

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 30 January 2020 at 2.00 pm
Jubilee House, 5510 John Smith Drive, Oxford Business Park, Oxford,
OX4 2LH



Yvonne Rees
Chief Executive

January 2020

Contact Officer: **Colm Ó Caomhánaigh, Tel: 07393 001096,**
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Membership

Chairman – (Leader, Oxfordshire County Council)

Vice Chairman - (Clinical Chair, Oxfordshire Clinical Commissioning Group)

Board Members:

Stuart Bell CBE	Chief Executive, Oxford Health Foundation Trust
Lucy Butler (Oxfordshire County Council)	Director for Children's Services
Cllr Steve Harrod (Oxfordshire County Council)	Cabinet Member for Children & Family Services and Chairman, Children's Trust
Dr Bruno Holthof	Chief Executive, Oxford University Hospitals Foundation Trust
Cllr Andrew McHugh (Cherwell District Council)	Chairman, Health Improvement Partnership Board
Ansaf Azhar (Oxfordshire County Council)	Corporate Director of Public Health
Louise Patten	Chief Executive, Oxfordshire Clinical Commissioning Group
David Radbourne (NHS England)	Director of Commissioning Operations (South Central)
Yvonne Rees (Oxfordshire County Council)	Chief Executive, Oxfordshire County Council and District Councils Representative
Dr Ben Riley (Oxfordshire GP Federation)	GP Representative
Tracey Rees	Chairman, Healthwatch Oxfordshire
Councillor Lawrie Stratford (Oxfordshire County Council)	Cabinet Member for Adult Social Care & Public Health and Chairman, Older People's Joint Management Group
Stephen Chandler (Oxfordshire County Council)	Corporate Director for Adult Services
Louise Upton (Oxford City Co)	Vice-Chairman, Health Improvement Partnership Board

Notes: Date of next meeting: 19 March 2020

County Hall, New Road, Oxford, OX1 1ND

www.oxfordshire.gov.uk Fax: 01865 783195 Media Enquiries 01865 323870

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 for a hard copy of the document.

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, but please give as much notice as possible before the meeting.

AGENDA

- 1. Welcome by Chairman, Councillor Ian Hudspeth**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declarations of Interest - see guidance note opposite**
- 4. Petitions and Public Address**
- 5. Note of Decisions of Last Meeting (Pages 1 - 12)**

To approve the Note of Decisions of the meeting held on 26 September 2019 and to receive information arising from them.

- 6. Annual reports from Adult Safeguarding Board and Children Safeguarding Board (Pages 13 - 70)**

14:05

To receive the annual reports of the safeguarding boards.

The reports will be presented by:

- Dr Sue Ross, Chair of the Oxfordshire Safeguarding Adults Board
- Richard Simpson, Independent Chair, Oxfordshire Safeguarding Children Board

- 7. Integrated Care Partnership development - an update**

14:25

A presentation to update the HWB on recent developments in the Integrated Care System, Integrated Care Partnership in Oxfordshire and the process for developing a single accountable organisational structure and management team from all CCGs.

- 8. Oxford Tobacco Control Strategy (Verbal Report)**

14:40

A verbal update on preparation of new Tobacco Control Strategy and Smoke Free Pledge.

9. Health and Care Planning Framework - outputs from the work in OX12 (Pages 71 - 116)

14:50

To discuss outputs from the work with local stakeholders and plan next steps.

10. Health and Care Planning Framework - project scope for North Oxfordshire (Pages 117 - 120)

15:00

To discuss plans for work with local stakeholders in Banbury.

11. Report from the Oxfordshire Stakeholder Network event, 18 November (Pages 121 - 128)

15:10

To receive feedback from communities of interest.

12. CQC Plan update (Pages 129 - 140)

15:20

To receive an update on the action to: *Review impact of changes to strategy and accountability following revision of Health & Wellbeing Board.*

13. Healthwatch report (Pages 141 - 146)

15:30

To receive an update from Healthwatch.

14. Performance report (Pages 147 - 154)

15:40

To monitor progress on agreed outcome measures.

15. Reports from the Partnership Board (Pages 155 - 176)

15:50

To receive updates from partnership boards including details of performance issues

rated red or amber in the performance report (above)

Reports from:

- Children's Trust
- Better Care Fund Joint Management Group
- Adults with Support and Care needs Joint Management Group
- Health Improvement Board