

HEALTH IMPROVEMENT PARTNERSHIP BOARD

OUTCOMES of the meeting held on Thursday 7th July commencing at 2.00 pm and finishing at 4.00 pm.

Present:

Board Members: Councillor Ed Turner (Vice-Chairman), Oxford City Council
Councillor Jeanette Baker, West Oxfordshire District Council
Councillor Monica Lovatt, Vale of White Horse District Council
Councillor Hilary Hibbert-Biles, Oxfordshire County Council
Councillor John Donaldson, Cherwell District Council
Jackie Wilderspin, Public Health Specialist
Val Messenger, Deputy Director Public Health (substituting for Dr Jonathan McWilliam)
Emma Henrion, Healthwatch Ambassador (job share)

Officers:

Whole of meeting: Val Johnson, Oxford City Council
Katie Read, Oxfordshire County Council
Heather McCulloch, West Oxfordshire District Council

Part of meeting:

Agenda item 6 Donna Husband, Public Health, Oxfordshire County Council
Sally Culmer, Public Health, Oxfordshire County Council

Agenda item 8 Eleanor Stone, Oxfordshire County Council

Agenda item 9 Phil Ealey, South Oxfordshire and the Vale of White Horse District Councils

These notes indicate the outcomes of this meeting and those responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Katie Read (Tel 01865 328272; Email: katie.read@oxfordshire.gov.uk)

<p>The Board agreed to review the Healthy Weight action plan in six months and requested that it include a RAG status to indicate progress. Information on the national context, e.g. the sugar tax and national obesity strategy, is also to be brought to a future meeting.</p>	<p>Donna Husband</p>
<p>7. Housing Related Support The Vice-Chairman provided a verbal update on the next steps for commissioning housing related support services.</p> <p>Health Improvement Board members have been involved in a number of workshops focusing on the future commissioning of housing related support services in light of a £1.5m budget reduction by 2019/20.</p> <p>Partners have been working together to consider a commissioning plan for the next 3 years. It is likely that this will include local elements and services which are focused on those with the greatest needs. Criteria for accessing services are also likely to be more restrictive, but partners are working together to ensure there is no sharp drop in service provision from 2017/18.</p> <p>The impact of national changes to housing benefit is yet to be understood, as well as ongoing welfare reform.</p> <p>Current providers of housing related support will receive an update on the direction of travel for these services as soon as possible.</p> <p>Each council will discuss proposals for a joint approach to housing related support in September / October.</p> <p>There will be another update on the future of housing related support at the next meeting Board meeting.</p>	<p>Natalia Lachkou</p>
<p>8. Young People's Supported Housing Pathway Eleanor Stone proposed a new indicator that reflects changing pressures, but enables the Board to monitor performance within the young people's supported housing pathway.</p> <p>The Board endorsed the proposed target: it is based on past performance where 68% of young people achieved a positive move-on from the pathway. However, as the term "positive move-on" can be interpreted differently across the pathway and the housing team is introducing a second indicator that will monitor "positive and planned move-on" and include destination data. This term is being defined with providers to ensure a consistent approach to recording. It will run alongside the current indicator in year 2 of the pathway.</p> <p>The proposed indicator (68% positive move-on) will be reported on a quarterly basis and the new indicator (positive and planned move-on) will be reported at the end of the first year.</p> <p>Members considered it important to know the breakdown in performance within the pathway, i.e. not just the overall percentage of positive move-on,</p>	<p>Eleanor Stone</p>

<p>but the performance within each package.</p> <p>Performance will be reported by package type and include some narrative to explain the figures achieved.</p>	<p>Eleanor Stone</p>
<p>9. Performance Review 2015-16</p> <p>Jackie Wilderspin presented the Q3 and Q4 performance report:</p> <p>At 8.1 – Bowel screening data is yet to be reported.</p> <p>At 8.3 – Oxfordshire’s performance on the uptake of NHS Health checks is just below the national average. The wide variation in performance across CCG Localities was queried. The GP surgeries that are underperforming are tracked, but where there is a significant variation in the number of invitations sent by surgeries, this is likely to be reflected in the numbers of people taking up their invitation.</p> <p>Members discussed whether there is data to show that those taking up Health checks are the people in most need. Whilst there is work to target certain groups, national evidence suggest that the lowest uptake is amongst males in the younger age group, although there is little evidence that this increases health inequalities.</p> <p>Patient Participation Groups were highlighted as a useful resource for spreading information about Health checks.</p> <p>At 8.4 – The figure for smoking quit rates was corrected from 1,562 to 1,923.</p> <p>At 8.6 & 8.7 – The figures for re-presentations of opiate and non-opiate users are under target – the Board received a report card on this earlier in the year.</p> <p>At 11.2 & 11.3 – The figures for immunisation are under target, although outreach workers have been employed to reach the remaining children – this is usually a very small number overall.</p> <p>At 9.3 – The figures in Q3 & Q4 for the number of babies breastfed at 6-8 weeks were confirmed as correct.</p> <p>Phil Ealey, Chairman of the Housing Support Advisory Group, presented an annual report on the basket of housing indicators:</p> <p>There has been an increase in homelessness during the last 5 years; the loss of private sector tenancies has become the main cause of homelessness. The number of homeless people in priority need has fallen, despite this rising trend.</p> <p>Oxfordshire has seen a significant increase in rough sleeping, predominantly in Cherwell and Oxford City, but joint working around single homelessness and housing related support services has been positive.</p>	

<p>There are a number of additional pressures facing housing teams in the short / medium term – partners are working together to horizon scan and plan. A short briefing on these pressures will be circulated to members of the Board.</p> <p>The update on Housing Related Support at the next meeting will include context on future pressures and horizon scanning.</p>	<p>Phil Ealey</p> <p>Phil Ealey / Natalia Lachkou</p>
<p>10. Draft Health and Wellbeing Strategy 2016-17 Jackie Wilderspin introduced the draft revision of the Health and Wellbeing Strategy for 2016-17 before being presented to the Health and Wellbeing Board for approval.</p> <p>The baseline for smoking quit rates will be corrected as per the 2015-16 Q4 performance figure.</p> <p>It was felt that keeping targets for reducing obesity at the same level for 2016-17 is quite ambitious, given the rising levels of obesity nationally.</p> <p>The target for the young people's housing pathway will be updated to reflect the indicator agreed by the Board at this meeting.</p> <p>The measure for the Affordable Warmth Network will be confirmed within the year and is likely to differentiate between the number of material changes to housing and contacts made with households regarding advice on benefits take-up.</p> <p>Members were made aware that grant funding for the Affordable Warmth initiative has now ended and work to secure new sources of funding is ongoing. This affects whether a target for the project can be set for 2016-17.</p> <p>District council members requested that information about the project is circulated for them to explore opportunities to support parts of the initiative in different ways.</p> <p>An update on the status of the Affordable Warmth project will be provided at a future meeting.</p> <p>Members discussed whether a holistic indicator on mental wellbeing should be included and how outcome measures for this could be developed. The Strategy includes targets about mental health that are monitored elsewhere.</p> <p>The Public Health team will take advice from Public Health England and follow national guidance to benchmark measures around mental wellbeing.</p>	<p>Jackie Wilderspin</p> <p>Jackie Wilderspin</p> <p>Kate Eveleigh</p> <p>Kate Eveleigh</p> <p>Val Messenger</p>
<p>11. Forward Plan</p> <p>From the meeting the following items will be added to the forward Plan:</p> <ul style="list-style-type: none"> • Status of Affordable Warmth Network 	<p>Katie Read</p>

<p>.....</p> <ul style="list-style-type: none"> • Update on Housing Related Support, including context on wider housing pressures. • Healthy Weight Action Plan <p>Members also agreed that an additional public meeting of the Board is needed to review the findings of the Health Inequalities Commission after it reports in the Autumn.</p> <p>A public Health Improvement Board workshop will be arranged for November 2016 to discuss the Health Inequalities Commission final report.</p>	
The meeting closed at 3.30pm	Katie Read

..... in the Chair

Date of signing