

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 30 January 2025 at 10.00 am
Room 2&3 - County Hall, New Road, Oxford OX1 1ND

These proceedings are open to the public

If you wish to view proceedings online, please click on this [Live Stream Link](#).
However, that will not allow you to participate in the meeting.

Membership

Chair - Councillor Jane Hanna OBE
Deputy Chair - District Councillor Katharine Keats-Rohan

<i>Councillors:</i>	Yvonne Constance OBE	Nick Leverton	Freddie van Mierlo
	Jenny Hannaby	Michael O'Connor	Mark Lygo
<i>District Councillors:</i>	Paul Barrow	Susanna Pressel	
	Poskitt	Walker	
<i>Co-optees:</i>	Buckingham	Barbara Shaw	

Date of next meeting: 6 March 2025

Notes:

For more information about this Committee please contact:

Scrutiny Officer	-	Email: scrutiny @oxfordshire.gov.uk
Committee Officer	-	Scrutiny Team
		Email: Email: scrutiny@oxfordshire.gov.uk

Martin Reeves
Chief Executive

January 2025

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 no later than 9 am on the working day before the date of the meeting.**

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 - 16)

To approve the minutes of the meeting held on 21 November 2024 and to receive information arising from them.

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

Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection.

To facilitate 'hybrid' meetings we are asking that requests to speak or present a petition are submitted by no later than 9am four working days before the meeting i.e., 9am on Friday 24 January 2025. Requests to speak should be sent to scrutiny@oxfordshire.gov.uk and omid.nouri@oxfordshire.gov.uk

If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that your views are taken into account. A written copy of your statement can be provided no later than 9am 2 working days before the meeting. Written submissions should be no longer than 1 A4 sheet.

5. **Response to HOSC Recommendations** (Pages 17 - 34)

The Committee has received Acceptances and Responses to recommendations made as part of the following item(s):

1. Winter Planning (held during the 12 September 2024 HOSC meeting)
2. Epilepsy Services (held during the 12 September 2024 HOSC meeting)
3. Medicine Shortages (held during the 12 September 2024 HOSC meeting)

The Committee is recommended to **NOTE** the responses.

6. Chair's Update (Pages 35 - 72)

The Chair will provide a verbal update on relevant issues since the last meeting.

There are FIVE documents attached this item:

1. A HOSC report containing recommendations from the Committee on Maternity Services in Oxfordshire, which was discussed during the 21 November 2024 HOSC meeting.
2. A HOSC report containing recommendations from the Committee on promoting healthy weight amongst Oxfordshire residents, which was discussed during the 21 November 2024 HOSC meeting.
3. A letter on behalf of the Buckinghamshire, Oxfordshire, and Berkshire West Joint Health Overview Scrutiny Committee sent to the Secretary of State for Health bring to government's attention the likely impacts of increasing Wage and National Insurance Contributions on General Practice throughout the BOB geography.
4. The response from the Department of Health & Social Care to the aforementioned BOB HOSC letter on the impact of Wage and NI increases on General Practice.
5. A report by the Health Scrutiny Officer providing an update on the ongoing activities of the HOSC Substantial Change working group around the project to redevelop Wantage Community Hospital.

In relation to the HOSC working group report, the Committee is **RECOMMENDED** to:

1. **NOTE** the work of the HOSC substantial change working group around scrutinising the project to redevelop Wantage Community Hospital since the previous update provided to the Committee in January 2024.
2. **CONFIRM** its support for the continuation of the working group's existence and its ongoing scrutiny of the project to redevelop the Hospital.

The Committee is recommended to **NOTE** the Chair's update having raised any relevant questions.

7. Healthwatch Oxfordshire Update (Pages 73 - 78)

The Committee is invited to consider the Healthwatch Oxfordshire update report and **NOTE** it having raised any questions arising.

8. BOB ICB Operating Model update (Pages 79 - 120)

Matthew Tait (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board Chief Delivery Officer) and Stephen Chandler (Oxfordshire County Council Executive Director for People) have been invited to provide an update to the Committee on the BOB ICB operating model and the ongoing negotiations between the ICB and the County Council in that context.

There are THREE documents attached to this item:

1. A report by the Health Scrutiny Officer outlining recommendations to the Committee on how to proceed with regard to the changes to the BOB ICB operating model in light of the response from the Secretary of State.
2. A report from the ICB Chief Delivery Officer detailing the ICB's revised operating model.
3. The response received from the Secretary of State to the call-in request issued by the Committee in relation to the changes to the ICB operating model.

The Committee is **RECOMMENDED** to

3. **NOTE** the response of the Secretary of State for Health and Social Care to the call-in request in relation to the Buckinghamshire, Oxfordshire, and Berkshire West Integrated Care Board (BOB ICB) Restructure.
4. **AGREE** to the need for the ICB to:
 - (a) Engage in ongoing negotiations with Oxfordshire County Council to ensure that the ICB's operating model supports effective commissioning and delivery of health and social care services at Place.
 - (b) Ensure that delegated budgets relevant to Oxfordshire Place are retained at Place.
 - (c) Support the continued existence of the role of Urgent Care Director for Oxfordshire.
 - (d) Support the initiative to establish a Place Convenor for Oxfordshire, and for the ICB to clarify how it will be supportive of this role despite it not formally hosting this.
 - (e) Clarify the nature and extent of the ICB Oxfordshire Executive Sponsor's role and responsibilities.
5. **AGREE** to engage in ongoing scrutiny of the changes to the ICB's operating model until the above five points are addressed.

9. Support for People Leaving Hospital update (Pages 121 - 130)

Karen Fuller (Director of Adult Social Care) has been invited to present a report with an update on the support for people leaving hospital.

The Committee is invited to consider the report, raise any questions and **AGREE** any recommendations arising it may wish to make.

10. Health and Wellbeing Strategy Outcomes Framework update (Pages 131 - 168)

Ansaf Azhar (Director of Public Health, Oxfordshire County Council); David Munday (Deputy Director of Public Health); Dan Leveson (BOB Integrated Care Board Director of Places and Communities) have been invited to present a report with an update on the Health and Wellbeing Strategy Outcomes Framework.

There are FOUR documents attached to this item:

1. A main report with an implementation update on the Health and Wellbeing Strategy.
2. Annex 1- Oxfordshire Joint Health and Wellbeing Strategy 2024-2030 Outcomes Framework- Shared Outcomes, Key Outcome Indicators, & Supporting Indicators.
3. Annex 2- Age Well Performance Report (Sept 2024).
4. Annex 3- Thriving Communities Performance Report (Dec 2024).

The Committee is invited to consider the report, raise any questions and **AGREE** any recommendations arising it may wish to make.

11. Oxford Health NHS Foundation Trust People Plan (Pages 169 - 184)

Charmaine Desouza (Chief People Officer, Oxford Health NHS Foundation Trust); Zoe Moorhouse (Head of HR, Oxford Health NHS Foundation Trust); and Amelie Bages (Executive Director of Strategy and Partnerships, Oxford Health NHS Foundation Trust) have been invited to present a report on the Oxford Health NHSFT People Plan.

The Committee is invited to consider the report, raise any questions and **AGREE** any recommendations arising it may wish to make.

12. Forward Work Plan (Pages 185 - 188)

The Committee is recommended to **AGREE** to the proposed work programme for its upcoming meetings.

13. **Actions and Recommendations Tracker** (Pages 189 - 230)

The Committee is recommended to **NOTE** the progress made against agreed actions and recommendations having raised any questions.

Councillors declaring interests

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed 'Declarations of Interest' or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your employment; sponsorship (i.e. payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licenses for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest. If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member 'must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself' and that 'you must not place yourself in situations where your honesty and integrity may be questioned'.

Members Code – Other registrable interests

Where a matter arises at a meeting which directly relates to the financial interest or wellbeing of one of your other registerable interests then you must declare an interest. You must not participate in discussion or voting on the item and you must withdraw from the meeting whilst the matter is discussed.

Wellbeing can be described as a condition of contentedness, healthiness and happiness; anything that could be said to affect a person's quality of life, either positively or negatively, is likely to affect their wellbeing.

Other registrable interests include:

- a) Any unpaid directorships
- b) Any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority.

- c) Any body (i) exercising functions of a public nature (ii) directed to charitable purposes or (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management.

Members Code – Non-registrable interests

Where a matter arises at a meeting which directly relates to your financial interest or wellbeing (and does not fall under disclosable pecuniary interests), or the financial interest or wellbeing of a relative or close associate, you must declare the interest.

Where a matter arises at a meeting which affects your own financial interest or wellbeing, a financial interest or wellbeing of a relative or close associate or a financial interest or wellbeing of a body included under other registrable interests, then you must declare the interest.

In order to determine whether you can remain in the meeting after disclosing your interest the following test should be applied:

Where a matter affects the financial interest or well-being:

- a) to a greater extent than it affects the financial interests of the majority of inhabitants of the ward affected by the decision and;
- b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest.

You may speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.