

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 9 June 2022 at 10.00 am
Council Chamber - 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](#).

In line with current Government advice, those attending the meeting are asked to consider wearing a face-covering.

Membership

Chairman - Councillor Jane Hanna OBE
Deputy Chairman - City Councillor Jabu Nala-Hartley

<i>Councillors:</i>	Nigel Champken-Woods	Damian Haywood	Dr Nathan Ley
	Imade Edosomwan	Nick Leverton	Freddie van Mierlo
<i>District Councillors:</i>	Paul Barrow	David Turner	
	Vacancy (WODC)	Jason Slaymaker	
<i>Co-optees:</i>	Jean Bradlow	Dr Alan Cohen	Barbara Shaw
Notes:	Date of next meeting: 22 September 2022		

For more information about this Committee please contact:

Chair	-	Councillor Jane Hanna OBE Email: jane.hanna@oxfordshire.gov.uk
Scrutiny Officer	-	Helen Mitchell Email: helen.mitchell@oxfordshire.gov.uk
Committee Officer	-	Colm Ó Caomhánaigh, Tel 07393 001096 Email: colm.ocaomhanaigh@oxfordshire.gov.uk

Stephen Chandler
Interim Chief Executive

May 2022

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. **Election of Chair for the 2022/23 Council Year**
2. **Election of Deputy Chair for the 2022/23 Council Year**
3. **Apologies for Absence and Temporary Appointments**
4. **Declarations of Interest - see guidance note on the back page**
5. **Minutes (Pages 1 - 10)**

To approve the minutes of the meeting held on 10 May 2022 (JHO5) and to receive information arising from them.

6. **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. In line with current Government advice, those attending the meeting in person are asked to consider wearing a face-covering.

Normally requests to speak at this public meeting are required by 9 am on the day preceding the published date of the meeting. However, during the current situation and to facilitate 'hybrid' meetings we are asking that requests to speak are submitted by no later than 9am four working days before the meeting i.e. 9 am on Wednesday 1 June 2022. Requests to speak should be sent to colm.ocaomhanaigh@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 1 A4 sheet.

7. Oxford University Hospital NHS FT Quality Account (Pages 11 - 32)

10.10 am (timings are estimates)

To review the Quality Account of the Trust, specifically, the quality objectives for this year and the next.

NB The report from the Director of Law & Governance covers both Quality Account items.

8. BOB ICB Strategy for Engaging the Communities and the Public (Pages 33 - 48)

10.30 am

To receive the Committee's letter shared with the Buckinghamshire, Oxfordshire, Berkshire West Integrated Care Board's Director of Governance on 18 May 2022.

The BOB ICB Strategy for working with people and communities is included in the papers.

9. Oxford Health NHS FT Quality Account (Pages 49 - 100)

10.50 am

To review the Quality Account of the Trust, specifically, the quality objectives for this year and the next.

NB The report from the Director of Law & Governance covers both Quality Account items.

The Committee is RECOMMENDED to: -

- a) Consider the Quality Accounts (QAs) of both NHS Foundation Trusts;**
- b) Agree to provide comments on the accounts, to specifically include progress against the Quality Objectives for 2021/22 and their identified objectives for 2022/23;**
- c) Agree to delegate to the Interim Scrutiny Manager the task of compiling the Committee's comments on the Quality Accounts in the form of a letter and to authorise the Chair to sign the letter to Oxford University Hospital NHS FT and Oxford Health NHS Foundation Trust on behalf of the Oxfordshire Joint Health Overview and Scrutiny Committee for incorporation into the 2021/22 Quality Accounts.**

10. Work Programme (Pages 101 - 112)

11.10 am

To discuss the Committee's work programme for the 2022/23 municipal year.

The Committee is RECOMMENDED to: -

- a) Agree the Committee's work programme for the municipal year 2022/23;**
- b) Note that the work programme is a document that is subject to change and Members can add, subtract and defer items as necessary;**
- c) Agree to consider the work programme at each meeting of the Committee over the course of the municipal year alongside the Council's Forward Plan;**
- d) Agree to undertake further engagement with the County Council, NHS and Healthwatch colleagues to refine the programme and timings.**

11. Emotional Wellbeing of Children (Pages 113 - 120)

11.40 am

To receive a focussed progress update and assurance further to the Committee's meeting on 10 March 2022.

The Committee is RECOMMENDED to acknowledge the engagement that has been undertaken with children and young people and parents and carers to shape the outputs of the Emotional Mental Health and Wellbeing Strategy and acknowledge the key milestones to publishing and implementing the strategy.

12. Overview of Integrated Care Programme (Pages 121 - 142)

12.30 pm

To provide the Committee with assurance of smooth transfers of care, capacity and demand management.

1.20pm LUNCH

13. Healthwatch Report (Pages 143 - 152)

1.50 pm

Healthwatch Oxfordshire will report on the views gathered on health care in Oxfordshire.

14. Co-opted Members of the Health Overview and Scrutiny Committee (Pages 153 - 156)

2.15 pm

To note the end of the tenure of Dr Alan Cohen and term extension of Barbara Shaw until April 2023.

The Committee is RECOMMENDED to: -

- a) To agree to renew Mrs Barbara Shaw's term for a further 2 years (from the point in which her initial term expired) concluding in April 2023.**
- b) To note that Dr Alan Cohen will have served two maximum terms and will therefore leave the Committee in August 2022.**
- c) To place on record the Committee's thanks to Dr Cohen for his dedication and contributions to this Committee.**
- d) The Committee agrees to undertake a recruitment exercise to fill the vacancy with a view to ensuring that the co-opted member is present at HOSC on 22 September.**
- e) That the Committee considers the composition of its co-opted member cohort and assures itself that it reflects the needs of the Committee, its work programme and the diversity of the people of Oxfordshire.**

15. Actions and Recommendations Tracker (Pages 157 - 164)

2.20 pm

To ensure progress against the Committee's agreed actions and recommendations and to seek the Committee's support for a formal request to be made that a local review of Care Home discharges be undertaken (draft letter attached).

16. Health and Care Act Briefing from the Centre for Governance and Scrutiny and its Translation for Health Overview and Scrutiny in Oxfordshire (To Follow)

2.30 pm

To note the briefing and understand the impact of the legislation on health scrutiny in Oxfordshire / across BOB.

NB This item is dependent on the briefing being published. It will be circulated as a late document if that is the case.

17. OJHOSC Annual Report (Pages 165 - 168)

2.45 pm

To agree plans to progress the publication of the HOSC annual report.

The Committee is RECOMMENDED to:

- a) **Note the requirement for the Committee to produce an annual report.**
- b) **Agree that the draft report will be signed off by the Committee electronically.**

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 email democracy@oxfordshire.gov.uk for a hard copy of the document.