

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 19 March 2020 at 2.00 pm
Jubilee House, 5510 John Smith Drive, Oxford Business Park, Oxford
OX4 2LH



Yvonne Rees
Chief Executive

March 2020

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

Chairman – Councillor Ian Hudspeth (Leader, Oxfordshire County Council)
Vice Chairman - Dr Kiren Collison (Clinical Chair, Oxfordshire Clinical Commissioning Group)

Board Members:

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

Notes: • Date of next meeting: 18 June 2020

County Hall, New Road, Oxford, OX1 1ND

www.oxfordshire.gov.uk 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 30 January 2020 and to receive information arising from them.

6. **Joint Strategic Needs Assessment (JSNA) (Pages 13 - 16)**

14:05

To publish the updated and revised JSNA and discuss the content.

The full 324-page report will be published as an addendum to the Agenda Pack.

Recommendations

1. ***The members of the Health and Wellbeing Board are asked to note the content of the Joint Strategic Needs Assessment for 2020 and encourage widespread use of this information in planning, evaluating and developing services across the County.***
2. ***Member organisations are encouraged to contribute information and intelligence to further the development of the JSNA (through the Steering Group) and to participate in making information more accessible to everyone.***

7. **Ward profile for Banbury Ruscote (Pages 17 - 32)**

14:25

To highlight local health inequalities and build on work to tackle them.

Recommendations:

The members of the Health and Wellbeing Board are asked to

- ***Comment on this concept for Ward Profiles, using this document as a***

prototype

- ***Participate in the ongoing work to highlight the needs and assets of local communities in Banbury Ruscote and the other 9 most deprived areas of Oxfordshire.***

8. Feedback from the Health & Wellbeing Board and Growth Board Networking Event (Pages 33 - 34)

14:35

A networking event was held between members of the Health & Wellbeing Board and members of the Growth Board on 5 February 2020. The purpose of this event was to provide an informal opportunity for system leaders to discuss areas of common interest and to consider how they might work together to address such issues.

It is recommended that:

- 1. the Health & Wellbeing Board asks officers to consider and propose a few specific priorities that should be the focus of joint working between members of both Boards for agreement at a future meeting of the Health & Wellbeing Board and of the Growth Board***
- 2. A second networking event is held in the autumn of 2020 between members of the Health & Wellbeing Board and members of the Growth Board to progress action in these identified areas.***

9. SEND update (Pages 35 - 56)

14:45

To update the Board on the recent inspection.

10. Healthwatch report (Pages 57 - 60)

15:00

To receive an update from Healthwatch.

11. Performance report and updates from partnership boards (Pages 61 - 82)

15:10

To monitor progress on agreed outcome measures and to receive updates from partnership boards including details of performance issues rated red or amber in the performance report.

Reports from:

- Better Care Fund Joint Management Group
- Adults with Support and Care needs Joint Management Group
- Health Improvement Board

The Children's Trust Board has not met since the last meeting of the Health and Wellbeing Board.