

## HEALTH IMPROVEMENT PARTNERSHIP BOARD

**OUTCOMES** of the meeting held on Tuesday 26<sup>th</sup> September commencing at 2.00pm and finishing at 5.00pm.

### Present:

**Board Members:** Councillor Anna Badcock (Chairman), South Oxfordshire District Council  
Councillor Tom Hayes (substituting for Cllr Marie Tidball), Oxford City Council  
Councillor Monica Lovatt, Vale of White Horse District Council  
Dr Jonathan McWilliam, Director of Public Health  
Julie Dandridge, Oxfordshire Clinical Commissioning Group (substituting for Dr Paul Park)  
Diane Shelton, West Oxfordshire District Council  
Richard Lohman, Healthwatch Ambassador

### Officers:

Whole of meeting: Daniella Granito, Oxford City Council  
Katie Read, Oxfordshire County Council

### Part of meeting:

Agenda item 8 Eunan O'Neill, Oxfordshire County Council  
Mai Jarvis, Oxford City Council  
Claire Spendley, South Oxfordshire District Council

Agenda item 9 Donna Husband, Oxfordshire County Council  
David Colchester, Thames Valley Police

Agenda item 10 Penny Thewlis, Age UK

Agenda item 11 Ed Nicholas, Oxfordshire Sport and Physical Activity  
Cath Dale, South Oxfordshire and Vale or White Horse District Councils

Agenda item 12 Debbie Haynes, Oxford City Council

*These notes indicate the outcomes of this meeting and those responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site ([www.oxfordshire.gov.uk](http://www.oxfordshire.gov.uk).)*

*If you have a query please contact Katie Read (Tel 07584 909530; Email: [katie.read@oxfordshire.gov.uk](mailto:katie.read@oxfordshire.gov.uk))*

ITEM	ACTION
<p><b>1. Welcome</b> The Chairman, Councillor Anna Badcock, welcomed all to the meeting and introduced the new Healthwatch Ambassador, Richard Lohman.</p>	
<p><b>2. Apologies for Absence and Temporary Appointments</b> Apologies were received from Cllr Jeanette Baker and Jackie Wilderspin.  Julie Dandridge substituted for Dr Paul Park and Cllr Tom Hayes substituted for the Vice-Chairman, Cllr Marie Tidball.</p>	
<p><b>3. Declaration of Interest</b> The following interests were declared:</p> <ul style="list-style-type: none"> <li>- Richard Lohman declared that he is employed by Oxford Health at the Luther Street GP Surgery.</li> <li>- Cllr Tom Hayes declared that he is employed by Restore.</li> </ul>	
<p><b>4. Petitions and Public Address</b> No petitions or public addresses were received.</p>	
<p><b>5. Minutes of Last Meeting</b> The minutes of the June meeting were approved.</p>	
<p><b>6. Performance Report</b> Jonathan McWilliam presented the Quarter 1 performance report for 2017-18.  A member queried the absence of a target for the number of opiate and non-opiate users successfully completing treatment. Board members were reminded that it was agreed to keep these measures under surveillance in 2017-18, as the previous year's target had been consistently met and exceeded.  <b>The rationale for keeping the measures relating to opiate and non-opiate users will be circulated.</b>  The Board discussed the important role of Health Checks in preventing illness and disease and questioned what further work could be done in partnership with the Clinical Commissioning Group (CCG). It was explained that rates of uptake are the main issue, not the sending of invitations. Public Health welcomed the support of the CCG to engage with GP Practices where uptake is poor.</p>	<b>Katie Read</b>
<p><b>7. Director of Public Health Annual Report</b> Dr Jonathan McWilliam presented his Annual Report for 2016-17.  Board members highlighted the importance of considering health in planning new developments and infrastructure. It was reported that the CCG is working closely with local authority planners on the new model of healthcare delivery, e.g. through neighbourhood hubs.</p>	



<p>heard that screening processes are subject to quality control and GPs can now make referrals where they are unsure about a diagnosis. This is hoped to identify cancers that might otherwise have been missed.</p> <p><b>The Board requested that HPV vaccine rates are included in future reports.</b></p> <p>It was queried whether the closure of the Oxford HIV service has had an impact on early diagnosis rates. It was reported that there have been no noted concerns about level of HIV identification since the closure. Free testing is also being extended across local authorities and condom distribution will be wider.</p>	<p><b>Eunan O'Neill</b></p>
<p><b>9. Suicide Prevention</b></p> <p>Donna Husband and David Colchester presented an overview of multi-agency work in Oxfordshire focused on suicide prevention, including a new approach to reviewing real-time suicide reports in order to identify risk factors and signpost people to the appropriate support.</p> <p>A member commented that the 'Help is at Hand' booklet for people affected by the suicide of someone close to them is not used effectively by GP surgeries. It was confirmed that the CCG is a member of the Suicide Prevention Group and will be able to influence this going forward.</p> <p>Members were made aware of a Thames Valley-wide campaign - '<a href="#">CALM</a>' – to help young men in crisis access help. The Board was pleased to hear that links are being forged with faith and community leaders to engage harder to reach groups. Officers were also encouraged to link with the Oxfordshire Mental Health Partnership, who organise a range of workshops that would complement the work of the suicide prevention group.</p> <p><b>The Board supported the proposal to hold a workshop to promote mental wellbeing and the role of all partners on this topic.</b> A wide range of stakeholders will be invited to contribute to a framework detailing work to improve wellbeing.</p>	<p><b>Donna Husband</b></p>
<p><b>10. Loneliness and Isolation</b></p> <p>Penny Thewlis attended to discuss with the Board ways to combat loneliness and isolation across Oxfordshire.</p> <p>Members queried approaches to tackling rural isolation and the impact of removing public transport. It was suggested that rural communities are likely to be more resilient, as they are more accustomed to having fewer people nearby.</p> <p>There was particular emphasis on the lack of intergenerational activities organised in local communities and this was viewed as a missed opportunity. However, it was reported that some joint activities are already being planned in Wallingford and learning from this could be used elsewhere in the county.</p>	

<p>Board members asked whether any charitable organisations were involved in funding work in this area. It was reported that the Big Lottery has a focus on making people understand that loneliness is everyone's problem.</p> <p><b>The Board supported the proposal to have a greater strategic focus on loneliness as an issue and requested that further work is undertaken to consider how best to include this in the next Joint Strategic Needs Assessment.</b></p>	<p><b>Penny Thewlis &amp; Donna Husband</b></p>
<p><b>11. Exercise on referral</b></p> <p>Ed Nicholas and Cath Dale presented an overview of exercise on referral programmes across the county, highlighting the challenges and gaps in service provision.</p> <p>A particular issue highlighted was the disconnect between the forms being used by GPs to refer and the services offered by each district/city council. There was also reported to be some lack of communication between healthy weight programmes operating across the county.</p> <p>The CCG reported that the referral forms are in the process of being digitalised for ease of completion.</p> <p>The social prescribing undertaken by the district council in the Cotswolds was identified as positive. The CCG confirmed that they are in the process of developing an Oxfordshire approach to social prescribing.</p> <p><b>The Board agreed that Oxfordshire Sport and Physical Activity should be empowered to coordinate further join up between existing exercise on referral schemes and resolve outstanding operational issues.</b></p>	<p><b>Ed Nicholas (OxSPA)</b></p>
<p><b>12. Approach to fuel poverty in Oxfordshire</b></p> <p>Debbie Haynes presented the Affordable Warmth Network's plans for tackling fuel poverty in the year ahead, based on the outputs of the workshop held by the HIB in June 2017.</p> <p>It was reported that the Network expects to receive regular feedback on outputs from the service and the number of direct referrals. There are also indicative targets for the provider to reach in the agreement. It was confirmed that the cost of the service will remain at c. £35k.</p> <p><b>Board members supported the recommendations in the report, including establishing a new service and suggested that officers look to develop a number of SMART goals to monitor progress on implementation.</b></p>	<p><b>Affordable Warmth Network</b></p>
<p><b>13. Oxford green health conference</b></p> <p>The Board agreed to delay discussion about this item to a future meeting.</p>	
<p><b>14. Forward Plan</b></p> <p>From discussion at the meeting the following items will be added:</p>	<p><b>Katie Read</b></p>

<ul style="list-style-type: none"> <li>• Best practice from Healthy New Towns</li> <li>• Air quality management</li> </ul>	
The meeting closed at 5.00pm	

..... in the Chair

Date of signing .....

It is noted that following this meeting of the Board, the Chairman and the Vice Chair of the Board were each interviewed as part of the Care Quality Commission inspection in Oxfordshire in December 2017.