

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 14 July 2022 at 3.00 pm
Council Chamber - County Hall, New Road, Oxford OX1 1ND

These proceedings are open to the public

If you wish to view proceedings online, please click on this [Live Stream Link](#).

In line with current Government advice, those attending the meeting are asked to consider wearing a face-covering.

Membership

Chair - Councillor Jane Hanna OBE
Deputy Chair - District Councillor Paul Barrow

<i>Councillors:</i>	Nigel Champken-Woods	Damian Haywood	Dr Nathan Ley
	Imade Edosomwan	Nick Leverton	Freddie van Mierlo
<i>District Councillors:</i>	Jabu Nala-Hartley	Jason Slaymaker	
	Elizabeth Poskitt	David Turner	
<i>Co-optees:</i>	Jean Bradlow	Dr Alan Cohen	Barbara Shaw
Notes:	Date of next meeting: 22 September 2022		

For more information about this Committee please contact:

Chair	-	Councillor Jane Hanna OBE Email: jane.hanna@oxfordshire.gov.uk
Committee Officer	-	Colm Ó Caomhánaigh, Tel 07393 001096 Email: colm.oocaomhanaigh@oxfordshire.gov.uk

Stephen Chandler
Interim Chief Executive

July 2022

What does this Committee review or scrutinise?

- Any matter relating to the planning, provision and operation of health services in the area of its local authorities.
- Health issues, systems or economics, not just services provided, commissioned or managed by the NHS.

How can I have my say?

We welcome the views of the community on any issues in relation to the responsibilities of this Committee. Members of the public may ask to speak on any item on the agenda or may suggest matters which they would like the Committee to look at. **Requests to speak must be submitted to the Committee Officer no later than 9 am on the working day before the date of the meeting.**

About the Oxfordshire Joint Health Overview & Scrutiny Committee

The Joint Committee is made up of 15 members. Twelve of them are Councillors, seven from Oxfordshire County Council, and one from each of the District Councils – Cherwell, West Oxfordshire, Oxford City, Vale of White Horse, and South Oxfordshire. Three people can be co-opted to the Joint Committee to bring a community perspective. It is administered by the County Council. Unlike other local authority Scrutiny Committees, the work of the Health Scrutiny Committee involves looking 'outwards' and across agencies. Its focus is on health, and while its main interest is likely to be the NHS, it may also look at services provided by local councils which have an impact on health.

About Health Scrutiny

Health Scrutiny is about:

- Providing a challenge to the NHS and other organisations that provide health care
- Examining how well the NHS and other relevant organisations are performing
- Influencing the Cabinet on decisions that affect local people
- Representing the community in NHS decision making, including responding to formal consultations on NHS service changes
- Helping the NHS to develop arrangements for providing health care in Oxfordshire
- Promoting joined up working across organisations
- Looking at the bigger picture of health care, including the promotion of good health
- Ensuring that health care is provided to those who need it the most

Health Scrutiny is NOT about:

- Making day to day service decisions
- Investigating individual complaints.

What does this Committee do?

The Committee meets up to 5 times a year or more. It develops a work programme, which lists the issues it plans to investigate. These investigations can include whole committee investigations undertaken during the meeting, or reviews by a panel of members doing research and talking to lots of people outside of the meeting. Once an investigation is completed the Committee provides its advice to the relevant part of the Oxfordshire (or wider) NHS system and/or to the Cabinet, the full Councils or scrutiny committees of the relevant local authorities. Meetings are open to the public and all reports are available to the public unless exempt or confidential, when the items would be considered in closed session.

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, giving as much notice as possible before the meeting

A hearing loop is available at County Hall.

AGENDA

- 1. Apologies for Absence and Temporary Appointments**
- 2. Declarations of Interest - see guidance note on the back page**
- 3. Minutes (Pages 1 - 12)**

To approve the minutes of the meeting held on 9 June 2022 (JHO3) and to receive information arising from them.

4. Speaking to or Petitioning the Committee

Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection.

Normally requests to speak at this public meeting are required by 9 am on the day preceding the published date of the meeting. However, during the current situation and to facilitate 'hybrid' meetings we are asking that requests to speak are submitted by no later than 9am four working days before the meeting i.e. 9 am on Friday 8 June 2022. Requests to speak should be sent to colm.ocaomhanaigh@oxfordshire.gov.uk.

If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that if the technology fails, then your views can still be taken into account. A written copy of your statement can be provided no later than 9 am 2 working days before the meeting. Written submissions should be no longer than 1 A4 sheet.

5. Oxfordshire Integrated Improvement Programme (Pages 13 - 46)

3.10pm

Ben Riley, Managing Director for Oxfordshire Health, and Helen Shute, Programme Director, Oxfordshire Community Services, Oxford Health will be presenting a report on the Oxfordshire Integrated Improvement Programme. The Committee is asked to consider the report and agree any recommendations it wishes to make in response.

6. ICB Response to OJHOSC letter on Consultation and Engagement (To Follow)

3.50pm

Catherine Mountford, Director of Governance at Buckinghamshire, Oxfordshire and Berkshire West ICB, and Amanda Lyons, Interim Director of Strategy and Partnerships, will present a response to the letter submitted by HOSC in relation to issues of consultation and engagement. The Committee is asked to note the response and agree any action it wishes to take arising from the response.

7. ICB Development (Pages 47 - 70)

4.05pm

Catherine Mountford, Director of Governance at Buckinghamshire, Oxfordshire and Berkshire West ICB, and Amanda Lyons, Interim Director of Strategy and Partnerships, will introduce a presentation on forthcoming development of the ICB. The Committee is asked to note the presentation and agree any actions it wishes to take in response.

8. ICB - Oxfordshire Place Developments (To Follow)

4.35pm

Catherine Mountford, Director of Governance at Buckinghamshire, Oxfordshire and Berkshire West ICB, and Amanda Lyons, Interim Director of Strategy and Partnerships, will introduce a presentation on the activity to date to establish the Oxfordshire Place within the ICB, and the future road map for further development. The Committee is asked to note the presentation and agree and actions it wishes to take in response.

9. Healthwatch Oxfordshire Annual Impact Report 2021/22 (Pages 71 - 102)

4.50pm

Rosalind Pearce, Executive Director of Healthwatch Oxfordshire, will present the Healthwatch Oxfordshire Annual Impact Report 2021/22. The Committee is asked to note the report.

10. Muscular Skeletal Services Update (Verbal Report)

5.00pm

To receive a verbal update on the outcome of the meeting held on 11th July relating to the changes to Muscular Skeletal Services. The Committee is asked to note the update and agree any further action it wishes to take in response.

11. Work Programme (Pages 103 - 112)

5.05pm

To review and agree the Committee's work programme for the remainder of the 2022/23 municipal year.

12. Actions and Recommendations Tracker (Pages 113 - 120)

5.10pm

To review progress against the Committee's agreed actions and recommendations. The Committee is asked to note progress made and agree any actions arising.

13. Chair's Report (Pages 121 - 140)

5.25pm

Cllr Hanna will introduce her Chair's report. The Committee is asked to note it, having raised any questions relating to its content.

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 email democracy@oxfordshire.gov.uk for a hard copy of the document.