

To: Members of the Health Improvement Partnership Board

Notice of a Meeting of the Health Improvement Partnership Board

Tuesday, 27 June 2017 at 3.00 pm

Town Hall, Oxford



Peter G. Clark
Chief Executive

19 June 2017

Contact Officer: **Katie Read, Policy & Partnership Officer**
Tel: 07584 909530; Email: katie.read@oxfordshire.gov.uk

Membership

Chairman – District Councillor Anna Badcock
Vice Chairman - City Cllr Marie Tidball

Board Members:

Cllr Jeanette Baker	West Oxfordshire District Council
Cllr John Donaldson	Cherwell District Council
Cllr Hilary Hibbert-Biles	OCC – Cabinet Member for Public Health & Education
Cllr Monica Lovatt	Vale of White Horse District Council
Dr Jonathan McWilliam	Strategic Director for People and Director of Public Health
Dr Paul Park	Vice Clinical Chair of Oxfordshire Clinical Commissioning Group
Diana Shelton	West Oxfordshire District Council
Jackie Wilderspin	Public Health Specialist
Vacancy	Healthwatch Ambassador

Notes:

- **Date of next meeting: 26 September 2017**

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, District Councillor Anna Badcock**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declaration of Interest - see guidance note opposite**
- 4. Petitions and Public Address**
- 5. Minutes of Last Meeting (Pages 1 - 6)**

3.05pm
5 minutes

To approve the minutes of the meeting held on 20th April 2017 and to receive information arising from them.

- 6. Performance Report (Pages 7 - 20)**

3.10pm
25 minutes

Performance report presented by Dr Jonathan McWilliam, Director of Public Health, Oxfordshire County Council.

A report on progress against the targets of the Health Improvement Board in Quarter 4.

Annual Basket of Housing Indicators Report presented by: Jon Dearing, West Oxfordshire District Council & Chairman of the Housing Support Advisory Group

An annual report on performance against the housing indicators monitored by the Health Improvement Board under priority 10 and suggested areas for joint working going forward.

- 7. Draft 2017-18 priorities for the Oxfordshire Joint Health and Wellbeing Strategy (Pages 21 - 30)**

3.35pm
20 minutes

Report presented by: Dr Jonathan McWilliam, Oxfordshire County Council

A draft revision of the Health Improvement Board priorities 8-11, for inclusion in the 2017-18 update of the Oxfordshire Joint Health and Wellbeing Strategy 2015-19. The final revision to the Strategy will be agreed at the Health and Wellbeing Board on 13 July.

8. Barton Healthy New Town (Pages 31 - 54)

3.55pm
25 minutes

Report presented by: Kate Austin, Oxfordshire County Council and Azul Strong, Oxford City Council.

A progress report on Barton's participation in the NHS England Healthy New Town Programme to support shared learning and consider how this can inform future work with planners and developers to tackle health inequalities.

9. Exercise on Referral

4.20pm
25 minutes

Presentation by: Oxfordshire Sport and Physical Activity and Oxfordshire's district and city councils

An overview of the scale and impact of inactivity across the County and the referral schemes in place to address this.

10. Fuel Poverty workshop outcomes

4.45pm
10 minutes

Presented by: Councillor Anna Badcock, Chairman of the Health Improvement Board.

A verbal update on the outcomes of the Board's workshop on fuel poverty which aimed to:

1. Encourage greater join up between organisations tackling fuel poverty and identify areas for further targeted work.
2. Set the strategic direction for Oxfordshire fuel poverty work.

11. Forward Plan (Pages 55 - 56)

4.55pm
5 minutes

Presented by: Cllr Anna Badcock, Chairman of the Health Improvement Board

A discussion about the forward plan for the Health Improvement Board.