

To: Members of the Health Improvement Partnership Board

Notice of a Meeting of the Health Improvement Partnership Board

Thursday, 7 July 2016 at 2.00 pm

Town Hall, Oxford



Peter G. Clark
County Director

29/06/2016

Contact Officer: **Katie Read, Policy & Partnership Officer**
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Membership

Chairman – District Councillor Anna Badcock
Vice Chairman - District City Councillor Ed Turner

Board Members:

Cllr Jeanette Baker	West Oxfordshire District Council
Ian Davies	Cherwell & South Northants District Council
Cllr John Donaldson	Cherwell District Council
Laura Epton	Healthwatch Ambassador
Emma Henrion	Healthwatch Ambassador
Cllr Hilary Hibbert-Biles	OCC – Cabinet Member for Public Health
Cllr Monica Lovatt	Vale of White Horse District Council
Dr Jonathan McWilliam	Director of Public Health
Dr Paul Park	Vice Clinical Chair of Oxfordshire Clinical Commissioning Group
Jackie Wilderspin	Public Health Specialist

Notes:

- **Date of next meeting: 20 October 2016**

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. Welcome by Vice-Chairman, City Councillor Ed Turner**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declaration of Interest - see guidance note opposite**
- 4. Petitions and Public Address**
- 5. Minutes of last meeting (Pages 1 - 6)**

2.05pm
5 minutes

To approve the minutes of the meeting held on 18 February 2016 and to receive information arising from them.

- 6. Healthy Weight Action Plan (Pages 7 - 12)**

2.10pm
20 minutes

Report presented by: Donna Husband, Oxfordshire County Council

An update on the revision of Oxfordshire's Healthy Weight Action Plan following a workshop with key partners in April 2016.

- 7. Housing Related Support**

2.30pm
15 minutes

Verbal update from: Cllr Ed Turner, Vice-Chairman of the Health Improvement Board

A verbal update on next steps for commissioning housing related support services.

- 8. Young People's Supported Housing Pathway (Pages 13 - 16)**

2.45pm
15 minutes

Report presented by: Eleanor Stone, Oxfordshire County Council

A report that provides an overview of the Supported Housing Pathway for young people

and recommends a new indicator for the Health Improvement Board to monitor the performance of the pathway in 2016-17.

The Health Improvement Board is recommended to agree the revised outcome measure for young people's supported housing that will be monitored by the Board under priority 10 of the revised Health and Wellbeing Strategy for 2016-17.

9. Performance Review 2015-16 (Pages 17 - 36)

3.00pm
25 minutes

Performance report presented by: Jonathan McWilliam, Oxfordshire County Council

A report on progress against the targets of the Health Improvement Board in 2015-16.

Annual Basket of Housing Indicators Report presented by: Phil Ealey, South and Vale District Councils & Chairman of the Housing Support Advisory Group

An annual report on performance against the housing indicators monitored by the Health Improvement Board under priority 10 and suggested revisions to housing indicators for the year ahead.

10. Draft Health and Wellbeing Strategy 2016-17 (Pages 37 - 70)

3.25pm
20 minutes

Report presented by: Jonathan McWilliam, Oxfordshire County Council

A draft revision of the Health and Wellbeing Strategy 2015-19, including proposed measures for 2016-17 under the Health Improvement Board priorities 8-11, to be agreed at the Health and Wellbeing Board on 14 July.

11. Forward Plan (Pages 71 - 72)

3.45pm
5 minutes

Presented by: Cllr Ed Turner, Vice-Chairman

A discussion about the forward plan for the Health Improvement Board.

12. ITEMS FOR INFORMATION ONLY (Pages 73 - 78)

The Oxfordshire Health Inequalities Commission June briefing is attached for information only.