

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee Thursday, 8 March 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 Mrs A. Wilkinson

Notes:

Date of next meeting: 24 May 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

February 2012

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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 - 8)**

To approve the minutes (**JHO3**) of the meeting held on 19 January 2012 and to note for information any matters arising from them.

4. **Co-opted members**

Following interviews the Chairman will propose Keith Ruddle be confirmed as a co-opted member of the committee alongside Dr Harry Dickinson and Anne Wilkinson.

5. **Speaking to or Petitioning the Committee**

6. **Public Health**

10.15

The Director of Public Health will provide the committee with his regular report on matters of relevance and interest to the committee, including an update on the Health and Well-being Board.

7. **Health social care and wellbeing in local government (Pages 9 - 36)**

10.45

Jonathan McWilliam, Director of Public Health will present a joint report (**JHO7**) from himself and the Chief Executive, Directors of Children Education and Families and Social & Community Services, Oxfordshire County Council.

8. **South Central Ambulance Trust - performance update (Pages 37 - 38)**

11.25

Aubrey Bell, Area Manager, South Central Ambulance Trust will present an update report (**JHO8**) on the Trust's performance against the new indicator data.

Performance was last reported to the committee in September 2011 when it was requested that a further report be brought in 2012.

9. **Update on the Chipping Norton First Aid Unit (Pages 39 - 40)**

11.55

Ally Green, Transition Programme Lead, Oxfordshire Clinical Commissioning Group will provide an update (**JHO9**) on the pilot First Aid Unit in Chipping Norton which has been operating since April 2011.

10. Forward Plan (Pages 41 - 42)

12.10

The Chairman and scrutiny officer will present the draft 2012 work programme (**JHO10**) for the committee. Members are requested to bring forward any additional proposed items for consideration for inclusion.

11. Oxfordshire LINK Group – Information Share (Pages 43 - 44)

12.25

The regular update from the Oxfordshire LINK is attached (**JHO11**). Adrian Chant and Sue Butterworth from the LINK will be in attendance to answer any questions that members may have.

12. Chairman's Report

12.40

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

13. Close of Meeting

12.50

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.