

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 24 November 2022 at 10.00 am

Council Chamber - County Hall, New Road, Oxford OX1 1ND
Membership

Chairman - Councillor Jane Hanna OBE
Deputy Chairman – Councillor Paul Barrow

<i>Councillors:</i>	Nigel Champken-Woods	Damian Haywood	Dan Levy
	Imade Edosomwan	Nick Leverton	Dr Nathan Ley
<i>District Councillors:</i>	Jabu Nala-Hartley	Jason Slaymaker	
	Elizabeth Poskitt	David Turner	
<i>Co-optees:</i>	Jean Bradlow	Barbara Shaw	Vacancy

Notes: *Date of next meeting: 9 February 2023*

What does this Committee review or scrutinise?

- Any matter relating to the planning, provision and operation of health services in the area of its local authorities.
- Health issues, systems or economics, not just services provided, commissioned or managed by the NHS.

How can I have my say?

We welcome the views of the community on any issues in relation to the responsibilities of this Committee. Members of the public may ask to speak on any item on the agenda or may suggest matters which they would like the Committee to look at. **Requests to speak must be submitted to the Committee Officer below no later than 9 am on the working day before the date of the meeting.**

For more information about this Committee please contact:

Committee Officer - *Simon Wright, Committee Support Officer*
Email: *committees.democraticservices@oxfordshire.gov.uk*

Stephen Chandler
Chief Executive

November 2022

About the Oxfordshire Joint Health Overview & Scrutiny Committee

The Joint Committee is made up of 15 members. Twelve of them are Councillors, seven from Oxfordshire County Council, and one from each of the District Councils – Cherwell, West Oxfordshire, Oxford City, Vale of White Horse, and South Oxfordshire. Three people can be co-opted to the Joint Committee to bring a community perspective. It is administered by the County Council. Unlike other local authority Scrutiny Committees, the work of the Health Scrutiny Committee involves looking ‘outwards’ and across agencies. Its focus is on health, and while its main interest is likely to be the NHS, it may also look at services provided by local councils which have an impact on health.

About Health Scrutiny

Health Scrutiny is about:

- Providing a challenge to the NHS and other organisations that provide health care
- Examining how well the NHS and other relevant organisations are performing
- Influencing the Cabinet on decisions that affect local people
- Representing the community in NHS decision making, including responding to formal consultations on NHS service changes
- Helping the NHS to develop arrangements for providing health care in Oxfordshire
- Promoting joined up working across organisations
- Looking at the bigger picture of health care, including the promotion of good health
- Ensuring that health care is provided to those who need it the most

Health Scrutiny is NOT about:

- Making day to day service decisions
- Investigating individual complaints.

What does this Committee do?

The Committee meets up to 5 times a year or more. It develops a work programme, which lists the issues it plans to investigate. These investigations can include whole committee investigations undertaken during the meeting, or reviews by a panel of members doing research and talking to lots of people outside of the meeting. Once an investigation is completed the Committee provides its advice to the relevant part of the Oxfordshire (or wider) NHS system and/or to the Cabinet, the full Councils or scrutiny committees of the relevant local authorities. Meetings are open to the public and all reports are available to the public unless exempt or confidential, when the items would be considered in closed session.

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, giving as much notice as possible before the meeting

A hearing loop is available at County Hall.

AGENDA

- 1. Apologies for Absence and Appointments**
- 2. Declarations of Interest - see guidance note on the back page**
- 3. Minutes (Pages 1 - 12)**

To approve the minutes of the meeting held on 22 September 2022 and to receive information arising from them.

- 4. Speaking to or Petitioning the Committee**

Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection.

Requests to speak must be submitted by no later than 9am four working days before the meeting i.e.. 9 am on Thursday 17 November 2022. Requests to speak should be sent to simon.wright@oxfordshire.gov.uk

If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that if the technology fails, then your views can still be taken into account. A written copy of your statement can be provided no later than 9 am 2 working days before the meeting. Written submissions should be no longer than one A4 sheet.

- 5. Primary Care (Pages 13 - 70)**

10.20am

To receive a report from Julie Dandridge and Dan Leveson, on behalf of the Integrated Care Board, on Primary Care and Population Growth within Oxfordshire.

This report should also be read in conjunction with the report by the Health Scrutiny Officer on the findings from the recent HOSC Primary Care Workshop.

To Committee is expected to consider various recommendations in respect of this item.

- 6. Integrated Care Programme for Oxfordshire (Pages 71 - 98)**

11.40am

To receive a system progress update led by Lily O'Connor, Director of Urgent Care, on the Integrated Care Programme with a specific focus on the metrics around outcomes as discussed at the June Committee Meeting.

12.25pm - Lunch for 35 Minutes

7. Serious Mental Health (Pages 99 - 110)

1.00pm

To consider a report by Katrina Anderson, Oxford Health, considering current service provision and opportunities for service improvement for residents with serious mental illness vulnerable and often marginalised group.

8. Work Programme (Pages 111 - 118)

1.45pm

To review the Committee's work programme for the remainder of the 2022/23 municipal year.

9. Actions and Recommendations Tracker (Pages 119 - 124)

1.50pm

To review progress against the Committee's agreed actions and recommendations. The Committee is asked to note progress made and agree any actions arising.

10. Healthwatch Update (Pages 125 - 128)

2.00pm

To receive a report from Oxfordshire Healthwatch.

11. Chair's Update Report (Pages 129 - 148)

2.15pm

To receive an update from the Chair of the Committee.

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*.

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines.

<http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or email democracy@oxfordshire.gov.uk for a hard copy of the document.