

# Notice of Meeting



## Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 10 November 2011 at 10.00 am  
County Hall

### Membership

Chairman - Councillor Dr Peter Skolar

Deputy Chairman - District Councillor Dr Christopher Hood

<i>Councillors:</i>	Jenny Hannaby Don Seale	C.H. Shouler Val Smith	Keith Strangwood Lawrie Stratford
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<i>District Councillors:</i>	Hilary Hibbert-Biles	Susanna Pressel	Rose Stratford
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<i>Co-optees:</i>	Dr Harry Dickinson	Ann Tomline	Mrs A. Wilkinson
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### Notes:

**Date of next meeting: 19 January 2012**

#### 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:

Chairman	- Councillor Dr Peter Skolar E.Mail: <a href="mailto:peter.skolar@oxfordshire.gov.uk">peter.skolar@oxfordshire.gov.uk</a>
Committee Officer	- <i>Roger Edwards, Tel: (01865) 810824</i> <a href="mailto:roger.edwards@oxfordshire.gov.uk">roger.edwards@oxfordshire.gov.uk</a>

Peter G. Clark  
County Solicitor

November 2011

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## **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 6 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 Temporary Appointments**
2. **Declarations of Interest - see guidance note on the back page**
3. **Minutes (Pages 1 - 14)**

To approve the minutes (**JHO3**) of the meeting held on 15 September 2011 and to note for information any matters arising from them.

4. **Speaking to or Petitioning the Committee**
5. **Public Health (Pages 15 - 22)**

## 10.10

The Director of Public Health will bring the Committee up to date on progress in the development of the Oxfordshire Health and Wellbeing Board. A paper (**JHO5**) is attached.

6. **Appropriate Care for Everyone (ACE) Programme (Pages 23 - 30)**

## 10.30

The aim of the ACE programme is to bring health and social care organisations across Oxfordshire together to deliver and commission health and social care services that would provide every adult with care that is acceptable and appropriate to their needs in the 21<sup>st</sup> century.

The expected outcomes are:

- A viable community provision that would avoid admissions and deliver a comprehensive Early Supported discharge service across the county for the 18+ population
- Reduced over-dependence on acute care and bed based long term care in Oxfordshire
- Improved and increased utilisation of community staff and a reduction in the quantity of acute provision
- A fundamental change in culture and practice and in the way providers work with each other, especially across the integrated clinical pathway approach
- A joint health and social care approach that would be delivered and sustainable

Alan Sinclair, Lead Commissioner Social Care for Adults and Fenella Trevillion, Head of

Partnerships at the PCT will explain the programme and outline the practical implications for care services across Oxfordshire.

A paper (**JHO6**) is attached.

## 7. **Oxford University Hospitals NHS Trust - strategy update (Pages 31 - 40)**

### **11.30**

The Oxford University Hospitals NHS Trust is currently in the process of updating its strategy. The strategic review is taking place within the context of the recent integration with the Nuffield Orthopaedic Centre NHS Trust, the strengthening of the relationship with the University of Oxford and other health and social care and academic partners and the preparation of the Trust's foundation trust application.

A paper (**JHO7**) is attached that provides an update on the emerging themes from this review of the Trust strategy. The paper:

- Identifies the drivers for changes faced by the Trust.
- Summarises the key emerging strategic themes and objectives.
- Identifies potential service changes.
- Describes how the Trust intends to ensure there is full stakeholder engagement

The Chief Executive of the Trust, Sir Jonathan Michael, and Mr Andrew Stevens, Director of Planning and Information, will explain the strategy and answer questions.

Members of the public and councillors from Banbury will address the Committee to explain concerns that they have over the future direction of services at the Horton General Hospital.

Mr Ian Davies, Chair of the Community Partnership Network (CPN) for Banbury and the surrounding area, will also be in attendance to talk about the future plans for consultation between the NHS and the CPN.

## 8. **Chipping Norton Hospital Staffing (Pages 41 - 44)**

### **12.40**

At their last meeting the Committee agreed that the question of the employment of nurses at Chipping Norton Hospital should be revisited at this meeting. That was because the Chairman was waiting for a reply to a letter that had sent to the Secretary of State in July seeking Independent Reconfiguration Panel involvement as an "honest broker".

That reply has now been received and a copy is attached (**JHO8a and b**). Mr Alan Webb (PCT Lead Director) will report on the PCT's latest position on this matter and he will be joined by Mrs Olga Senior (SHA Director of Corporate Affairs) who will represent

the SHA to explain what they have been doing with the PCT to find a solution to this issue.

## **9. Oxfordshire LINK Group – Information Share (Pages 45 - 48)**

### **13.00**

The regular update from the Oxfordshire LINK is attached (**JHO9**). Sue Butterworth, Chair of the Oxfordshire LINK, and Adrian Chant, LINK Locality Manager, will attend to answer questions. Alison Partridge, Engagement Manager for Oxfordshire County Council will talk about the development of HealthWatch.

## **10. Chairman's Report**

### **13.20**

The Chairman will report on meetings etc that have taken place since the previous HOSC meeting.

### **13.30 Close of meeting**

## Declarations of Interest

This note briefly summarises the position on interests which you must declare at the meeting. Please refer to the Members' Code of Conduct in Part 9.1 of the Constitution for a fuller description.

### **The duty to declare ...**

You must always declare any "personal interest" in a matter under consideration, i.e. where the matter affects (either positively or negatively):

- (i) any of the financial and other interests which you are required to notify for inclusion in the statutory Register of Members' Interests; or
- (ii) your own well-being or financial position or that of any member of your family or any person with whom you have a close association more than it would affect other people in the County.

### **Whose interests are included ...**

"Member of your family" in (ii) above includes spouses and partners and other relatives' spouses and partners, and extends to the employment and investment interests of relatives and friends and their involvement in other bodies of various descriptions. For a full list of what "relative" covers, please see the Code of Conduct.

### **When and what to declare ...**

The best time to make any declaration is under the agenda item "Declarations of Interest". Under the Code you must declare not later than at the start of the item concerned or (if different) as soon as the interest "becomes apparent".

In making a declaration you must state the nature of the interest.

### **Taking part if you have an interest ...**

Having made a declaration you may still take part in the debate and vote on the matter unless your personal interest is also a "prejudicial" interest.

### **"Prejudicial" interests ...**

A prejudicial interest is one which a member of the public knowing the relevant facts would think so significant as to be likely to affect your judgment of the public interest.

### **What to do if your interest is prejudicial ...**

If you have a prejudicial interest in any matter under consideration, you may remain in the room but only for the purpose of making representations, answering questions or giving evidence relating to the matter under consideration, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.

### **Exceptions ...**

There are a few circumstances where you may regard yourself as not having a prejudicial interest or may participate even though you may have one. These, together with other rules about participation in the case of a prejudicial interest, are set out in paragraphs 10 – 12 of the Code.

### **Seeking Advice ...**

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.