

To: Members of the Health Improvement Partnership Board

Notice of a Meeting of the Health Improvement Partnership Board

Thursday, 17 November 2022 at 2.00 pm

Rooms 1&2 - County Hall, New Road, Oxford OX1 1ND

[HTTPS://OXON.CC/HIB17112022](https://oxon.cc/hib17112022)



Stephen Chandler
Interim Chief Executive

Contact Officer: **Raquel Salosa, Interim Business Support Team Leader,
Director's Office & Partnership Board Officer**
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Membership

Chair – Councillor Louise Upton
Vice Chair - District Councillor Maggie Filipova-Rivers

Board Members:

Cllr Louise Upton	Oxford City Council
Cllr Maggie Filipova-Rivers	South Oxfordshire District Council
Cllr Joy Aitman	West Oxfordshire District Council
Cllr Mark Lygo	Cabinet Member for Public Health & Equalities, Oxfordshire County Council
Cllr Phil Chapman	Cherwell District Council
Cllr Helen Pighills	Vale of White Horse District Council
Ansaf Azhar	Director of Public Health, Oxfordshire County Council
David Munday	Consultant in Public Health/Deputy Director, Oxfordshire County Council
Dr David Chapman	Ex-Clinical Chair of Oxfordshire Clinical Commissioning Group
Daniel Leveson	ICB Place Director
Daniella Granito	District Partnership Liaison
Robert Majilton	Healthwatch Oxfordshire Ambassador

Notes: Date of next meeting: 23 February 2023

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**
- 4. Petitions and Public Address**
- 5. Notice of Any Other Business**

14:03 to 14:05

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 - 6)

14:05 to 14:10

To approve the Note of Decisions of the meeting held on 29th September and to receive information arising from them.

7. Health Protection Update (no paper)

14:10 to 14:20

Presented by Ansaf Azhar, Director of Public Health, Oxfordshire County Council

To update HIB on matters relating to COVID-19 or current changes to health protection response work

8. Performance Report (Pages 7 - 10)

14:20 to 14:30

Presented by David Munday, Consultant in Public Health, Oxfordshire County Council

To monitor progress on agreed outcome measures

9. ICS Strategy (Pages 11 - 18)

14:30 to 14:50

Presented by Rob Bowen, Deputy Director of Strategy, BOB-ICB

Update the Health Improvement Board about the initial development work being undertaken to create the Integrated Care System's Strategy

10. Mental wellbeing- prevention concordat-update and priorities (Pages 19 - 32)

14:50 – 15:10

Presented by Jannette Smith, Public Health Principal; Becca Smith, Health Improvement Practitioner; and Katie De Bertrand, Oxfordshire MIND Representative

Update on activity undertaken by prevention concordat partnership and planning towards 2023 priorities

11. Report from Healthwatch Ambassador (Pages 33 - 34)

15:15 – 15:25

Presented by Robert Majilton, Healthwatch Oxfordshire Ambassador and Veronica Barry, Senior Community Involvement Officer, Healthwatch Oxfordshire

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

12. Physical Activity Hubs (Pages 35 - 54)

15:25 – 15:45

Presented by Ian Brooke and Lucy Cherry, Oxford City Council

Information on work happening in Oxford City to utilise current leisure centres to maximise health and wellbeing

13. Brighter Futures in Banbury Annual Report (Pages 55 - 102)

15:45 – 16:05

Presented by: Kate Winstanley, Housing and Communities Consultant

To receive the 2021-2022 Annual Report from the Brighter Futures in Banbury Partnership with its focus on reducing local inequalities in health

14. Any other Business

16:05 – 16:10

15. Future HIB meeting dates

23rd of February 2023

8th of June 2023

7th of September 2023

16th of November 2023