants to understand broader gains (i.e. isolation, emotional wellbeing, pain and discomfort)</p>

2) Improve the health and wellbeing of Children and Young People in Surrey Heath

Programme level	Initiative	Reporter / Lead	Timescales	Update
Childhood Obesity	<p>Developing a Healthy Weight Strategy for Children, Young People and Families: Ensure Surrey Heath representation on the “Healthy Weight Steering Group” which will drive the Strategy implementation</p> <p>Child Weight Management Service: ensure a good level of referral to the new service</p>	CC	<p>Strategy: Qtr 2 2017/18</p> <p>Wt Mgt Service: ongoing</p>	<p>The Surrey Healthy Weight Strategy for children and families will take a “whole system approach” and will consult with a wide variety of partners which will include but not be limited to, planning, transport, social care and housing. Engagement with CCGs is planned for summer 2017, with the strategy being signed off by the Surrey Health and Wellbeing Board in September</p> <p>Weight Management Centre are the providers of the new Tier 2 Child Weight management Programme “Alive n Kicking” which is now being delivered in Surrey to children aged 5 to 14. WMC can provide training to front line professionals on raising the issue, brief advice and referral. http://www.ank.uk.com/ank-25</p>
<p>Page 15</p> <p>Emotional wellbeing and Resilience</p>	<p><u>Local delivery of the Emotional Wellbeing and Mental Health Commissioning Strategy for Children and Young People</u></p> <p>Delivery of emotional resilience training available to education providers</p> <p>To support the Personal Social health education (PSHE) review to strengthen the emotional literacy curriculum in schools</p> <p>To prevent self-harm (including suicide and attempted suicides) amongst children and young people</p> <p>Surrey Healthy Children’s Centre Programme</p> <p>Implementation of Wheel of Wellbeing for CYP</p>	CC	2017/18	<p>Through the new Mindsight Surrey CAMHS service, there is a range of training and resources available to schools and other settings on early identification, brief advice and signposting for emotional/mental health problems.</p> <p>Resilient Classrooms pilot was delivered in Surrey Heath by Eikon. Evaluation pending.</p> <p>The PSHE scheme of work for secondary and updated framework and policy for primary and secondary has been published. Continue support to schools to implement the curriculum.</p> <p>The Healthy Children’s Centre programme is being rolled out to all Children’s Centres, including Pine Ridge in Surrey Heath.</p> <p>WoW for CYP: WoW principles included in Head Start programme delivered by Eikon within schools.</p> <p>Public Health will be supporting the development of a health needs assessment for children and young people and their emotional wellbeing and mental health. This will underpin a refresh of the multi-agency CYP Emotional Wellbeing and Mental Health Commissioning Strategy.</p>

3) Improving the health of workforce

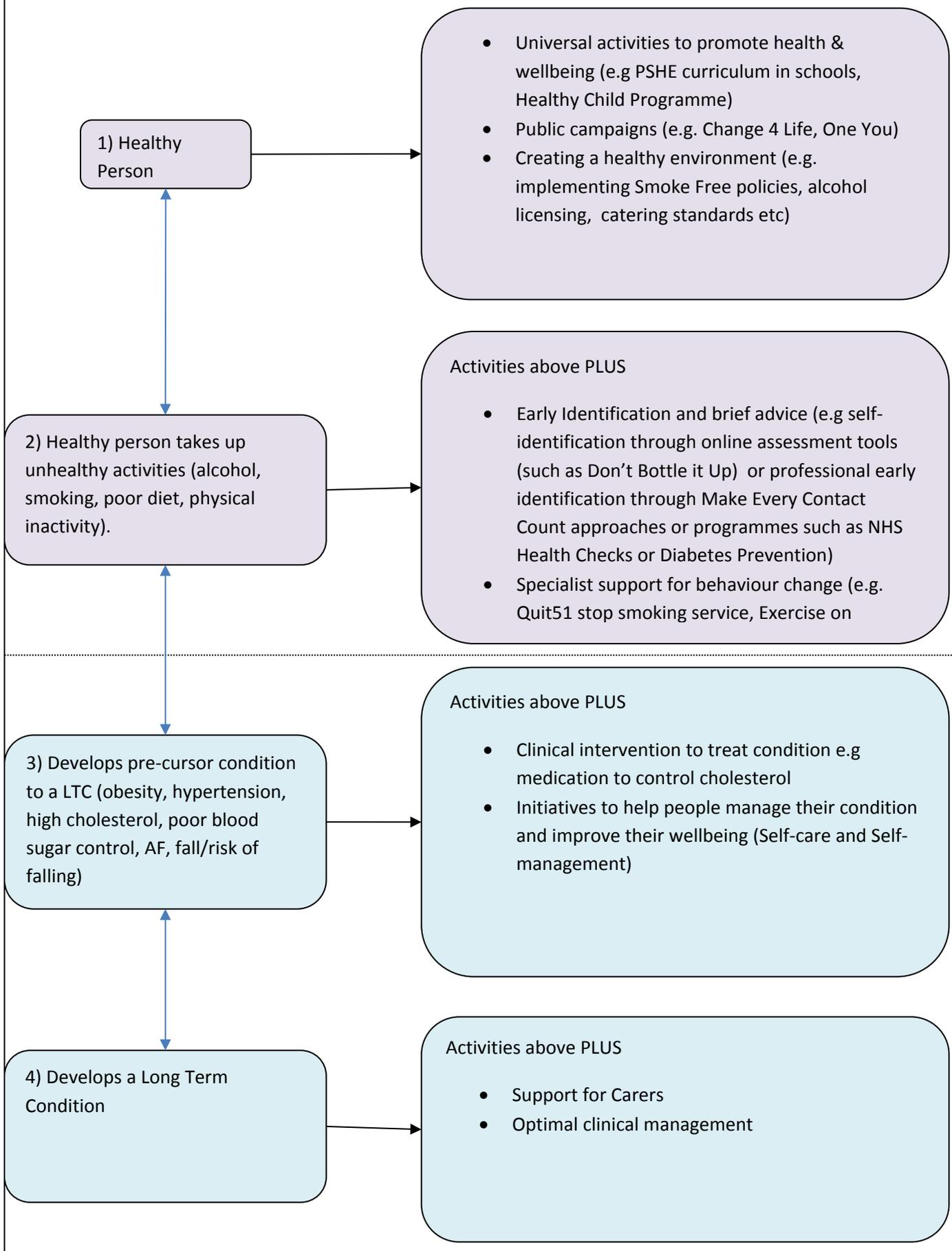
Workforce	Initiative	<u>Reporter / Lead</u>	Timescales	Update
Healthcare staff	Implementation of Health and Wellbeing CQUIN <ul style="list-style-type: none"> • Frimley Park Hospital • Virgin Care • SABP 	SH CCG Quality team	2017/18	Berkshire, Hampshire and Surrey Public Health teams contributed to the content of the submitted Health and Wellbeing CQUINs for local providers. Delivery and achievement of the CQUINS by local providers to be monitored.
Local government / Social care staff / CCG	Achievement of Workplace Wellbeing Charter status for Surrey Heath House staff	SG / CS	Ongoing	SH BC and CCG achieved the WWC in April 2016 and have been assessed as achieving “committed” level.

4) Helping people live independently in their own homes

Objective	Initiative	<u>Reporter / Lead</u>	Timescales	Update
Reducing social isolation	<p>Befriending schemes</p> <p>Developing social or community networks/capital/assets</p> <p>Implementation of Wheel of Wellbeing strategy</p>		2017/18	<p>Developing social networks: Community Asset Mapping project with the Old Dean. Adult Social Care will initiate a project aimed at understanding the current local groups, services, initiatives available that aim to reduce social isolation and develop networks</p> <p>Public Health developing a final WoW strategy, drawing on ideas of how to further incorporate aspects of WoW into local services and policies.</p> <p>Social Prescribing has been identified as a priority for the Frimley STP Prevention workstream and a bid submitted to the STP Board.</p>
Page 17 Falls prevention	<p>Postural stability/strength and balance exercise programmes</p> <p>Surrey Falls prevention network</p>	CS	Ongoing	<p>Exercise programmes: Arena staff are identifying team members to undertake the postural stability training. Falls prevention classes can then be delivered both in Camberley and in outreach locations such as Ballards Court,</p> <p>Falls pathway: The CCG has agreed a new falls prevention project with three elements</p> <ul style="list-style-type: none"> • Prevention of falls • Support after a fall and preventing further falls • If a person has fallen stopping them ending up in an acute hospital bed <p>The Surrey-wide falls prevention group (lead by public health) aims to facilitate multi-agency partnership working to prevent and manage falls across Surrey and provide a forum to share good practice. The key outcome being to reduce the burden of falls in Surrey in the older population through the provision of strengthened and joined up services.</p>
Reducing hospital admissions	Flu immunisation	CS	2017/18	<p>Flu: Planning for the winter of 2017/18 has begun. Surrey Public Health team will provide communications on the flu programme to Care Homes, Schools, other non-NHs settings etc.</p> <p>The CCG is exploring the future TECS options in relation to</p>

Objective	Initiative	<u>Reporter / Lead</u>	Timescales	Update
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 18</p>	Telecare / telehealth			<p>optimising local provision for its population..</p>
	Winter Wellness Campaign			<p>Winter wellness campaigns: : The CCG incorporate the national “Stay Well this Winter” brand resources into the winter wellness plan currently in place each winter in the CCG area. SCC will run Winter Wellness campaign, using the national “Stay Well this Winter” brand resources.</p>
	Carer support			<p>Carers: The Surrey Heath Carers Organisations Group collaborates on all work with carers in the CCG area; this includes Carer Awareness Week, Self-care Week, Carers Health Checks and Carers Flu jabs. The reprocurement of carer support services is progressing.</p> <p>Working with the youth service, the Carer’s group has been able to overcome the problem of SH young carers not being able to get to the Young Carers Youth Club in Frimley Green. By working with SHBC Community support team we have been able to secure a mini bus driver so that young carers can safely attend the early evening group meeting from April 2017.</p>

Appendix 1: Self-care Pathway



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Presentation – Frimley Health NHS Foundation Trust

Portfolio	Community
Ward(s) Affected:	All

Purpose

To receive a presentation from Jane Hogg, Transformation Director, Frimley Health NHS Foundation Trust.

1 Frimley Health Foundation Trust Background

- 1.1 The Frimley Health Foundation Trust (the trust) provides NHS hospital services for approximately 900,000 people within Berkshire, Hampshire, Surrey and South Buckinghamshire. From the 1st October 2014, Heatherwood, Wexham Park and Frimley Park Hospital came together to create the Frimley Health NHS Foundation Trust.
- 1.2 Frimley Park Hospital received a CQC ‘Outstanding’ rating in September 2014 with the trust providing specialist services in heart attack, vascular, spinal, cystic fibrosis and plastic surgery.
- 1.3 The future priorities outlined for service development relate to a hyper-acute stroke unit: renal on site dialysis over 7 day a week: a new breast care unit: A, 7 day a week consultant delivered service: a frail and elderly service: and improved paediatric assessment unit.
- 1.4 The trust aims to provide the highest quality healthcare possible, and this is summarised through the three core values of: Committed to Excellence, Working together and Facing the future.
- 1.5 The Trust has strong links with their communities and extensive foundation trust membership who represent patients, partners, staff, who make sure they remain connected to what is important.

2 Recommendation

- 2.1 The Committee is asked to consider the presentation in relation to Surrey Heath and consider any future steps which Members would wish to recommend to the Executive and/or Council.

Background Papers:

None

Author:

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Service Head:

Louise Livingston Executive Head of Transformation

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External Partnerships Select Committee Work Programme 2017/18

Portfolio:	Corporate
Ward(s) Affected:	n/a

Purpose

To consider an amendment to the Committee Work Programme for the 2017/18 municipal year

1 Background

- 1.1 The External Partnerships Select Committee was appointed by the Council at its annual meeting on 17 May 2017 for the period 2017/18.
- 1.2 Part 4 of the Constitution requires the Committee to agree a work programme for each municipal year.
- 1.3 The Committee Work Programme may develop through the forthcoming municipal year, to meet new demands and changing circumstances. The Committee will be expected to review its work programme from time to time and make minor amendments as required.

2 Work Programme 2017/18

- 2.1 The Committee has one further scheduled meeting in the 2017/18 municipal year on 13 February 2018
- 2.2 The Committee is responsible for scrutiny of other agencies which affect the economic, social and environmental well-being of the Council's area, including the Health and Wellbeing Board and the Police and Crime Panel. It also carries out the Council's statutory crime and disorder function and will receive regular updates on community safety in the borough from the Neighbourhood Inspector.
- 2.3 The work programme for 2017/18 is set out below:

Meeting Date	External Partner
27 June 2017	<ul style="list-style-type: none"> • Your Sanctuary - Domestic Abuse Outreach Provider • Camberley Street Angels
19 September 2017	<ul style="list-style-type: none"> • Bisley Village Hall • Surrey Police • Surrey Heath Age Concern
21 November 2017	<ul style="list-style-type: none"> • SH Clinical Commissioning Group • SH Health and Wellbeing Board • Frimley Park Hospital
13 February 2018	<ul style="list-style-type: none"> • Collectively Camberley • Voluntary Support North Surrey • Citizens Advice Surrey Heath

2.4 A list of other possible items is attached at Annex A, though this is not comprehensive and only intended to be indicative of the sort of areas covered in previous years.

3 Resource Implications

3.1 Resource implications will depend on the issues brought before the Committee. The implications both in terms of prior to/during the meeting and any resultant work will have to be assessed when individual meetings are planned and the Committee decisions are known.

4 Recommendation

4.1 The Committee is asked to consider a work programme for the remainder of the 2017/18 municipal year.

Background Papers: None

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Head of Service: Louise Livingston – Executive Head Transformation

**External Partnerships Select Committee
Possible Areas of Interest**

Standing Responsibilities/Recurring Items

- Surrey Heath Health and Wellbeing Board (Annually)
- Surrey Police (twice annually)
- SH Clinical Commissioning Group (Annually)
- Frimley Park Hospital (Annually)
- Surrey Fire and Rescue Service (when possible)
- Surrey Police and Crime Panel (when possible)

Other Crime Related Items

- Catalyst (when possible)
- Your Sanctuary (when possible)
- Surrey Police and Crime Commissioner

Other Possible Future Items

Revenue Grant Awards

Citizens Advice Surrey Heath
Voluntary Support Surrey Heath
Tringhams
Surrey Heath Age Concern
Camberley Central Job Club
Basingstoke Canal Authority
Blackwater Valley Countryside Partnership
Surrey Heath Sports Council
Surrey Heath Arts Council

Community Fund Grant Awards

Camberley Cricket Club
Frimley Green Village Hall
Parity for Disability
Camberley Judo Club
Bisley Village Hall
Chobham Burymead Football Club
Frimley Cricket Club
Valley End Institute

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