

To: Members of the Health Improvement Partnership Board

Notice of a Meeting of the Health Improvement Partnership Board

Thursday, 14 February 2019 at 2.00 pm

Long Room, Town Hall, Oxford



Yvonne Rees
Chief Executive

Date Not Specified

Contact Officer: **Julieta Estremadoyro, Partnership Board Officer**
Tel: (01865) 326464; Email:
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Membership

Chairman – District Councillor Andrew McHugh
Vice Chairman - District City Councillor Louise Upton

Board Members:

Cllr Anna Badcock	South Oxfordshire District Council
Cllr Jeanette Baker	West Oxfordshire District Council
Dr Kiren Collison	Clinical Chair of Oxfordshire Clinical Commissioning Group
Christine Gore	West Oxfordshire District Council
Daniella Granito	District Partnership Liaison
Diane Hedges	Chief Operating Officer, Oxfordshire Clinical Commissioning Group
Richard Lohman	Healthwatch Ambassador
Cllr Monica Lovatt	Vale of White Horse District Council
Cllr Lawrie Stratford	Cabinet Member for Adult Social Care & Public Health, Oxfordshire County Council
Jackie Wilderspin	Public Health Specialist

Notes:

Date of next meeting: 15 May 2019

County Hall, New Road, Oxford, OX1 1ND

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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 Andrew McHugh**
2. **Apologies for Absence and Temporary Appointments**
3. **Declaration of Interest - see guidance note opposite**
4. **Petitions and Public Address**
5. **Note of Decision of Last Meeting (Pages 1 - 8)**

14:05
15 minutes

To approve the Note of Decisions of the meeting held on 22nd November 2018 and to receive information arising from them.

6. **Men's Health Report (Pages 9 - 66)**

14:20
15 minutes

Report presented by Oxford City Utd reps.

To inform the Board about a research carried out by East Oxford United on men's health.

7. **Performance Dashboard (Pages 67 - 86)**

14:35
20 minutes

Report presented by Jackie Wilderspin.

To discuss and agree the draft framework for monitoring progress of the work of sub-groups of the Health Improvement Board and discuss the proposal that the outcome indicators will be reported regularly to the Health & Wellbeing Board.

8. **Mental Wellbeing Working Group (Pages 87 - 102)**

14:55
20 minutes

Report presented by Jannette Smith and Donna Husband.

To receive and update on progress with sign-up to the Mental Wellbeing Prevention Concordat and discuss next steps in this work.

9. Domestic Abuse (Pages 103 - 104)

15:15
10 minutes

Report presented by Sarah Carter.

To receive an update on the development of the Domestic Abuse Strategy.

10. NHS Long Term Plan (Pages 105 - 118)

15:25
30 minutes

Report presented by Val Messenger and Kiren Collison.

Information on the content of the recently published NHS Long Term Plan and discussion on the implications for the work of the Health Improvement Board.

11. Any other Business and Forward Plan (Pages 119 - 120)

15:55
5 minutes

Presented by Cllr Andrew McHugh.

The Board is asked to note the items on the Forward Plan and propose any areas for further discussion.

ITEMS FOR INFORMATION ONLY

(i) CQC Report

This report was presented to the Health & Wellbeing Board on 29th January.

(ii) Paper on Healthy Place Shaping

This report was presented to the Growth Board in November 2018.