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To: **Members of the Health Improvement Partnership Board**

Notice of a Meeting of the Health Improvement Partnership Board

Thursday, 10 September 2020 at 2.00 pm

Virtual Meeting



Yvonne Rees
Chief Executive

Date Not Specified

Contact Officer: **Julieta Estremadoyro, Partnership Board Officer**
Tel: (01865) 326464; Email:
commissioning.partnershipboard@oxfordshire.gov.uk

Membership

Chairman – Councillor Andrew McHugh
Vice Chairman - District Councillor Louise Upton

Board Members:

Ansaf Azhar	Director of Public Health, Oxfordshire County Council
Dr Kiren Collison	Clinical Chair of Oxfordshire Clinical Commissioning Group
Cllr Maggie Filipova-Rivers	South Oxfordshire District Council
Daniella Granito	District Partnership Liaison
Diane Hedges	Chief Operating Officer, Oxfordshire Clinical Commissioning Group
Det Chief Insp Clare Knibbs	Domestic Abuse Lead, Thames Valley Police
Andy McLellan	Healthwatch Oxfordshire Ambassador
Cllr Michele Mead	West Oxfordshire District Council
Eunan O'Neill	Consultant in Public Health, Oxfordshire County Council
Cllr Helen Pighills	Vale of White Horse District Council
Cllr Lawrie Stratford	Cabinet Member for Adult Social Care & Public Health, Oxfordshire County Council
Vacant	District Council Director Representative

Notes:

- **Date of next meeting: 19 November 2020**

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**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declaration of Interest - see guidance note opposite**
- 4. Petitions and Public Address**

2 to 2:10pm
10 minutes

The Director of Public Health, Ansaf Azhar, will provide an update on the COVID 19 situation in Oxfordshire.

- 5. Notice of Any Other Business**

2:10 to 2:15pm
5 minutes

To enable members of the Board to give notice of any urgent matters to be raised at the end of the meeting.

- 6. Note of Decision of Last Meeting (Pages 1 - 12)**

2:15 to 2:25pm
10 minutes

To approve the Note of Decisions of the meeting held on 14th May and to receive information arising from them.

- 7. Performance Report - Effect of COVID 19 (Pages 13 - 16)**

2:25 to 2:35 pm
10 minutes

Report presented by Ansaf Azhar, Director of Public Health, OCC

To receive an update on performance and discuss any Red or Amber rated indicators in the context of COVID 19.

- 8. Director of Public Health Annual Report**

2:35 to 2:55
20 minutes

Report presented by Ansaf Azhar, Director of Public Health, OCC

To explain the focus of the recent Director of Public Health Annual Report and present the findings.

The report is available at:

<https://www.oxfordshire.gov.uk/sites/default/files/file/public-health/PublicHealthAnnualReportMay2020.pdf>

9. Report from Healthwatch Oxfordshire Ambassador (Pages 17 - 20)

2:55 to 3:05pm
10 minutes

Report presented by Andrew McLellan, Healthwatch Oxfordshire trustee

To receive updates from Healthwatch Oxfordshire on topics relevant to the Board.

10. Drug and Alcohol Partnership Strategy (Pages 21 - 48)

3:05 to 3:15pm
10 minutes

Report presented by Kate Holburn, Head of Public Health Programmes, OCC

To sign off the Drug and Alcohol Partnership Strategy for Oxfordshire.

BREAK

5 minutes break

11. Affordable Warmth Network (Pages 49 - 52)

3:20 to 3:30pm
10 minutes

Report presented by Alison Vickers, Project Manager, National Energy Foundation.

To receive an update on the latest development.

12. Housing Support Advisory Group update (Pages 53 - 56)

3:30 to 3:40pm
10 minutes

Report presented by Jaffa Holland, Chair of HSAG and Gillian Douglas, Assistant

Director for Housing, OCC/CDC

To update the Board on the work of the Housing Support Advisory Group including

- Performance indicators update
- Progress of actions taken in the context of COVID 19 responses.

13. Active Oxfordshire Report (Pages 57 - 66)

3:40 to 3:50pm
10 minutes

Report presented by Annie Holden and Alan Webb, Active Oxfordshire

To update the Board on

- Active Lives data
- Information on COVID- 19
- Actions on areas of deprivation
- Ambitions on tackling inactivity and inequality.

14. Changing Streets as an effect of COVID 19 (Pages 67 - 78)

3:50 to 4:00
10 minutes

Report presented by Rosie Rowe, Healthy Place Shaping lead, Wellbeing Directorate, Cherwell District Council

To update on funding opportunities and the Healthy Place Shaping agenda in the context of COVID 19.

15. Forward Plan (Pages 79 - 80)

4:00 to 4:05
5 minutes

Presented by Eunan O'Neill, Consultant in Public Health, OCC

Discussion and suggestions for future items.

16. Any other business

ITEMS FOR INFORMATION ONLY

- Making Every Contact Count
Report prepared by Kate Austin, Health Improvement Practitioner, OCC
- Healthy Weight – Whole System Approach
Report prepared by Jannette Smith, Health Improvement Principal, OCC