

To: Members of the Health Improvement Partnership Board

***Notice of a Meeting of the Health Improvement
Partnership Board***

Monday, 20 October 2014 at 9.30 am

Four Pillars Oxford Spires Hotel, Oxford



Peter G. Clark
County Solicitor

Contact Officer: **Sophie Kendall, Policy & Partnership Officer**
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Membership

Chairman – District Councillor Mark Booty
Vice Chairman - City Councillor Ed Turner

Board Members:

Cllr Anna Badcock	South Oxfordshire District Council
Ian Davies	Cherwell & South Northants District Council
Dave Etheridge	Chief Fire Officer & Head of Community Safety
Cllr Hilary Hibbert-Biles	OCC – Cabinet Member for Public Health & Voluntary Sector
Paul McGough	Public Involvement Network
Dr Jonathan McWilliam	Director of Public Health
Dr Paul Park	Oxfordshire Clinical Commissioning Group
Cllr G.A. Reynolds	Cherwell District Council
Aziza Shafique	Public Involvement Network
Cllr Alison Thomson	Vale of White Horse District Council
Jackie Wilderspin	Assistant Director for Public Health

Notes:

- **Date of next meeting: 27 November 2014**

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 (01865) 815270 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. Agenda

Response to housing-related support consultation and next steps

9.30 am	Welcome by Chairman, District Councillor Mark Booty Apologies for Absence and Temporary Appointments Declarations of Interest – see guidance notes attached Petitions and Public Address
9.40 am	Housing Related Support Consultation Report – Introduction and discussion Natalia Lachkou, Interim Commissioning Lead for Younger Adults
10 am	2 - Housing related support services in Oxfordshire: Proposed way forward following the consultation – Introduction, discussion and decision Natalia Lachkou, Interim Commissioning Lead for Younger Adults
10.45 am	Decision on recommendation to the Health and Wellbeing Board
10.50 am	Next steps and close

Housing Related Support Consultation Report - Introduction and discussion (Pages 1 - 14)

9.40 am Housing Related Support Consultation Report – Introduction and discussion

Natalia Lachkou, Interim Commissioning Lead for Younger Adults

Housing related support services in Oxfordshire - Introduction, discussion and decision (Pages 15 - 26)

10 am Housing related support services in Oxfordshire: Proposed way forward following the consultation – Introduction, discussion and decision

Natalia Lachkou, Interim Commissioning Lead for Younger Adults