

**Presentation – Surrey Heath Clinical
Commissioning Group**

Portfolio	Community
Ward(s) Affected:	n/a

Purpose

To receive a presentation from Dr Andy Brooks, Chief Officer, Surrey Heath Clinical Commissioning Group.

NHS Surrey Heath Clinical Commissioning Group

1. Surrey Heath Clinical Commissioning Group (SHCCG) commissions health and care services for the 90,000 local residents who are registered with the ten GP surgeries in Camberley, Bagshot, Lightwater, Frimley and Ash Vale. SHCCG is based at Surrey Heath Borough Council offices and their role is to identify the health needs of the population and ensure these are met by commissioning high quality and effective health and care services. Residents served by the GP surgeries at Chobham and West End are covered by the North West Surrey CCG.
2. SHCCG reviews the local health needs regularly and works in partnership with colleagues from other NHS organisations, Surrey Health & Wellbeing Board, Public Health Surrey, local authorities and the voluntary sector. In 2013/14 SHCCG spent £105.4m on local health services including £50m on acute services at Frimley Health NHS Foundation Trust which is the main local hospital provider.

The Role of the Governing Body

3. 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
4. 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 is heard
 - the interests of patients and the community remain at the heart of discussions and decisions
 - the CCG commissions the highest quality services with a view to securing the best possible outcomes for patients
 - the CCG is responsive to the views of local people and promotes self-care and shared decision-making in all aspects of its business.

Surrey Heath Health and Wellbeing Board

5. The Surrey Heath Health & Wellbeing Board was 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 area 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 an aim to harness opportunities for promoting and encouraging good health and active lifestyles.

6. The role of the Board is to:
- Oversee the production of the Health and Wellbeing Action 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 goes in the Action Plan;
 - Identify strategic outcomes and their alignment with our organisational objectives;
 - Make things happen, learn lessons and share good practice;
 - Ensure oversight and evaluation between agencies; linking people together;
 - Receive updates from the Surrey-wide Board and each local partner;
 - Managing communication messages jointly.
7. The Boards meets four times a year and Membership of the Board includes representatives of:
- Surrey Heath Clinical Commissioning Group
 - Surrey County Council Adult Services Team
 - Surrey County Council Public Health Team
 - Surrey Heath Borough Council
8. Surrey Heath's Clinical Commissioning Group is represented by Dr Andy Brooks, a practising GP at Camberley's Park Road Surgery and Chief Officer of the Surrey Heath Clinical Commissioning Group.

Recommendation

9. The Committee is asked to consider the presentation and any future steps which Members would wish to recommend to the Executive and/or Council.

Background Papers: None.

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