

To: Members of the Health Improvement Partnership Board

Notice of a Meeting of the Health Improvement Partnership Board

Thursday, 12 September 2019 at 2.00 pm

Town Hall, Oxford



Yvonne Rees
Chief Executive

Date Not Specified

Contact Officer: **Julieta Estremadoyro, Partnership Board Officer**
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Membership

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

Board Members:

Ansaf Azhar	Director of Public Health, Oxfordshire County Council
Cllr Paul Barrow	Vale of White Horse District Council
Dr Kiren Collison	Clinical Chair of Oxfordshire Clinical Commissioning Group
Cllr Maggie Filipova-Rivers	South Oxfordshire District Council
Daniella Granito	District Partnership Liaison
Diane Hedges	Chief Operating Officer, Oxfordshire Clinical Commissioning Group
Graeme Kane	District Council Director Representative
Det Chief Insp Clare Knibbs	Domestic Abuse Lead, Thames Valley Police
Andy McLellan	Healthwatch Oxfordshire Ambassador
Cllr Michele Mead	West Oxfordshire District Council
Val Messenger	Deputy Director of Public Health, Oxfordshire County Council
Cllr Lawrie Stratford	Cabinet Member for Adult Social Care & Public Health, Oxfordshire County Council
Jackie Wilderspin	Public Health Specialist, Oxfordshire County Council

Notes:

- **Date of next meeting: 21 November 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**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declaration of Interest - see guidance note opposite**
- 4. Petitions and Public Address**
- 5. Notice of Any Other Business**

14:05
5 Minutes

To enable members of the Board to give notice of any urgent matters to be raised at the end of the meeting.

- 6. Note of Decision of Last Meeting (Pages 1 - 8)**

14:10
10 Minutes

To approve the Note of Decisions of the meeting held on 16th May 2019 and to receive information arising from them.

- 7. Performance Framework and Report Card on MMR vaccination (Pages 9 - 18)**

14:15
15 Minutes

Reports presented by Ansaf Azhar, Director of Public Health, Oxfordshire County Council and Dr. Nisha Jayatilleke, Consultant in Public Health, NHS England

To receive and update on performance and discuss any Red and Amber rated indicators.

To discuss proposals for improving uptake of MMR vaccinations in Oxfordshire.

- 8. Introduction to the new Healthwatch Ambassador**

14:30
10 minutes

Presentation by Andy McLellan, Oxfordshire Healthwatch Ambassador

To receive updates from Healthwatch Oxfordshire on topics relevant to the Board.

9. Housing Support Advisory Group report (Pages 19 - 26)

14:40

20 Minutes

Report presented by Nerys Parry, Housing Strategy & Needs Manager, Oxford City Council - HSAG Chair

To update the Board on the work of the Housing Support Advisory Group including:

- Performance indicators update
- Process for an independent review of deaths of homeless or recently house people
- Plans for Transformation & future commissioning

10. Affordable Warmth Network update (Pages 27 - 46)

15:00

10 Minutes

Report present by Katharine Eveleigh, Health Improvement Practitioner, Oxfordshire County Council

To discuss proposals for increasing referrals from health professionals for home improvements which result in warmer homes.

11. Whole System Approach to Healthy Weight (Pages 47 - 52)

15:10

20 Minutes

Report presented by Donna Husband, Head of Public Health Programmes and Jannette Smith, Health Improvement Principal, Oxfordshire County Council

To receive an update on national guidance and local implementation of the Whole Systems Approach to Obesity and discuss next steps.

12. Diabetes Transformation overview and progress report (Pages 53 - 60)

15:30

10 Minutes

Report presented by Paul Swan, Transformation Programme Manager, Long Term

Conditions, Oxfordshire Clinical Commissioning Group

To understand the scope and progress with Diabetes Prevention initiatives in Oxfordshire in the context of the whole systems approach to obesity.

13. Making Every Contact Count (Pages 61 - 66)

15:40
10 Minutes

Presented by Kate Austin, Health Improvement Practitioner, Oxfordshire County Council

To receive an update on the training and implementation of Making Every Contact Count (MECC) from the Oxfordshire MECC System Implementation Group.

14. Domestic Abuse update (Pages 67 - 110)

15:50
10 Minutes

Report presented by Sarah Carter, Strategic Lead Domestic Abuse, Oxfordshire County Council

To receive an update on progress in developing the Domestic Abuse Strategy and discuss the range of indicators that will monitor progress.

15. Forward Plan (Pages 111 - 112)

16:05
5 Minutes

Presented by Jackie Wilderspin, Public Health Specialist, HIB Lead Officer, Oxfordshire County Council

Discussion and suggestion for future items.

ITEMS FOR INFORMATION ONLY

- The Prevention Green Paper

Please follow this link : <https://www.gov.uk/government/consultations/advancing-our-health-prevention-in-the-2020s/advancing-our-health-prevention-in-the-2020s-consultation-document>