

HEALTH LIAISON PANEL

Tuesday 11 July 2023 at 7.30 pm

Place: Council Chamber - Epsom Town Hall

The members listed below are summoned to attend the Health Liaison Panel meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Christine Cleveland (Chair)	Councillor Bernice Froud
Councillor Chris Ames	Councillor Bernie Muir
Councillor Liz Frost	Councillor Kim Spickett

Yours sincerely



Chief Executive

For further information, please contact democraticservices@epsom-ewell.gov.uk or tel: 01372 732000

EMERGENCY EVACUATION PROCEDURE

No emergency drill is planned to take place during the meeting. If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions.

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move to the assembly point at Dullshot Green and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

Public information

This meeting will be held at the Town Hall, Epsom. A limited number of seats will be available on a first-come first-served basis in the public gallery at the Town Hall. If you wish to observe the meeting from the public gallery, please arrive at the Town Hall reception before the start of the meeting. A member of staff will show you to the seating area. For further information please contact Democratic Services, email: democraticservices@epsom-ewell.gov.uk, telephone: 01372 732000.

Information about the terms of reference and membership of this Committee are available on the [Council's website](#). The website also provides copies of agendas, reports and minutes.

Agendas, reports and minutes for this Committee are also available on the free Modern.Gov app for iPad, Android and Windows devices. For further information on how to access information regarding this Committee, please email us at Democraticservices@epsom-ewell.gov.uk.

Exclusion of the Press and the Public

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985. Should any such matters arise during the course of discussion of the below items or should the Chair agree to discuss any other such matters on the grounds of urgency, the Committee may wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

Questions and statements from the Public

Questions and statements from the public are not permitted at meetings of this Committee. [Annex 4.2](#) of the Epsom & Ewell Borough Council Operating Framework sets out which Committees are able to receive public questions and statements, and the procedure for doing so.

Filming and recording of meetings

The Council allows filming, recording and photography at its public meetings. By entering the Council Chamber and using the public gallery, you are consenting to being filmed and to the possible use of those images and sound recordings.

Members of the Press who wish to film, record or photograph a public meeting should contact the Council's Communications team prior to the meeting by email at: communications@epsom-ewell.gov.uk

Filming or recording must be overt and persons filming should not move around the room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non-handheld devices, including tripods, will not be allowed.

AGENDA

1. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

2. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 10)

The Panel is asked to confirm as a true record the Minutes and the Restricted Minutes of the Meeting of the Panel held on 7 March 2023 (attached) and to authorise the Chair to sign them.

3. ACTION FOR CARERS - 'THE LOCAL PICTURE AND THE VALUE OF CARERS' UPDATE

To receive an Action for Carers service update providing the Panel with information on the current strategies, obstacles and other points of interest currently faced.

Guest Speaker:

- Jamie Gault, Chief Executive Officer

4. SURREY HEARTLANDS - SERVICE UPDATE

To receive a Surrey Heartlands service update providing the Panel with information on the current strategies, obstacles and other points of interest currently faced.

Guest Speakers:

- Thirza Sawtell, Managing Director of Integrated Care
- Markku Slattery, Director of Strategy and Transformation

5. EPSOM AND ST HELIER UNIVERSITY HOSPITALS NHS TRUST - 'BUILDING YOUR FUTURE HOSPITALS' UPDATE (Pages 11 - 12)

To receive a written 'Building Your Future Hospitals' update from Epsom and St Helier University Hospital NHS Trust.