

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 3 July 2014 at 10.00 am
County Hall

Membership

Chairman -
Deputy Chairman -

<i>Councillors:</i>	Kevin Bulmer	Tim Hallchurch MBE	Alison Rooke
	Surinder Dhesi	Laura Price	Les Sibley
	Lawrie Stratford		
<i>District Councillors:</i>	Martin Barrett	Susanna Pressel	Alison Thomson
	Christopher Hood	Rose Stratford	
<i>Co-optees:</i>	Moira Logie	Dr Keith Ruddle	Mrs A. Wilkinson

Notes: *Date of next meeting: 18 September 2014*

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	-	
Policy & Performance Manager	-	<i>Ben Threadgold Tel: (01865) 328219 ben.threadgold@oxfordshire.gov.uk</i>
Committee Officer	-	<i>Julie Dean Tel: (01865) 815322 julie.dean@oxfordshire.gov.uk</i>

Peter G. Clark.

Peter G. Clark
County Solicitor

June 2014

County Hall, New Road, Oxford, OX1 1ND

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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 4 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. Election of Chairman for 2014/15

To elect a Chairman for this municipal year - to the first meeting of the next municipal year 2015.

2. Election of Deputy Chairman 2014/15

To elect a Deputy Chairman for this municipal year - to the first meeting of the next municipal year.

3. Apologies for Absence and Temporary Appointments

4. Declarations of Interest - see guidance note on the back page

5. Minutes (Pages 1 - 10)

To approve the minutes of the meeting held on 1 May 2014 (**JHO5**) and to receive information arising from them.

6. Speaking to or Petitioning the Committee

7. Oxfordshire Health & Wellbeing Strategy 2014 - 2015 (Pages 11 - 18)

10:20

At the last meeting the Committee considered a report on the process which had been put in place to refresh the priorities in the current Joint Health & Wellbeing Strategy. The Committee were also asked to comment on the current priorities and the indicators currently used to measure progress and demonstrate improvement (Appendix A to the report).

Dr Jonathan McWilliam, Director of Public Health, will now present the draft Health & Wellbeing Strategy 2014-15 for comment (**JHO7**). The Strategy is due for submission to the Oxfordshire Health & Wellbeing Board on 17 July 2014 for approval.

The Committee is RECOMMENDED to comment on the draft proposals before they are published for the Oxfordshire Health and Wellbeing Board meeting on 17 July 2014.

8. Director of Public Health Annual Report (Pages 19 - 58)

10:40

The Director of Public Health will present his Annual Report for 2013/14 (**JHO8**). This has already benefitted from the useful views of the Health Overview and Scrutiny Committee given at the last meeting.

The annual report summarises key issues associated with the Public Health of the County. It includes details of progress over the past year as well as information on future work.

It is an independent report for all organisations and individuals.

The report covers the following areas:

- An analysis of the opportunities arising from the return of Public Health to Local Government.
- Ensuring the best start in life
- Improving quality of life for all
- Reducing inequalities in health
- Infectious and Communicable Disease

The Committee is RECOMMENDED to comment on the report before it is discussed at the Cabinet meeting on 15 July 2014.

9. Oxford University Hospitals NHS Trust (OUHT) - Update (Pages 59 - 74)

11:10

Andrew Stevens, Director of Planning & Information, will discuss the findings of the recent Care Quality Commission (CQC) inspection. Mr Stevens will also discuss the Trust strategy, business plan and performance (**JHO9**).

Please find below the link to the CQC reports:

<http://www.cqc.org.uk/provider/RTH>

10. Ambulance response times in Oxfordshire (Pages 75 - 84)

11:50

Aubrey Bell, Area Manager for Oxfordshire at South Central Ambulance Service will discuss the performance of the Ambulance Service in Oxfordshire, with a particular focus on rural areas (**JHO10**).

11. Healthwatch Oxfordshire (Pages 85 - 102)

12:30

Dermot Roaf (Board Member) and Carol Ball (Co-ordinator) of Healthwatch Oxfordshire will attend to present a report on recent projects (**JHO11**).

12. Musculo-skeletal services (Pages 103 - 108)

12:50

Phillippa Mardon, Programme Manager for Planned Care will discuss plans to review and develop planned musculo – skeletal services (**JHO12**).

13. Chairman's Report and Forward Plan (Pages 109 - 110)

13:10

The Chairman will give an oral update on meetings he has attended since the last meeting.

A list of proposed items for the Forward Plan is attached at **JHO13**.

14. Dates of Future Meetings 2014/15

13:25

Please note that the Joint Committee will meet on the following dates during the 2014/15 municipal year:

18 September 2014

20 November 2014

5 February 2015

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 contact Rachel Dunn on (01865) 815279 or Rachel.dunn@oxfordshire.gov.uk for a hard copy of the document.