

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 25 June 2020 at 10.00 am
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*

Membership

Chairman - Councillor Arash Fatemian
Deputy Chairman -

<i>Councillors:</i>	Mark Cherry	Hilary Hibbert-Biles	Laura Price
	Mike Fox-Davies	Jeannette Matelot	Alison Rooke
<i>District Councillors:</i>	Paul Barrow	Nadine Bely-Summers	David Bretherton
	Sean Gaul	Neil Owen	
<i>Co-optees:</i>	Dr Alan Cohen	Barbara Shaw	

Notes: *Date of next meeting: 24 September 2020*

What does this Committee review or scrutinise?

- Any matter relating to the planning, provision and operation of health services in the area of its local authorities.
- Health issues, systems or economics, not just services provided, commissioned or managed by the NHS.

How can I have my say?

We welcome the views of the community on any issues in relation to the responsibilities of this Committee. Members of the public may ask to speak on any item on the agenda or may suggest matters which they would like the Committee to look at. **Requests to speak must be submitted to the Committee Officer below no later than 9 am on the working day before the date of the meeting.**

For more information about this Committee please contact:

Chairman	-	Councillor Arash Fatemian Email: arash.fatemian@oxfordshire.gov.uk
Policy & Performance Officer	-	<i>Samantha Shepherd</i> Tel: 07789 088173 Email: Samantha.shepherd@oxfordshire.gov.uk
Committee Officer	-	<i>Colm Ó Caomhánaigh</i> , Tel 07393 001096 Email: colm.oocaomhanaigh@oxfordshire.gov.uk



Yvonne Rees
Chief Executive

June 2020

About the Oxfordshire Joint Health Overview & Scrutiny Committee

The Joint Committee is made up of 15 members. Twelve of them are Councillors, seven from Oxfordshire County Council, and one from each of the District Councils – Cherwell, West Oxfordshire, Oxford City, Vale of White Horse, and South Oxfordshire. Three people can be co-opted to the Joint Committee to bring a community perspective. It is administered by the County Council. Unlike other local authority Scrutiny Committees, the work of the Health Scrutiny Committee involves looking ‘outwards’ and across agencies. Its focus is on health, and while its main interest is likely to be the NHS, it may also look at services provided by local councils which have an impact on health.

About Health Scrutiny

Health Scrutiny is about:

- Providing a challenge to the NHS and other organisations that provide health care
- Examining how well the NHS and other relevant organisations are performing
- Influencing the Cabinet on decisions that affect local people
- Representing the community in NHS decision making, including responding to formal consultations on NHS service changes
- Helping the NHS to develop arrangements for providing health care in Oxfordshire
- Promoting joined up working across organisations
- Looking at the bigger picture of health care, including the promotion of good health
- Ensuring that health care is provided to those who need it the most

Health Scrutiny is NOT about:

- Making day to day service decisions
- Investigating individual complaints.

What does this Committee do?

The Committee meets up to 5 times a year or more. It develops a work programme, which lists the issues it plans to investigate. These investigations can include whole committee investigations undertaken during the meeting, or reviews by a panel of members doing research and talking to lots of people outside of the meeting. Once an investigation is completed the Committee provides its advice to the relevant part of the Oxfordshire (or wider) NHS system and/or to the Cabinet, the full Councils or scrutiny committees of the relevant local authorities. Meetings are open to the public and all reports are available to the public unless exempt or confidential, when the items would be considered in closed session.

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, giving as much notice as possible before the meeting

A hearing loop is available at County Hall.

AGENDA

1. Election of Deputy Chairman for 2020/21

To elect a Deputy Chairman for 2020/21. Members are advised that the Constitution stipulates that the Deputy Chairman is to be drawn from the District Councillors serving on the Joint Committee.

2. Apologies for Absence and Temporary Appointments

3. Declarations of Interest - see guidance note on the back page

4. Minutes (Pages 1 - 16)

To approve the minutes of the meeting held on 6 February 2020 (**JHO4a**) and to receive information arising from them.

For ease of reference when considering the Matters Arising from the minutes, a list of actions is attached at the end of the minutes (**JHO4b**).

5. Speaking to or Petitioning the Committee

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 22 June 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.

6. Forward Plan (Pages 17 - 20)

10:15

The Committee's Forward Plan (**JHO6**) is attached for consideration.

7. **Covid-19 Response (Verbal Report)**

10:20

An overview of the approach and impact of the virus on health services and health partners.

8. **Oxfordshire Clinical Commissioning Group: Key & Current Issues (Pages 21 - 24)**

11:50

This paper (**JHO8**) aims to provide the Oxfordshire Joint Health and Overview Scrutiny Committee with an update on:

- BOB ICS
- OX12 Project
- Merger of Horsefair Surgery and Banbury Health Centre
- Windrush Branch Surgery
- OCCG Annual Report

9. **Proposed changes for health scrutiny (Pages 25 - 32)**

12:15

This paper (**JHO9**) outlines proposed changes to the health scrutiny arrangements in Oxfordshire for consideration by the Oxfordshire Joint Health Overview and Scrutiny Committee (HOSC). The changes seek to ensure health scrutiny is appropriate and effective according to the scale and geography concerned.

10. **Oxfordshire Health and Wellbeing Board Annual Report (Pages 33 - 50)**

12:45

This report gives information on the activity and development of the Oxfordshire Health and Wellbeing Board in 2019-20.

11. **LUNCH**

13:15

12. **Oxford University Hospitals Quality Report (Pages 51 - 66)**

13:45

The presentation reports on progress against Quality Priorities 19/20 and Priorities for 20/21.

13. Oxford Health Quality Report (Verbal Report)

14:00

This will be a presentation on progress against stated priorities from Oxford Health Foundation Trust.

14. COVID-19 vaccine development (Verbal Report)

14:15

This item will cover:

- The history which led to the Oxford Vaccine Group to lead the trials
- Information on the vaccine trials
- How Oxfordshire residents benefit from these (both now and in the future)
- How HOSC can help and support the work in future.

15. Healthwatch Report (Pages 67 - 68)

15:00

Healthwatch Oxfordshire will report on the views gathered on health care in Oxfordshire.

16. Chairman's Report (Pages 69 - 140)

15:10

This report (**JHO16**) includes an update on the impact of Covid-19.

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.