

# Notice of Meeting



## Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 22 June 2017 at 10.00 am

Rooms 1&2 - County Hall, New Road, Oxford OX1 1ND

### Membership

Chairman -

Deputy Chairman -

*Councillors:* Kevin Bulmer Arash Fatemian Alison Rooke

Mark Cherry Mike Fox-Davies

Dr Simon Clarke Laura Price

*District Councillors:* Jane Doughty Andrew McHugh Nigel Champken-Woods  
Monica Lovatt Susanna Pressel

*Co-optees:* Moira Logie Dr Keith Ruddle Mrs A. Wilkinson

**Notes:** *Date of next meeting: 14 September 2017*

### 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  
Email: @oxfordshire.gov.uk  
Policy & Performance Officer - Katie Read Tel: 07584 909530  
Email: Katie.read@oxfordshire.gov.uk  
Committee Officer - Julie Dean Tel: 07393 001089  
Email: julie.dean@oxfordshire.gov.uk

Peter G. Clark  
Chief Executive

June 2017

County Hall, New Road, Oxford, OX1 1ND

[www.oxfordshire.gov.uk](http://www.oxfordshire.gov.uk) Fax: 01865 783195 Media Enquiries 01865 323870

## **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. Election of Chairman - 2017/2018

To elect a Chairman for the municipal year 2017/2018.

## 2. Election of Deputy Chairman - 2017/2018

To elect a Deputy Chairman for the municipal year 2017/18.

## 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 6 April March 2017 (**JHO5**) and to receive information arising from them.

## 6. Speaking to or Petitioning the Committee

## 7. Forward Plan (Pages 11 - 12)

**10:15**

The previous Committee's Forward Plan is attached at **JHO7** for information. Committee members are asked to consider priority areas for scrutiny in 2017/18.

## 8. Healthwatch Oxfordshire - Update

**10:20**

The new Chairman of Healthwatch Oxfordshire (HWO) will be introduced to the Committee and will share his priorities for the organisation during the next year. Rosalind Pearce, Executive Director, will also update the Committee on the activities of HWO since the last meeting and provide information on key messages from the public in relation to items on the Committee's Forward Plan.

## 9. Oxfordshire Transformation Plan (OTP) - Phase 1 - Consultation Outcomes (Pages 13 - 22)

### 10:35

The outcomes a 12 week public consultation on changes to a range of health services in Oxfordshire will be shared with the Committee.

The Phase One Big Health and Care Consultation, which took place between 16 January and 19 April, focused on improving the quality of services and making permanent some temporary changes made in 2016. Public views were sought on:

- Changing the use of acute hospital beds across Oxfordshire
- Planned care services at the Horton General Hospital, Banbury
- Stroke services across Oxfordshire
- Critical (intensive) care services at the Horton General Hospital, Banbury
- Maternity services, including obstetrics, special care baby unit and emergency gynaecology services at the Horton General Hospital, Banbury

In November 2016 the Committee reviewed and approved the Clinical Commissioning Group's (OCCG's) plans for consultation, and requested that:

- Information on any proposals relating to obstetric/midwife-led units in the north of the county that impact on surrounding services is included in Phase 1.
- Any proposals relating to the closure of other services at the Horton Hospital are included and considered together, and if they are not, then nothing in Phase 1 should prejudice Phase 2 proposals.
- Proposed delivery of planned care at the Horton would be included in the consultation and the impact of changes in GP delivery would be made clear;
- That the geographical detail be easily identifiable so that the public can be clear about proposed changes to be made to services in their locality; and
- There is clarity on the meaning of 'ambulatory' care.

The Committee scrutinised the detailed proposals in Phase 1 at a dedicated meeting in March 2017, and its formal response and recommendations were submitted in a letter to the OCCG before the end of the consultation period. The Committee's response and OCCG's reply can be read as part of the Chairman's report from 6 April 2017 HOSC meeting (Agenda Item 10). Please find the link below:

<http://mycouncil.oxfordshire.gov.uk/ieListDocuments.aspx?CId=148&MId=5104&Ver=4>

Representatives from the OCCG will present the feedback from the consultation and explain the further work that is being undertaken before final decisions on Phase 1 are made at a OCCG Board meeting on 10 August 2017. A report is attached at **JHO9**.

## 10. Dementia Services

**12:00**

Early diagnosis for people with dementia has been shown to have benefits in terms of patient and carer quality of life and independence. There is also evidence to show that there is a financial benefit as a result of delayed need for care.

Representatives from Oxfordshire County Council Adult Social Care, Oxfordshire Clinical Commissioning Group and the Dementia Support Service will share with the Committee how they are working together to support people with dementia and their families, particularly in the context of recent changes to other services such as daytime support. A presentation to the Committee will provide an overview of dementia diagnosis, the dementia pathway, dementia support services and end of life care for dementia patients.

More information about dementia support services can be found on the website

<http://www.dementiaoxfordshire.org.uk/>

## 11. Health & Wellbeing Board and Strategy Priorities 2018/2019 (Pages 23 - 40)

**13:00**

Representatives from the Oxfordshire Clinical Commissioning Group and Oxfordshire County Council will attend to give an overview of the Health & Wellbeing Board's priorities and respond to questions from the Committee on the work of the Health & Wellbeing Board.

Representatives from Oxfordshire County Council and Oxfordshire Clinical Commissioning Group will present an overview of the performance against targets in the Oxfordshire Joint Health and Wellbeing Strategy 2016-17 and proposals for new outcome measures in the revised 2017-18 Strategy for discussion and comment. A summary list of the proposals is attached at **JH011**.

Any recommendations from the Committee will be shared with the Oxfordshire Health and Wellbeing Board in July, where the 2017-18 Strategy will be discussed and agreed.

## 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 **07776 997946** or [glenn.watson@oxfordshire.gov.uk](mailto:glenn.watson@oxfordshire.gov.uk) for a hard copy of the document.