

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 17 December 2020 at 2.00 pm
Virtual meeting

Please note that due to guidelines imposed on social distancing by the Government the meeting will be held virtually.

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

However, that will not allow you to participate in the meeting



Yvonne Rees
Chief Executive

December 2020

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

Membership

Chairman – Councillor Ian Hudspeth (Leader, Oxfordshire County Council)
Vice Chairman - Dr Kiren Collison (Clinical Chair, Oxfordshire Clinical Commissioning Group)

Board Members:

Ansaf Azhar (Oxfordshire County Council)	Corporate Director of Public Health & Wellbeing
Dr Nick Broughton	Chief Executive, Oxford Health Foundation Trust
Stephen Chandler (Oxfordshire County Council)	Corporate Director for Adults & Housing Services
Kevin Gordon (Oxfordshire County Council)	Corporate Director for Children's Services
Councillor Steve Harrod (Oxfordshire County Council)	Cabinet Member for Children & Family Services and Chairman, Children's Trust
Dr Bruno Holthof	Chief Executive, Oxford University Hospitals Foundation Trust
Dr James Kent	Chief Executive, Oxfordshire Clinical Commissioning Group
Councillor Andrew McHugh (Cherwell District Council)	Chairman, Health Improvement Partnership Board
Kerrin Masterson	GP Representative
David Radbourne (NHS England)	Director of Commissioning Operations (South Central)

Tracey Rees	Chairman, Healthwatch Oxfordshire
Yvonne Rees (<i>Oxfordshire County Council & Cherwell District Council</i>)	Chief Executive, Oxfordshire County Council & Cherwell District Council (District Representative)
Councillor Lawrie Stratford (<i>Oxfordshire County Council</i>)	Cabinet Member for Adult Social Care & Public Health and Chairman, Older People's Joint Management Group
Councillor Louise Upton (<i>Oxford City Council</i>)	Vice-Chairman, Health Improvement Partnership Board

Notes: • Date of next meeting: 18 March 2021

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, Councillor Ian Hudspeth**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note opposite**
4. **Petitions and Public Address**

*This meeting will be held virtually in order to conform with current guidelines regarding social distancing. Normally requests to speak at this public meeting are required by 9 am on the day preceding the published date of the meeting. However, during the current situation and to facilitate these new arrangements we are asking that requests to speak are submitted by no later than 9am four working days before the meeting i.e. **9 am on Friday 11 December 2020**. Requests to speak should be sent to colm.ocaomhanaigh@oxfordshire.gov.uk together with 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.*

Where a meeting is held virtually and the addressee is unable to participate virtually their written submission will be accepted.

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 1 October 2020 (**HWB5**) and to receive information arising from them.

6. **COVID-19 Update (Verbal Report)**

2:05pm

Verbal update from the Director for Public Health.

7. **BOB-ICS and COVID-19 Phase 3 Recovery Update (Pages 11 - 24)**

2:15

Updates from the Oxfordshire Clinical Commissioning Group on the Buckinghamshire, Oxfordshire & Berkshire West Integrated Care System and the COVID-19 Phase 3 Recovery.

8. Joint Commissioning Arrangements Review (Pages 25 - 32)

2:35

The purpose of the paper (**HWB8**) is to outline the proposed establishment of a new Joint Commissioning Executive (initially in shadow form) to provide the necessary oversight and accountability for the recently created Transformed Joint Commissioning Function across Health, Education and Social Care (HESC) for Oxfordshire. ***It is important to note that the establishment of the JCE is subject to final agreement through the OCCG Governance Structure.***

The Health and Wellbeing Board is RECOMMENDED to

- a) **note the proposed review of the Section 75 Legal Agreement between Oxfordshire County Council (OCC) and Oxfordshire Clinical Commissioning Group (OCCG) which governs the arrangements covering the Better Care Fund (BCF) and Adults with Care and Support Needs Pooled Budgets (ACSN) and the current Joint Management Groups (JMGs). (please see attached)**
- b) **approve the adoption of the new Joint Commissioning Executive (JCE), which has been developed to provide oversight and accountability for the recently transformed commissioning arrangements for Health, Education and Social Care (HESC) across OCC and OCCG. The transformed HESC Commissioning arrangements are laid out in this report and will be in place by the 1st March 2021.**

9. Strategic Vision for Oxfordshire (Pages 33 - 56)

2:55

The Growth Board partnership wishes to consider in a positive, open and transparent way what the ambition for Oxfordshire should look like and how it can be achieved. It has developed a Strategic Vision for Oxfordshire, which seeks to set out the shared ambitions of local councils and key organisations including those in the health and care system. The Vision focusses on social, economic and environmental well-being and prioritises climate change. It is centred on people's well-being, with Oxfordshire a place where current and future generations thrive. The Draft Vision is intended to be the start of a conversation with our communities to build consensus around a common set of goals for Oxfordshire, strengthening and improving the Vision.

The Health & Wellbeing Board is RECOMMENDED to request that its members provide feedback on the draft Strategic Vision for Oxfordshire which has been developed by the Oxfordshire Growth Board.

10. Break

3:15

11. Oxfordshire Safeguarding Adults Board Annual Report (Pages 57 - 84)

3:20

The OSAB is required by statute to report annually on the work of the Board and of its partners, assessing the position of the partnerships in relation to the safeguarding adults at risk within Oxfordshire.

The report outlines how the Safeguarding Adults Board works, the outcomes of the Annual Safeguarding Self-assessment, the deaths of adults with learning disabilities, the safeguarding training offered by the Board, the statistics around the abuse and neglect reported within Oxfordshire and what the priorities are for 2020-21.

The Health & Wellbeing Board is RECOMMENDED to

- a) note that the adult safeguarding partnership is working across Oxfordshire and the work undertaken by the Board and its partners.**
- b) note the priorities for 2020-21.**

12. Oxfordshire Safeguarding Children Annual Report (Pages 85 - 100)

3:40

The OSCB Annual Report sets out the challenges of the ongoing demand on the system with neglect being a key feature; the need to keep children safe in full-time education and the contextual safeguarding risks that exist for children outside of their home environment. The report acknowledges that, as 'system issues', they will need 'system leaders' e.g. political leaders, headteachers, senior managers to bring a collective focus on them to deliver change. The report also highlights a number of examples of good practice including the increase in support to families at an early stage; the multi-agency practice guides following case review and audits; the escalation of safeguarding issues to board level and the safeguarding training of approximately 10,000 local practitioners.

The Board is RECOMMENDED to note the report.

13. Community Services Update (Pages 101 - 108)

4:00

At the Oxfordshire Joint Health Oversight and Scrutiny Committee (JHOSC) meeting in September 2020, Dr Nick Broughton and Dr Ben Riley explained to the committee how Oxford Health Foundation Trust (OHFT) would be commencing the development of a Strategic Development and Quality Improvement Plan for the Community Services the Trust provides in Oxfordshire, in partnership with Oxfordshire Clinical Commissioning Group (OCCG) and other stakeholders.

This paper provides a short update on the progress of this work for the Oxfordshire Health and Wellbeing Board.

14. Healthwatch report (Pages 109 - 114)

4:10

Report on views of health care gathered by Healthwatch Oxfordshire.

15. Performance report (Pages 115 - 118)

4:20

To monitor progress on agreed outcome measures.

16. Updates from partnership boards (Pages 119 - 140)

4:30

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

Reports from:

- Children's Trust (**HWB16a**)
- Better Care Fund Joint Management Group (**HWB16b**)
- Adults with Support and Care needs Joint Management Group (**HWB16c**)
- Health Improvement Board (**HWB16d**)