

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

**Thursday, 6 October 2022 at 2.00 pm
Council Chamber - County Hall, New Road, Oxford OX1 1ND**

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



Stephen Chandler
Interim Chief Executive

September 2022

Contact Officer: **Colm Ó Caomhánaigh, Committee Officer**
Tel: 07393 001096 Email: colm.ocaomhanaigh@oxfordshire.gov.uk

Membership

Chair – Cllr Liz Leffman (Leader, Oxfordshire County Council)
Vice Chair – Dr David Chapman (GP and former Clinical Chair, Oxfordshire Clinical Commissioning Group)

Board Members:

Ansaf Azhar	Corporate Director of Public Health & Wellbeing, Oxfordshire Co Co
Councillor Tim Bearder	Cabinet Member for Adult Social Care, Oxfordshire Co Co
Councillor Liz Brighthouse OBE	Deputy Leader and Cabinet Member for Children, Education & Young People's Services, Oxfordshire Co Co
Dr Nick Broughton	Chief Executive, Oxford Health Foundation Trust
Sylvia Buckingham	Chair, Healthwatch Oxfordshire
Stephen Chandler	Interim Chief Executive, Oxfordshire Co Co
Councillor Maggie Filipova-Rivers	Vice-Chair, Health Improvement Partnership Board
Karen Fuller	Interim Corporate Director of Adult and Housing Services, Oxfordshire Co Co
Kevin Gordon	Corporate Director for Children's Services, Oxfordshire Co Co
Dr James Kent	Chief Executive, Integrated Care Board
Councillor Mark Lygo	Cabinet Member for Public Health & Equality, Oxfordshire Co Co
Kerrin Masterman	GP Representative
Professor Sir Jonathan Montgomery	Chair, Oxford University Hospitals NHS Foundation Trust
David Radbourne	Regional Director Strategy and Transformation, NHS England
Yvonne Rees	Chief Executive, Cherwell District Council (District Representative)
Councillor Louise Upton	Chair, Health Improvement Partnership Board

Notes: • **Date of next meeting: 1 December 2022**

County Hall, New Road, Oxford, OX1 1ND

www.oxfordshire.gov.uk Media Enquiries 01865 323870

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 Democratic Services democracy@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 the Chair, Councillor Liz Leffman**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note opposite**
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.

Requests to speak must be submitted by no later than 9am four working days before the meeting i.e. 9 am on Friday 30 September 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. **Note of Decisions of Last Meeting (Pages 1 - 10)**

To approve the Note of Decisions of the meeting held on 7 July 2022 (**HBW5**) and to receive information arising from them.

6. **Covid-19 / Health Protection Update (Verbal Report)**

2:05pm

A verbal update on the latest situation from the system partners.

7. **Terms of Reference of the Board and of the Integrated Care Partnership (Pages 11 - 40)**

2:15pm

To update the Terms of Reference of the Oxfordshire Health & Wellbeing Board reflecting NHS changes and the Terms of Reference of the Integrated Care Partnership.

Health and Wellbeing Board is RECOMMENDED to

- a) **APPROVE** the updated Terms of Reference for the Oxfordshire Health and Wellbeing Board (See Annex 1)
- b) **NOTE** the draft Terms of Reference for the newly establishment Integrated Care Partnership (See Annex 2)

8. Integrated Care Partnership Strategy Development and Engagement Strategy (Pages 41 - 54)

2:30pm

A paper including updates on the following:

- ICP/ICB Governance
- ICP interim strategy development
- ICB engagement strategy

9. Joint Strategic Needs Assessment 2022 (Pages 55 - 60)

2:50pm

There are two statutory duties of the Health and Wellbeing Board – the publication of a Joint Health and Wellbeing Strategy and the publication of a Joint Strategic Needs Assessment (JSNA). The JSNA enables local authorities and the NHS to assess the current and future health, care and wellbeing needs of the local community to inform local decision making.

The Health and Wellbeing Board is RECOMMENDED to

- a) **Note the content of the Joint Strategic Needs Assessment for 2022 and encourage widespread use of this information in planning, developing and evaluating services across the county.**
- b) **Contribute information and intelligence to the JSNA Steering Group to further the development of the JSNA in future years, and to participate in making information more accessible to everyone.**

10. Community Profiles: The Leys and Abingdon Caldecott (Pages 61 - 66)

3:00pm

As part of the prioritisation of health inequalities in the Board's Strategy, Community Profiles are being produced for the 10 most deprived divisions in Oxfordshire. These are the second and third Community Profiles to be produced.

The Oxfordshire Health and Wellbeing Board is RECOMMENDED to

- a) **Note the findings and rich insight contained within the Community Profiles**
- b) **Support the promotion and sharing of the Abingdon Caldecott and 'The Leys' community profiles with partners and colleagues across the system.**
- c) **Use the insight from the Abingdon Caldecott and 'The Leys' profiles to inform service delivery plans of partner organisations on the Board.**

11. Better Care Fund Plan 2022/23 (Pages 67 - 118)

3:20pm

The Better Care Fund planning round for 2022/23.

The Health & Wellbeing Board is RECOMMENDED to

- (a) **Approve the Oxfordshire Better Care Fund Plan for 2022/23**
- (b) **Approve the planned investment and schemes designed to deliver the metrics within the Plan**
- (c) **Approve the proposed trajectories for the metrics as set out in the Plan**

12. Social prescribing In Oxfordshire (Pages 119 - 126)

3:30pm

This paper updates Health & Wellbeing Board on the development and implementation of Social Prescribing in Oxfordshire.

The Health & Wellbeing Board is RECOMMENDED to

- (a) **Note this report which sets out**
 - **the current landscape of Social Prescribing in Oxfordshire**
 - **the opportunities to develop and extend reach and impact across public health, health, social care, and community priorities**
 - **next steps and a potential governance route to assure delivery**
- (b) **Approve the recommended approach to develop an implementation plan for Social Prescribing in Oxfordshire**
- (c) **Note the proposed governance approach for this work**

13. Report from Healthwatch Oxfordshire (Pages 127 - 132)

3:45pm

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

14. Performance Report (Pages 133 - 136)

3:55pm

To monitor progress on agreed outcome measures.

15. Reports from Partnership Boards (Pages 137 - 144)

4:05pm

To receive updates from partnership boards including details of performance issues rated red or amber in the performance report.

- Health Improvement Board (Verbal Update)
- Children's Trust