

Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 19 January 2012 at 10.00 am
County Hall

Membership

Chairman - Councillor Dr Peter Skolar

Deputy Chairman - District Councillor Dr Christopher Hood

Councillors: Jenny Hannaby C.H. Shouler Keith Strangwood
Don Seale Val Smith Lawrie Stratford

District Councillors: Hilary Hibbert-Biles Rose Stratford
Susanna Pressel Alison Thomson

Co-optees: Dr Harry Dickinson Ann Tomline Anne Wilkinson

Notes: *There will be a pre-meeting at 9.00 a.m. for members of the Committee only*
Date of next meeting: 8 March 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: peter.skolar@oxfordshire.gov.uk
Committee Officer - Claire Phillips, Tel: (01865) 323967
claire.phillips@oxfordshire.gov.uk



Peter G. Clark
County Solicitor

January 2012

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 - 18)**
4. **Speaking to or Petitioning the Committee**
5. **Public Health (Pages 19 - 56)**
10.15

Dr Jonathan McWilliam, the Director of Public Health for Oxfordshire, will present his fifth Annual Report. The presentation will be followed by questions from HOSC members. The Director's Annual Report is attached. **(JHO5)**

6. **Community Mental Health Teams; update on progress and future plans (Pages 57 - 84)**
11.00

In 2010 the then Oxfordshire and Buckinghamshire Mental Health NHS Trust consulted on plans to restructure community mental health provision. The aim of the restructuring was to ensure continued delivery of high quality effective patient centred mental health care to the adult population of Oxfordshire. That aim would be achieved "by basing service organisation on patient need and ensuring that the service model delivers:

- Simplicity of patient pathways with the removal of artificial barriers
- Accessibility
- Continuity of care
- Robust teams with the skills to meet the majority of patient needs from within the team, thus avoiding multiple onward referrals
- Clarity of clinical responsibility
- Clinical Leadership
- Optimal utilisation of resource
- Management locally and corporately which support the delivery of optimal care and reduce the burden of bureaucracy"

The following officers from what is now Oxford Health NHS Foundation Trust will provide an update on progress made since the reorganisation and on future plans for community mental health provision;

David Bradley – Chief Operating Officer
Jackie Thomas – Head of Service and Business Development
Eddie McLaughlin – Divisional Director, Mental Health

The original report, excluding appendices, setting out the proposed changes and an update report are attached (**JHO6a and b**)

7. Early Intervention Hubs and health matters (Pages 85 - 90)

11.45

At the November 2011 meeting members of the HOSC asked to be informed of how the County Council's new Early Intervention Hubs will deal with health issues relating to young people.

Maria Godfrey, Early Intervention Manager, Children, Education and Families will present the attached paper (**JHO7**), and answer members' questions.

8. Quality, Innovation, Productivity and Prevention (QIPP) programme and planned care disinvestment (Pages 91 - 94)

12.15

QIPP is "a large scale transformational programme for the NHS", instigated by the Department of Health. The intention is to improve the quality of healthcare delivered by the NHS in England, while at the same time making up to £20billion of efficiency savings by 2014-15. The savings are expected to be reinvested in frontline care.

The attached paper (**JHO8**) titled, 'Quality, Innovation, Productivity and Prevention - how the NHS can protect and promote quality while releasing savings across the health system' will be presented by Dr Stephen Richards and Alan Webb from the Oxfordshire Clinical Commissioning Group (OCCG) and Francis Fairman, Clinical Effectiveness Principal from the NHS Cluster (PCT).

They will provide background to the QIPP programme and explain how QIPP will affect services and the planned care disinvestment programme.

9. Oxfordshire LINK Group – Information Share (Pages 95 - 96)

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. In addition Lisa Gregory from the Strategy and Performance team in Social and Community Services will attend to update members about the HealthWatch consultation and procurement for Local HealthWatch in the light of the decision of the Department of Health to delay implementation on HealthWatch until April 2013.

10. Chairman's Report

13.20

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

11. Close of Meeting

13.30

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.