

To: **Members of the Oxfordshire Health & Wellbeing Board**

## ***Notice of a Meeting of the Oxfordshire Health & Wellbeing Board***

**Thursday, 1 December 2022 at 2.00 pm  
Council Chamber - County Hall, New Road, Oxford OX1 1ND**

If you wish to view proceedings online, please click on this [Live Stream Link](#).



Stephen Chandler  
Interim Chief Executive

November 2022

Contact Officer: **Simon Wright, Committee Support Officer**  
Tel 07928 655123 Email: [simon.wright@oxfordshire.gov.uk](mailto:simon.wright@oxfordshire.gov.uk)

### **Membership**

Chair – Cllr Liz Leffman (Leader, Oxfordshire County Council)  
Vice Chair – Vacant, Buckinghamshire Oxfordshire Berkshire West Integrated Care Board

**Board Members:**

Councillor Joy Aitman	West Oxfordshire District Council
Ansaf Azhar	Corporate Director of Public Health & Wellbeing, Oxfordshire Co Co
Councillor Tim Bearder	Cabinet Member for Adult Social Care, Oxfordshire Co Co
Councillor Liz Brighthouse OBE	Deputy Leader and Cabinet Member for Children, Education & Young People's Services, Oxfordshire Co Co
Dr Nick Broughton	Chief Executive, Oxford Health Foundation Trust
Sylvia Buckingham	Chair, Healthwatch Oxfordshire
Stephen Chandler	Interim Chief Executive, Oxfordshire Co Co
Councillor Maggie Filipova-Rivers	South Oxfordshire District Council
Karen Fuller	Interim Corporate Director of Adult and Housing Services, Oxfordshire Co Co
Kevin Gordon	Corporate Director for Children's Services, Oxfordshire Co Co
Dr James Kent	Chief Executive, Integrated Care Board
Dan Leveson	Place Director for Oxfordshire, Buckinghamshire Oxfordshire Berkshire West Integrated Care Board
Councillor Mark Lygo	Cabinet Member for Public Health & Equality, Oxfordshire Co Co
Kerrin Masterman	GP Representative
Professor Sir Jonathan Montgomery	Chair, Oxford University Hospitals NHS Foundation Trust

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Councillor Helen Pighills	Vale of White Horse District Council
David Radbourne	Regional Director Strategy and Transformation, NHS England
Yvonne Rees	Chief Executive, Cherwell District Council (District Representative)
Councillor Louise Upton	Oxford City Council
Councillor Barry Wood	Cherwell District Council

**Notes:** • *Date of next meeting: 16 March 2023*

## 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 Democratic Services [democracy@oxfordshire.gov.uk](mailto:democracy@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 Chair**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note opposite**
4. **Petitions and Public Address**

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

Requests to speak must be submitted by no later than 9am four working days before the meeting i.e. 9 am on Friday 25 November 2022. Requests to speak should be sent to [simon.wright@oxfordshire.gov.uk](mailto:simon.wright@oxfordshire.gov.uk)

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

5. **Note of Decisions of Last Meeting (Pages 1 - 10)**

To approve the Note of Decisions of the meeting held on 6 October 2022 (**HBW5**) and to receive information arising from them.

6. **Health Protection Update**

2.05pm

A verbal update on the latest situation from the system partners.

7. **Cost of Living Crisis Update (Pages 11 - 84)**

2.15pm

This briefing summarises data on the impact of the cost of living crisis and sets out work already underway by the council and its partners. It recommends additional actions that might be taken to mitigate the impact of cost of living crisis on those in greatest need.

**The Health and Wellbeing Board is RECOMMENDED to:**

- a) **Review the summary briefing on cost of living impact and response (Annex A).**
- b) **Consider implications for the priorities of the Health and Wellbeing Strategy.**

**8. Children & Young People's Emotional Well-Being: Promotion & Mental Ill Health Prevention Strategy - Update (To Follow)**

2.45pm

To receive an update on the Action Plan

**9. Reports from Partnership Boards (Pages 85 - 96)**

3.00pm

To receive updates from Partnership Boards. Reports from –

- Health Improvement Board; and
- Children's Trust

**10. Director of Public Health Annual Report (DPHAR) (To Follow)**

3.10pm

To receive a presentation from the Director of Public Health in respect of the Annual Report.

**11. Oxfordshire Place-base Partnership Update (Pages 97 - 100)**

3.25pm

To receive an update from Dan Leveson as Place Director for Oxfordshire for the Integrated Care Board.

**12. Update on Development of ICS Strategy (Pages 101 - 110)**

3.40pm

To receive a presentation from Rob Bowen in respect of Developing the Integrated Care Strategy

**13. Performance Report (Pages 111 - 114)**

3.55pm

To receive an update on latest performance against agreed HWB metrics.

**14. Oxfordshire Safeguarding Adults - Annual Report (Pages 115 - 142)**

4.10pm

The report summarises the work of the Oxfordshire Safeguarding Adults Board (OSAB) and its partners over the course of the year 2021-22. Representatives of the Board will present the Annual Report.

**15. Oxfordshire Safeguarding Children's Board - Annual Report (Pages 143 - 162)**

4.30pm

The report summarises the work of the Oxfordshire Safeguarding Children's Board (OSCB) and its partners over the course of the year 2021-22. Representatives of the Board will present the Annual Report.

**16. Report from Healthwatch Oxfordshire (Pages 163 - 166)**

4.50pm

To report on views of health care gathered by Healthwatch Oxfordshire.