

HEALTH LIAISON PANEL

Tuesday 13 March 2018 at 7.00 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 Richard Baker (Chairman)	Councillor Humphrey Reynolds
Councillor Steve Bridger	Councillor Jean Steer
Councillor George Crawford	Councillor Peter Webb
Councillor Jane Race	

Yours sincerely



Chief Executive

For further information, please contact Fiona Cotter, 01372 732124 or 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. SURREY DOWNS CLINICAL COMMISSIONING GROUP

Dr. Russell Hills, Clinical Chair, will be in attendance and will update the Panel on the work of the Clinical Commissioning Group, including its work undertaken as part of the Surrey Heartlands Health and Care Partnership.

3. SURREY DOWNS ACCOUNTABLE CARE INITIATIVE

Daniel Elkeles, Chief Executive Epsom & St Helier University Hospitals NHS Trust, and Dr Hilary Floyd, Medical Director, GP Health Partners Ltd, will be in attendance and will update the Panel on the local delivery of services.

4. ACUTE SUSTAINABILITY PROGRAMME (SUTTON, MERTON AND SURREY DOWNS CLINICAL COMMISSIONING GROUPS)

Andrew Demetriades, Joint Programme Director, will in attendance and update the Panel on the establishment of a commissioner led programme to review and develop the clinical case for change and potential solutions identified in the work undertaken to date by the hospital trust.

5. MINUTES OF PREVIOUS MEETING (Pages 3 - 8)

The Panel is asked to confirm as a true record the Minutes of the meeting of the Health Liaison Panel held on 4 July 2017 and 14 December 2017 (to follow) and to authorise the Chairman to sign them.

6. ANNUAL REPORT

The Chairman will present a report on the work of the Health Liaison Panel in 2017/18.