

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

**Thursday, 26 June 2025 at 2.00 pm
Room 2&3 - County Hall, New Road, Oxford OX1 1ND**

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



Martin Reeves
Chief Executive

June 2025

Contact Officer: **Democratic Services**
Email: committees.democraticservices@oxfordshire.gov.uk

Membership

Chair – Cllr Liz Leffman (Leader, Oxfordshire County Council)
Vice Chair – Professor Sir Jonathan Montgomery (Chair, Oxford University Hospitals NHS Foundation Trust)

Board Members:

Ansaf Azhar	Director of Public Health & Communities, Oxfordshire Co Co
Councillor Tim Bearder	Cabinet Member for Adults, Oxfordshire Co Co
Michelle Brennan	GP Representative
Stephen Chandler	Executive Director: People, Oxfordshire Co Co
Councillor Rachel Crouch	West Oxfordshire District Council
Councillor Rob Pattenden	Cherwell District Council
Councillor Georgina Heritage	South Oxfordshire District Council
Karen Fuller	Director of Adult Social Care, Oxfordshire Co Co
Councillor Sean Gaul	Cabinet Member for Children and Young People, Oxfordshire Co Co
Caroline Green	Chief Executive, Oxford City Council (District Representative)
Councillor Kate Gregory	Cabinet Member for Public Health and Inequalities, Oxfordshire Co Co
Dan Leveson	Place Director for Oxfordshire, Buckinghamshire Oxfordshire Berkshire West Integrated Care Board
Lisa Lyons	Director of Children's Services, Oxfordshire Co Co

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Grant MacDonald	Interim Chief Executive, Oxford Health NHS Foundation Trust
Don O'Neal	Chair, Healthwatch Oxfordshire
Councillor Helen Pighills	Vale of White Horse District Council
David Radbourne	Regional Director Strategy and Transformation, NHS England
Councillor Chewe Munkonge	Oxford City Council

Notes:• *Date of next meeting: 25 September 2025*

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 Chair**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest**
4. **Petitions and Public Address**

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

To facilitate 'hybrid' meetings we are asking that requests to speak or present a petition are submitted by no later than 9am four working days before the meeting i.e., 9am on Monday 23rd June. Requests to speak should be sent to committeesdemocraticservices@oxfordshire.gov.uk

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

5. **Note of Decisions of Last Meeting (Pages 1 - 12)**

To approve the Note of Decisions of the meeting held on 13 March 2025 (**HBW5**) and to receive information arising from them.

6. **Local Government Reorganisation and Devolution Update**

The Board is to receive a verbal update.

7. **ICB Update**

The Board is to receive an update from the ICB.

Report to follow.

8. **Homelessness Update (Pages 13 - 32)**

Report by Caroline Green, Chair of Prevention of Homelessness Directors Group and Chief Executive (Oxford City Council)

This report provides an update on the ongoing work to address homelessness across

Oxfordshire, in a period when the county and the wider country is experiencing rising homelessness and temporary accommodation use. It outlines key developments in service delivery and strategic governance, including recent changes to the Prevention of Homelessness Directors Group (PHDG) and developments with the Countywide Homelessness and Rough Sleeping Strategy. The report also highlights progress made in tackling homelessness, identifies ongoing challenges, and updates on the work of the Oxfordshire Homeless Alliance.

The Health and Wellbeing Board is RECOMMENDED to note the report.

9. Better Care Fund Plan (Pages 33 - 58)

The Board is to receive a verbal update with papers included in the agenda: the Better Care Fund plan and the letter confirming it had been accepted from NHS England, along with some slides for the Board's information.

10. Health & Wellbeing Strategy Update - Start Well (Pages 59 - 72)

Report by Director of Children's Services

The Health and Wellbeing Board approved a new strategy in December 2023, with the priorities split between four thematic areas of Start Well, Live Well, Age Well and Building Blocks of Health. Delivery against the ambitions within the strategy is the responsibility of all organisations represented on the Board and is supported by an Outcomes Framework agreed by the Board in March 2024.

The Board has agreed to receive a rotating update on delivery of 1 of the 4 strategy themes at its quarterly meetings, meaning that over the course of a 12-month period an update on each theme would be presented once. This report is the first annual report of the thematic domain of Start Well covering:

Priority 1: The best start in life

All children in Oxfordshire should experience a healthy start to life and be ready for school, especially in our most deprived communities.

Priority 2: Children and young people's emotional wellbeing and mental health

More children and young people in Oxfordshire should experience good mental health and emotional wellbeing.

The Health and Wellbeing Board is RECOMMENDED to:

- a) Note the progress of the delivery of priorities 1 and 2 under the thematic domain of Start Well within the Health and Wellbeing Strategy along with key challenges.**

11. Oxfordshire Learning Disability Plan 2025-2035 (Pages 73 - 96)

Report by the Director of Adult Social Care

The Oxfordshire Learning Disability Plan is a strategy for adults, including the transition

into adulthood. The Plan is for 10 years and will be reviewed at years 3, 5, and 7 to ensure its effectiveness and adaptability, applying any revisions required based on needs and demands at that time.

The Health and Wellbeing Board is RECOMMENDED to:

- a) **Note the development of the Oxfordshire Learning Disability Plan 2025 – 2035 for adults.**
- b) **Approve the Oxfordshire Learning Disability Plan 2025 – 2035, acknowledging that following consultation, amendments may be made on the existing draft.**

12. Marmot Place Update

The Board is to receive a verbal update.

13. Development of Health and Inequalities Research & Partnerships in Oxfordshire (Pages 97 - 102)

Report by Director of Public Health and Communities

This paper updates the Health and Wellbeing Board on progress in developing a place-based approach to research in Oxfordshire. It summarises: the forthcoming research strategy for Oxfordshire County Council (OCC); current work of the Oxfordshire Community Research Network (OCRN) and developing partnerships between local councils and the University of Oxford and Oxford Brookes University.

The Board is RECOMMENDED to:

- a) **NOTE content of paper and ADVISE where OCC, the Oxfordshire Community Research Network and the Local Policy Lab can support the work of the Health and Wellbeing Board and vice versa.**

14. JSNA/PNA Update (Pages 103 - 110)

Reports by Director of Public Health & Communities

Every Health and Wellbeing Board (HWB) has a statutory duty to carry out a Pharmaceutical Needs Assessment (PNA) every three years. The last PNA for Oxfordshire was published in 2022 and has been kept up to date with supplementary statements reflecting changes in provision. The 2025 PNA is now due for publication in October 2025.

The Health and Wellbeing Board is RECOMMENDED to:

- a) **To receive an update on progress and the project plan timelines on the production of the 2025 Oxfordshire PNA**

b) To note that the 2025 Oxfordshire PNA is now out to formal 60-day consultation

The Joint Strategic Needs Assessment (JSNA) is a statutory annual report provided to the Health and Wellbeing Board and published in full on the Oxfordshire Data Hub. It provides an evidence-base for the Health and Wellbeing Strategy and is an opportunity for an annual discussion about the key issues and trends from a review of a wide range of health-related information about Oxfordshire. It should be used as a tool by all partners of the Health and Wellbeing Board to ensure that services provided by their organisations are suitably tailored to the local needs in Oxfordshire identified by the JSNA

The Health and Wellbeing Board is RECOMMENDED to:

- a) Provide feedback on the proposed design of the 2025 Joint Strategic Needs Assessment (JSNA)**
- b) Via relevant officers in their organisations, contribute information and intelligence to the JSNA to further its development and participate in making information more accessible to everyone**
- c) Note that the JSNA 2025 will be provided to the Health and Wellbeing Board for sign-off in September 2025.**

15. Report from Healthwatch Oxfordshire (Pages 111 - 118)

To report on views of health care gathered by Healthwatch Oxfordshire.

16. Reports from Partnership Boards (Pages 119 - 122)

To receive updates from Partnership Boards. Reports from –

- Health Improvement Board (verbal); and
- Children's Trust Board
- Place Based Partnership *(to follow)*

Councillors declaring interests

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed 'Declarations of Interest' or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your employment; sponsorship (i.e. payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licenses for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest. If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member 'must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself' and that 'you must not place yourself in situations where your honesty and integrity may be questioned'.

Members Code – Other registrable interests

Where a matter arises at a meeting which directly relates to the financial interest or wellbeing of one of your other registerable interests then you must declare an interest. You must not participate in discussion or voting on the item and you must withdraw from the meeting whilst the matter is discussed.

Wellbeing can be described as a condition of contentedness, healthiness and happiness; anything that could be said to affect a person's quality of life, either positively or negatively, is likely to affect their wellbeing.

Other registrable interests include:

- a) Any unpaid directorships
- b) Any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority.

- c) Any body (i) exercising functions of a public nature (ii) directed to charitable purposes or (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management.

Members Code – Non-registrable interests

Where a matter arises at a meeting which directly relates to your financial interest or wellbeing (and does not fall under disclosable pecuniary interests), or the financial interest or wellbeing of a relative or close associate, you must declare the interest.

Where a matter arises at a meeting which affects your own financial interest or wellbeing, a financial interest or wellbeing of a relative or close associate or a financial interest or wellbeing of a body included under other registrable interests, then you must declare the interest.

In order to determine whether you can remain in the meeting after disclosing your interest the following test should be applied:

Where a matter affects the financial interest or well-being:

- a) to a greater extent than it affects the financial interests of the majority of inhabitants of the ward affected by the decision and;
- b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest.

You may speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.