

# Public Document Pack

Simon Young, Solicitor  
Head of Legal and Democratic Services



## HEALTH LIAISON PANEL

Thursday 23 March 2017 at 7.30 pm

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 Liz Frost (Chairman)  
Councillor Richard Baker  
Councillor Steve Bridger  
Councillor Jane Race

Councillor Humphrey Reynolds  
Councillor Jean Steer  
Councillor Peter Webb

Yours sincerely

A handwritten signature in black ink, appearing to read 'S Young', written over a faint, larger version of the same signature.

Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, 01372 732124 or [fcotter@epsom-ewell.gov.uk](mailto:fcotter@epsom-ewell.gov.uk)

### 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 PREVIOUS MEETING (Pages 3 - 4)

The Panel is asked to confirm as a true record the Minutes of the meeting of the Health Liaison Panel held on 7 July 2016 and to authorise the Chairman to sign them.

#### 3. SURREY AND BORDERS PARTNERSHIP NHS FOUNDATION TRUST

Presentation by Justin Wilson, Medical Director, and Kate Sigov, Deputy Director of Children's and Young People's Services on various issues affecting mental health services in the local area.

#### **4. LOVE ME, LOVE MY MIND**

Talk by Allen Price of Love Me, Love My Mind, a small registered charity based in Epsom which aims to promote better understanding of mental health. The charity last presented to the Panel in 2014 and this year marks the tenth anniversary of its mental health awareness week to be held in October 2017.

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

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**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)

**1 DECLARATIONS OF INTEREST**

Declarations of interest were made by Councillors Lucy Botting (Elmbridge Borough 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.

**2 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 Bourne Hall and, in an effort to attract a wider audience, had been badged as a public meeting.

**3 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.

**4 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 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

**5 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 update 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 its 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)