

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Meeting Rooms 1 & 2, Thursday, 4 February 2016 at 10.00 am
County Hall

Membership

Chairman - Councillor Yvonne Constance OBE
Deputy Chairman - District Councillor Martin Barrett

<i>Councillors:</i>	Kevin Bulmer	Tim Hallchurch MBE	Alison Rooke
	Surinder Dhesi	Laura Price	Les Sibley
<i>District Councillors:</i>	Nigel Champken-Woods	Susanna Pressel	
	Monica Lovatt	Nigel Randall	
<i>Co-optees:</i>	Moira Logie	Dr Keith Ruddle	Mrs A. Wilkinson

Notes: *Date of next meeting: 21 April 2016*

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 Yvonne Constance OBE Email: yvonne.constance@oxfordshire.gov.uk
Policy & Performance Officer	-	Belinda Dimmock-Smith Tel: (01865) 323969 Email: belinda.dimmocksmith@oxfordshire.gov.uk
Committee Officer	-	Julie Dean Tel: (01865) 815322 Email: julie.dean@oxfordshire.gov.uk

Peter G. Clark
Head of Paid Service

January 2016

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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 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 Temporary Appointments**
2. **Declarations of Interest - see guidance note on the back page**
3. **Minutes** (Pages 1 - 20)

To approve the minutes of the meetings held on 19 November 2015 and 11 December 2015 (**JHO3**) to receive information arising from them.

4. **Speaking to or Petitioning the Committee**
5. **Forward Plan** (Pages 21 - 24)

10:10

The Committee's Forward Plan is attached at **JHO5**. Members are asked to prioritise items for the next meeting and issues to be scheduled in the future.

6. **Outcome Based Contracting for Adult Mental Health Services - an update** (Pages 25 - 30)

10:20

The paper (**JHO6**) sets out progress made on the implementation of the outcomes based contract (OBC) signed by the Oxfordshire Clinical Commissioning Group (OCCG) on 1 October 2015. It clarifies the scope of the contract, seeks to explain the contracting mechanism and identifies the next steps. The paper will be presented by Ian Bottomley, Head of Mental Health & Joint Commissioning, OCCG.

7. **Rebalancing the System**

10:50

Paul Brennan (Oxford University Hospitals Foundation Trust) will attend to provide an oral update on the rebalancing of health and social care after the discussion at the special meeting of this Committee on 11 December 2015.

8. **Closer to Home - Health & Care Strategy** (Pages 31 - 40)

11.05

A representative from the Oxfordshire Clinical Commissioning Group and John Jackson will give a presentation on the Strategy. The powerpoint slides are attached at **JHO8**.

9. Oxford Health FT CQC Comprehensive Inspection Outcome (Pages 41 - 46)

11:15

Oxford Health FT will present the results of their recent Care Quality Commission (CQC) Comprehensive Inspection Outcome for the Committee's consideration (**JHO9**).

10. Healthwatch Oxfordshire - Update (Pages 47 - 134)

11:45

Healthwatch Oxfordshire will present a report on their recent activities across Oxfordshire (**JHO10**).

11. Chipping Norton - Implementation Update (Pages 135 - 150)

12:05

The 26 January 2016 Cabinet paper reporting on the results of the consultation and recommending the way Intermediate Care Services will be provided in the future in North Oxfordshire is attached for information at **JHO11**. An oral update on the outcome of the Cabinet's decision, together with any points of debate will be given.

12. South Central Ambulance Service NHS Foundation Trust (SCAS) (Pages 151 - 188)

12:25

Representatives from SCAS will attend to provide information about various issues which have arisen recently with regard to the Trust's performance (**JHO12**).

13. The District Council Contribution to Health & Wellbeing in Oxfordshire (Pages 189 - 198)

12:40

Val Johnson, Partnership Development Manager will present a paper (**JHO13**) on behalf of the Oxfordshire District Councils which discusses the role of the district councils in relation to health and wellbeing and the current activities that they support in relation to this.

14. Toolkit (Pages 199 - 208)

13:00

Officers will present the revised toolkit to the Committee, highlighting the changes made and the rationale behind these (**JHO14**).

The Committee is asked to note the report and to approve the updated toolkit.

15. Chairman's Report

1:20

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

16. Dates of Future Meetings 2016/17 (for information)

The Committee will meet at 10am in County Hall on the following dates:

21 April 2016

30 June 2016

15 September 2016

17 November 2016

2 February 2017

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 Glenn Watson on (01865) 815270 or glenn.watson@oxfordshire.gov.uk for a hard copy of the document.