

Minutes of the Meeting of the HEALTH LIAISON PANEL held on 7 July 2016

PRESENT -

Councillor Liz Frost (Chairman); Councillor Richard Baker, Councillor Steve Bridger, Councillor Alex Clarke (as nominated substitute for Councillor Jane Race), Councillor Humphrey Reynolds, Councillor Clive Smitheram (as nominated substitute for Councillor Jean Steer) and Councillor Peter Webb.

In Attendance: Councillor Lucy Botting (Mole Valley District Council) and Rachel O'Reilly (Corporate Head of Service, Mole Valley District Council)

Absent: Councillor Jane Race and Councillor Jean Steer Councillor Ruth Lyon (Elmbridge Borough Council), Councillor Rachel Turner (Reigate and Banstead Borough Council), Melanie Bussicott (Head of Community Support Services, Elmbridge Borough Council) and Tom Kealey (Head of Leisure and Wellbeing, Reigate Borough Council)

Officers present: Simon Young (Head of Legal and Democratic Services), Fiona Cotter (Democratic Services Manager) and Margaret Jones (Scrutiny Officer)

14 DECLARATIONS OF INTEREST

Declarations of interest were made by Councillors Lucy Botting (Mole Valley Council) and Councillor Liz Frost (Epsom and Ewell Borough Council) on the grounds of their employment with the NHS. Councillor Liz Frost had received a dispensation from Epsom & Ewell Borough Council's Standards Committee to speak and vote on matters related to health.

15 MINUTES OF PREVIOUS MEETING

The Minutes of the Meeting of the Health Liaison Panel held on 23 November 2016 were agreed as a true record and signed by the Chairman. It was noted that the meeting of the Panel which took place on 22 February 2016 had taken place at place at Bourne Hall and, in an effort to attract a wider audience, had been badged a as public meeting.

16 HEALTHWATCH SURREY

Kate Scribbins, Chief Executive, and Peter Gordon, Independent Non- Executive Director and Chair of Healthwatch Surrey were in attendance and provided the Panel with an overview/update on the organisation and its work upon which Members of the Panel asked a number of questions.

17 SURREY DOWNS CLINICAL COMMISSIONING GROUP

Steve Hams, Interim Director for Clinical Performance and Delivery and Dr Nicola Kirby, Locality Chair for Epsom for Surrey Downs Clinical Commissioning Group (“the SDCCG”), were in attendance and provided an update on some of the SDCCGs current projects, as well as a general overview of some of the work the SDCCG was undertaking to improve services for local people.

The update focussed on:

- Improving community hospital care – next steps following consultation
- The Surrey stroke review
- SDCCGs plans for the future
- An update from SDCCGs new Epsom GP Locality Chair
- Questions from the Panel

18 EPSOM AND ST HELIER UNIVERSITY HOSPITALS NHS TRUST

Daniel Elkeles, Chief Executive, Epsom & St Helier University Hospitals NHS Trust was in attendance and provided an updated on the Trust’s latest performance and financial position.

The update covered:

- A look back at 2015/16
- Performance against a number of key standards set by the Government
- Strategic Challenges going forward in the medium term
- The Care Quality Commission’s Report and key areas for improvement identified in that report
- What the Trust had achieved since November 2015 and, in particular, in relation to investing in staff and improving infection control over recent years
- The Estates Review
- What the Trust would need to consider in developing it Strategic Outline Case for new facilities which would also support the work on future healthcare provision in south west London and Surrey
- What the Trust would achieve in 2016/17
- Questions from the Panel

The meeting began at 7.32 pm and ended at 9.25 pm

COUNCILLOR LIZ FROST (CHAIRMAN)