

HEALTH IMPROVEMENT PARTNERSHIP BOARD

OUTCOMES of the meeting held on Thursday 27 March 2014 commencing at 2.00 pm and finishing at 3.50 pm.

Present:

Board Members:

City Councillor Ed Turner (Vice Chairman)
 District Councillor Alison Thomson, Vale of White Horse District Council
 Ian Davies, Cherwell & South Northamptonshire District Councils
 Paul McGough, Public Involvement Network Representative
 Dr Jonathan McWilliam, Director of Public Health
 Dr Paul Park, Oxfordshire Clinical Commissioning Group
 Jackie Wilderspin, Public Health Specialist

By Invitation:

Officers:

Whole of meeting Val Johnson, Oxford City Council
 Sophie Kendall, Oxfordshire County Council
 Phil Ealey, South Oxfordshire District Council

Part of meeting

Agenda Item

Agenda item 9
 Agenda item 10

Agenda item 11

Officer Attending

Rebecca Cooper, Oxfordshire County Council
 Louise Marshall, Oxfordshire County Council
 Adam Briggs, Oxford University Hospitals Trust
 Eunan O'Neill, Oxfordshire County Council

These notes indicate the outcomes of this meeting and those responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Sophie Kendall (Tel 01865 32 8530; Email: sophie.kendall@oxfordshire.gov.uk)

	ACTION
1. Welcome	
The Vice-Chairman, Councillor Ed Turner, welcomed all to the meeting.	

<p>2. Apologies for Absence and Temporary Appointments</p> <p>Apologies have been received from Councillor Mark Booty, Councillor Anna Badcock, Dave Etheridge, Councillor Hilary Hibbert-Biles, Councillor George Reynolds and Aziza Shafique.</p> <p>The Board was informed that Dr Paul Park and Val Johnson would be joining later, owing to other meetings.</p>	
<p>3. Declaration of Interest</p> <p>No declarations were received.</p>	
<p>4. Petitions and Public Address</p> <p>No petitions or public addresses were received.</p>	
<p>5. Note of Decision of September Meeting</p> <p>The Board approved the amendment to the September minutes.</p> <p>ACTION: Concerns regarding the record of discussions in the minutes were raised and it was agreed that going forward they will be used to record actions rather than discussion.</p>	<p>SK</p>
<p>6. Note of Decision of Last Meeting</p> <p>The minutes of the November meeting were approved. Outstanding actions were followed up as follows:</p> <p>ACTION: A breakdown by ethnicity for indicators 8.2 and 8.3 will be brought to the next meeting.</p> <p>The report outlining an approach for addressing fuel poverty will be brought to the next Health Improvement Board meeting for discussion.</p> <p>An update on welfare reform will be brought to the next Health Improvement Board meeting. The Vice-Chairman asked that it include crisis loan arrangements.</p>	<p>EO</p> <p>JW</p> <p>JW</p>
<p>7. Joint Strategic Needs Assessment Annual Report</p> <p>Jackie Wilderspin introduced the draft Joint Strategic Needs Assessment Annual Report, which will be amended following discussions at the Health and Wellbeing Board on 13th March 2014. Key changes include more</p>	

<p>data on mental health and at local levels. The equal responsibility of the Clinical Commissioning Group and Oxfordshire County Council, this work will be guided by the JSNA steering group, which includes Districts representation.</p> <p>Areas discussed included: delayed transfers of care; access to services in rural areas; cancer diagnoses; obtaining accurate data on inequality and multiple deprivation; satisfaction with in-hours GP services; and loneliness. How the Health Improvement Board should use the Joint Strategic Needs Assessment going forward was also raised.</p> <p>ACTION: Suggestions made in the discussion will be followed up in the work to revise the Joint Health and Wellbeing Strategy and set the Board's priorities in July.</p> <p>The Healthwatch report on patient experiences of GP services will be brought to a future meeting.</p>	<p>JW</p> <p>JW</p>
<p>8. Performance Report</p> <p>Jonathan McWilliam introduced and explained the performance report, highlighting the measures currently rated red.</p> <p>ACTION: The Vice-Chairman requested a breakdown for each indicator at future meetings, to show groups experiencing worst outcomes.</p> <p>It was agreed that discussion on setting performance targets for the coming year would begin by email in advance of the next meeting.</p>	<p>JM/SK</p> <p>ALL/JW</p>
<p>9. Healthy Weight Strategy</p> <p>Becky Cooper outlined the draft Healthy Weight Strategy and approach, inviting the Board to consider and approve it.</p> <p>Members welcomed and approved the strategy and approach, making some further suggestions. These included: engaging workplaces; regulating the food industry; highlighting what the benefits will be, for example to employers; prioritising areas of greatest benefit.</p> <p>ACTION: The Vice-Chairman proposed approaching Board members to help in securing engagement with the District and City Councils if this has not already been achieved.</p> <p>Suggestions will be followed up in developing the strategy and action plan.</p>	<p>BC</p> <p>BC</p>

<p>It was agreed that a Joint workshop (with the Children and Young People Partnership Board) on obesity would be helpful, ideally between April and June when the strategy will be consulted on.</p>	<p>BC/SK</p>
<p>The strategy and action plan will be brought back to the Health Improvement Board at a future date.</p>	<p>BC</p>
<p>10. Oxford University Hospitals Trust and Oxfordshire County Council Joint Public Health Strategy</p> <p>Louise Marshall and Adam Briggs outlined the draft Oxford University Hospitals Trust and Oxfordshire County Council Joint Public Health Strategy, inviting the Board to consider and approve it.</p> <p>Members welcomed the strategy and approach, making some further suggestions. These included: including Districts/City representation on the steering group and involving District/City Councils and primary care partners in signposting. Dr Paul Park suggested constructing a database of available services to help with this and proposed that, in the longer term, confederations of practices will allow for increasingly coordinated approaches.</p> <p>ACTION: Suggestions will be followed up in developing the strategy and action plan.</p> <p>District council representation for the steering group will be found.</p> <p>The Board will be updated on developments on the strategy and action plan.</p>	<p>LM/AB</p> <p>ID/VJ</p> <p>JW</p>
<p>11. Public Involvement Network Update</p> <p>Paul McGough introduced a report of the work he and Aziza Shafique are undertaking, to gather public opinion on key areas of health improvement.</p> <p>Members acknowledged how valuable Paul and Aziza's work is to the Board. They also offered help in linking to forums/contacts.</p> <p>ACTION: Board Members are invited to let Paul know any areas of interest/discussion points they would like him to ask about when consulting the public.</p> <p>Jackie Wilderspin will liaise with Becky Cooper for whether Aziza could help in the consultation phase of the Health Weight Strategy.</p>	<p>All</p> <p>JW</p>

..... **12. Public Health Protection Forum Report**

Eunan O'Neill outlined the Public Health Protection Forum Report, an update on the activity of the Public Health Protection Forum over 2013-14, performance and the forward plan for 2014-15.

ACTION:

Jackie Wilderspin will consult the Forum to ensure relevant measures are included when priorities and performance reporting are agreed for the upcoming year.

JW

13. Forward Plan

It was agreed to hold the workshop on obesity in summer 2014.

The housing-related support proposals are scheduled to be discussed at a workshop on 29th May 2014.

The meeting closed at 3:50 pm.

..... in the Chair

Date of signing