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Monday, 5 February 2018

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, 13 February 2018 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

To receive any apologies for absence and to note any substitute members in attendance.

2 Chairman's Announcements and Welcome to Guests

- 3 Minutes of the Previous Meeting 3 - 6**
- To approve as a correct record the minutes of the External Partnerships Select Committee held on 21 November 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 Basingstoke Canal Authority 7 - 8**
- To receive a presentation from Fiona Shipp, Canal Manager, on the work of the Basingstoke Canal Authority.
- 6 Blackwater Valley Countyside Partnership 9 - 10**
- To receive a briefing from Steve Bailey, Manager, on the work of the Blackwater Valley Countryside Partnership.
- 7 External Partnerships Select Committee Work Programme 11 - 14**
- To receive a report setting out proposed items for consideration at future meetings of the External Partnerships Select Committee.
- 8 Date of Next Meeting**
- The next scheduled meeting of the External Partnerships Select Committee will take place on Tuesday 12th June 2018 at 7pm.

Minutes of a Meeting of the External Partnerships Select Committee held at Surrey Heath House on 21 November 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 Lytle for Cllr Pitt

In Attendance: Jayne Boitout, Community Development Officer
Cllr Bill Chapman
Cllr Vivienne Chapman
Jane Hogg, Frimley Health NHS Foundation Trust,
Tom Lawlor, Surrey Heath Clinical Commissioning Group
Louise Livingston, Executive head: Transformation
Tim Pashen, Executive Head: Community

14/EP Chairman's Announcements and Welcome to Guests

The Chairman welcomed Jane Hogg, Integration and Transformation Director, Frimley Health NHS Foundation Trust, Tom Lawlor, Head of Improvement and Delivery, Surrey Heath Clinical Commissioning Group and Tim Pashen, Executive Head: Community, Surrey Heath Borough Council to the meeting.

15/EP Minutes of Previous Meeting

RESOLVED that the minutes of the meeting of the External Partnership Select Committee held on 19 September 2017 be approved as a correct record and signed by the Chairman.

16/EP Declarations of Interest

Councillor Deach declared an interest in respect of the fact that he was a Stakeholder Governor at Frimley Health NHS Foundation Trust
Councillor Ratiram declared an interest in respect of the fact that he was employed by Frimley Health NHS Foundation Trust.

17/EP Frimley Health and Care Sustainable Transformation Partnership

Jane Hogg, Integration and Transformation Director, Frimley Health NHS Foundation Trust, and Tom Lawlor, Head of Improvement and Delivery, Surrey Heath Clinical Commissioning Group (CCG), gave a presentation in respect of the work taking place to develop the Frimley Health and Care Sustainability and Transformation Partnership and

Accountable Care System and the work taking place at a local level to implement the priorities of the Sustainability and Transformation Partnership within Surrey Heath.

Historically health and social care organisations tended to operate in silos placing an emphasis on treating the patient in front of them and getting them out of the door as soon as possible; a situation that was not always the most effective way of utilising limited resources in the best interests of either patients or the public. Across the Country informal arrangements had been used to encourage collaborative working and it was hoped that the introduction of Sustainability and Transformation Partnerships would both systemise these arrangements and encourage further collaborative working.

The Frimley Health and Care Sustainability Partnership (STP) was co-terminus with Windsor, Ascot and Maidenhead CCG, Bracknell and Ascot CCG, Surrey Heath CCG and North East Hampshire and Farnham CCG, covered a population of more than 800,000 people and involved over 30 statutory organisations. The priorities identified in the Frimley Health STP reflected NHS England's key five year priorities of improving urgent and emergency care, general practice, cancer and mental health and included the following priorities and initiatives:

STP Priorities

- Integrating wellbeing, prevention and self-care into all aspects of work
- Supporting long term conditions
- Proactively managing frailty
- Redesigning urgent and emergency care
- Reducing clinical variation and health inequalities between primary and secondary care settings

STP Initiatives

- Establishing better integration of decision making processes
- Transforming general practice to better meet local need
- Supporting and developing the domiciliary workforce to improve resilience
- Reducing clinical variation and health inequalities in respiratory and cardiology cases
- Integrating wellbeing, prevention and self-care into all aspects of the Trust's work
- Implementing a shared care record so that any health professional could access the core parts of a patient's health records and patients did not have to retell their medical histories multiple times

As the STP matured it was envisaged that it would develop into an Accountable Care System (ASC) which would see partners coming together to make a single consistent set of decisions about how to deploy health and social care resources providing more joined up and better co-ordinated care. The ASC would collectively manage the funding for their defined population and commit to a shared set of performance goals and financial system.

Arising from the subsequent discussion the following points were noted:

- Work was taking place to identify all the community assets in the Borough and how they might be utilised more effectively for social prescribing activities.
- The use of paramedic practitioners to provide first line responses was proving successful and built on work to encourage residents to access healthcare through alternative sources in the first instance instead of turning up at Accident and Emergency.

- Practitioners in the east Berkshire region had been part of a Shared Patient Record pilot and it was expected that this would be rolled out across Surrey Heath by the end of the 2017/18 financial year.
- Rising population numbers would require the trust to think differently about the way in which its resources were deployed and utilised most efficiently and effectively for example making use of video consultations and further integrating team working. Encouraging self-care and prevention amongst the local population was also seen as being key to reducing pressure on the health service. Strengthening out of hospital services would also be key to absorbing future pressures.
- It was expected that the Care Quality Commission would be inspecting the Trust imminently.
- A recent review of delayed care standards in Bracknell Forest which had encompassed the Trust's hospital provision had been positive.
- Bracknell Forest Borough Council had done a significant amount of work to develop social prescribing and the CCG learning from their experiences.
- The improvements made to cancer screening and care had resulted in the survival rates for cancer patients in Surrey Heath rising from 61.1% in 1999 to 73.8% in 2014. This increase had resulted in Surrey Heath's survival ranking going from 70th in the country to being amongst the top 5 best performing areas for cancer diagnosis and treatment.
- Work to develop an integrated community care approach had helped contribute to a 3% decrease in the number of emergency hospital admissions this year when compared against last year's figures.

The Committee thanked Jane Hogg and Tom Lawlor for their informative update.

18/EP Surrey Heath Health and Wellbeing Board Update

Tim Pashen, Executive Head: Community, gave a presentation on behalf of the Surrey Heath Health and Wellbeing Board. The presentation included an overview of the Health and Wellbeing Board's structure, function and priorities together with an introduction to the Surrey Heath Prevention Plan.

The Committee was informed that the introduction of the Social Care Act 2012 brought about the biggest changes in health and social care provision since 1948 with the creation of Clinical Commissioning Groups, responsibility for public health passing from the NHS to local authorities and the setting up of Health and Wellbeing Boards (HWBB) in order to bring together key stakeholders to work collaboratively to improve the health and wellbeing of residents.

The Surrey Heath HWBB was made up of partners from the Borough Council, Public Health and the Surrey Heath Clinical Commissioning Group and had the following key priorities:

- To reduce the prevalence of long term conditions through action on their leading causes
- To improve the health and wellbeing of children and young people in Surrey Heath
- To improve the health of the Borough's workforce
- To help people live independently in their own homes.

The priorities had been selected according to an assessment of the health and wellbeing needs of the Borough's population and to help the Board achieve their goals a multi-agency Health and Wellbeing Prevention Plan which described the services, programmes

and activities that were either planned or already taking place in Surrey Heath that contributed towards the prevention of avoidable illness and death.

The HWBB was working to ensure that the programmes and initiatives in its Prevention Plan aligned with those of the Frimley Sustainability and Transformation Partnership's prevention and self-care work stream. In doing this not only would the HWBB be able to reduce duplication and improve the efficiency and effectiveness of its work but the Board would also be able to implement its programmes on a larger scale.

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

- The Borough Council had air quality monitoring stations in place at key points across the Borough and live updates on the air quality were available through the Council's website. Consideration was being given to the possibility of making a service available where text messages could be sent to residents when pollution levels rose above a certain level.
- Work was taking place to develop an alternative way of delivering the Workplace Wellbeing Charter to local employers following a decision by the scheme provider to stop providing the scheme through external providers. This could impact on the work taking place in Surrey Heath and work was taking place with partners to identify ways that would enable continued access to the Charter.
- It was acknowledged that more needed to be done to raise awareness of the work that partners were doing through the Health and Wellbeing Board and it was agreed that the matter would be raised at the Board's next meeting.

The Committee thanked Tim Pashen for his update.

19/EP External Partnerships Select Committee Work Programme

The External Partnerships Select committee received and noted its work programme for the remainder of the 2017/18 Municipal Year.

Chairman

Presentation – Basingstoke Canal Authority

Portfolio	Community
Ward(s) Affected:	All

Purpose

To receive a presentation from Fiona Shipp, on the work of the Basingstoke Canal Authority

1 Background

- 1.1 The Basingstoke Canal Authority (BCA) manages and maintains the 32 mile long canal which serves Mytchett, Deepcut, and Frimley and Camberley. The canal is a highly visible natural feature through Surrey Heath, improving the quality of life of local residents by giving unrestricted access to open space and leisure opportunities. The canal centre based in Mytchett also acts as a local tourist attraction providing historical interest with a range of events and activities for the public.
- 1.2 There are 4.2 million residents within a 60 minute drive of the canal and 700,000 within a 30 minute drive. It is estimated that 30% of Surrey Heath residents have benefitted from the organisation in the past 12 months (through activities such as dog walking, canoeing, running to keep fit etc.) but there is no accurate information. The SHBC section is a highly populated area of the canal with a high number of visits to the canal centre and Frimley Lodge Park areas.
- 1.3 Other benefits provided include a hugely diverse ecological benefit (the widest in England and Wales according to the BCA), the ability to manage water levels and take preventative action before storms, prevention of canal leaks onto the railway and a large volunteer programme – over 60 ‘lengthsmen’ walk a section of the canal every week and can be called upon in an emergency.
- 1.4 Recent work local to the borough includes the replacement of lock gates at Deepcut and soft bank protection near to the lakeside complex (costing £105k) including the introduction of ‘dog steps’.
- 1.5 The reserves for the BCA at 31/3/17 were £486,309.
- 1.6 The Executive awarded a Revenue Grant on the 9th January of £10,000 for the year 2018/19 subject to a service level agreement outlined below with the Council.
 - Ensure the Basingstoke Canal is accessible, welcoming and safe
 - Improve biodiversity and landscape, working towards favourable SSSI condition
 - Improve supply and management of water to sustain navigation and biodiversity
 - Engage the community in understanding and appreciating the canal
 - Develop volunteering opportunities
 - Monitor feedback to improve services
 - Acknowledge the support of the Council in all its publicity.
 - Maintain audited accounts to be provided as requested by the Council

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:

None

Author:

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Service Head:

Louise Livingston Executive Head of Transformation

**Presentation – Blackwater Valley
Countryside Partnership**

Portfolio	Community
Ward(s) Affected:	All

Purpose

**To receive a presentation from Steve Bailey on the work of the Blackwater Valley
Countryside Partnership**

1 Background

- 1.1 The Blackwater Valley Countryside Partnership (BVCP) restores and manages the Blackwater Valley’s Countryside to maximise its value for outdoor recreation, landscape, wildlife and healthy living by involving and co-ordinating the work of local authorities, communities and landowners. It is estimated between 5,000 and 10,000 Surrey Heath residents benefit from the partnership annually but there are no exact figures.
- 1.2 BVCP also work with the environment agency to identify improvements to the River Blackwater to reduce the risk of flooding and improve water quality, in addition to working with Surrey CC to improve cycle pedestrian routes in Surrey Heath and the adjacent districts.
- 1.3 Following a reduction in grant award from £10k in 2016/17 to £5k in 2017/18, BVCP have stressed that the partnership is able to co–ordinate projects across political boundaries, raise funds and support partners and community organisations to carry out work, so that a great deal more can be achieved to benefit residents of the Valley than by any one partner working in isolation. If the partnership did not exist, the vast majority of work would still need to be carried out but at each individual partner’s expense. BVCP argue that investing in the partnership provides best value for money through economy of scale.
- 1.4 While over £2million has been paid by SHBC in relation to Hawley Meadows SANGS, this money sits with Hampshire County Council to look after the site in perpetuity. Only the interest on this figure can be used by Blackwater Valley Countryside Partnership and even then this is restricted to the Hawley Meadows site and can only be spent on items which are classed as above and beyond ‘usual’ works.
- 1.5 The balance on the reserve account at 31/3/17 was £105,833. As a minimum, a balance equivalent to three months of forecasted operating costs (£73k) should be held in reserves should the Partnership ever be wound up.
- 1.6 Surrey County Council has given notice that they will be withdrawing their income contribution from 2018/19, reducing anticipated contribution from local partners to £86,272.
- 1.7 BVCP have some issues regarding publicity of their work and communication with residents. Despite being relatively active on social media, the organisation has not had a functioning website for a number of months (although the charitable arm of the partnership, the Blackwater Valley Countryside Trust has a visible presence). This is

something which has been highlighted by SHBC officers, who will continue to support BVCP to address this.

1.8 The Executive awarded a Revenue Grant on the 9th January of £10,000 for the year 2018/19 subject to a service level agreement outlined below with the Council

- Work with partners planners and leisure officers to increase public greenspace in the Valley including new SANG sites.
- Manage the Hawley Meadows/Blackwater Park SANG and Swan Lake Park SANG both used by SHBC. Produce annual reports for these sites.
- Organise and lead 150 conservation projects within the Valley for local volunteers, involving 1,500 people, at least 20 projects involving 100 people in Surrey Heath.
- Work to partnership budget as agreed by BVCP members committee with at least £200,000 raised additional to core LA contributions.
- Value of volunteer activity in direct support of BVCP activities to be £150,000. Work to the value of £7,500 will be undertaken on sites within Surrey Heath Borough.
- Acknowledge the support of the Council in all its publicity.
- Maintain audited accounts to be provided as requested by the Council

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: Service Level Agreement Objectives (Ben Sword)

Author: Jayne Boitoult 01276 707464
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Service Head: Louise Livingston Executive Head of Transformation

**External Partnerships Select Committee
Work Programme 2018/19**

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

Purpose

To consider the Committee Work Programme for the 2018/19 municipal year

1 Background

- 1.1 The External Partnerships Select Committee will be appointed by the Council at its annual meeting on 16 May 2018 for the period 2018/19.
- 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 to amend as required.

2 Work Programme 2018

- 2.1 The Committee is scheduled to meet on the following dates in 2018 /19 municipal year:
 - 13 February 2018
 - 11 September 2018
 - 13 November 2018
 - 19th February 2019
- 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 amended work programme for 2018/19 is set out below:

Meeting Date	External Partner
12 June 2018	<ul style="list-style-type: none"> • Collectively Camberley • EM3 Local Enterprise Partnership • Frimley Business Association
11 September 2018	<ul style="list-style-type: none"> • Citizens Advice Surrey Heath • Boom Credit Union • Local DWP/Hope Hub

Meeting Date	External Partner
13 November 2018	<ul style="list-style-type: none"> • Voluntary Support North Surrey • Camberley Job Club • Surrey Police •
19 February 2019	To be confirmed

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 Proposal

3.1 Members are asked to agree an outline work programme for 2018/19.

4 Resource Implications

4.1 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.

5 Recommendation

The Committee is asked to consider a work programme for the remainder of the 2018/19 municipal year.

Background Papers:

None

Author:

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Louise Livingston – Executive Head Transformation

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

Standing Responsibilities/Recurring Items

- Surrey Heath Health and Wellbeing Board
- Surrey Police and Crime Panel/Crime and Disorder

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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