

To: Members of the Health Improvement Partnership Board

## ***Notice of a Meeting of the Health Improvement Partnership Board***

Thursday, 19 November 2020 at 2.00 pm

Virtual Meeting - Link to the livestream <https://oxon.cc/HIB19112020>



Yvonne Rees  
Chief Executive

Date Not Specified

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

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

#### **Board Members:**

Ansaf Azhar	Director of Public Health, Oxfordshire County Council
Det Chief Insp Jonathan Capps	Thames Valley Police
Dr Kiren Collison	Clinical Chair of Oxfordshire Clinical Commissioning Group
Cllr Suzi Coul	West Oxfordshire District Council
Cllr Maggie Filipova-Rivers	South Oxfordshire District Council
Daniella Granito	District Partnership Liaison
Diane Hedges	Chief Operating Officer, Oxfordshire Clinical Commissioning Group
Vacant	Healthwatch Oxfordshire Ambassador
Eunan O'Neill	Consultant in Public Health, Oxfordshire County Council
Cllr Helen Pighills	Vale of White Horse District Council
Cllr Lawrie Stratford	Cabinet Member for Adult Social Care & Public Health, Oxfordshire County Council
Vacant	District Council Director Representative

## 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](mailto: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**

2:00 to 2:10pm  
10 minutes

Director of Public Health, Ansaf Azhar, will provide an update on the COVID 19 situation in Oxfordshire

- 5. Notice of Any Other Business**

2:10 to 2:15pm  
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 - 12)**

2:15 to 2:25pm  
10 minutes

To approve the Note of Decisions of the meeting held on 10<sup>th</sup> September and to receive information arising from them.

- 7. Performance Report - Effect of COVID 19 (Pages 13 - 16)**

2:25 to 2:35pm  
10 minutes

To receive an update on performance and discuss any Red or Amber rated indicators in the context of COVID 19.

Report presented by Ansaf Azhar, Director of Public Health, OCC

**8. Tobacco Control Alliance report (Pages 17 - 24)**

2:35 to 2:55pm  
20 minutes

To receive and update on the work of the Tobacco Control Alliance and the strategy indicators of success and progress.

Presented by Adam Briggs, Consultant in Public Health, OCC

**9. Report from Healthwatch Oxfordshire (Pages 25 - 28)**

2:55 to 3:05pm  
10 minutes

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

Presented by Veronica Barry, Senior Community Involvement Officer, Healthwatch Oxfordshire

**BREAK**

3:05 to 3:10pm  
5 minutes

**10. Domestic Abuse Strategy Group report (Pages 29 - 42)**

3:10 to 3:30pm  
20 minutes

To provide an update on the Domestic Abuse strategy and present the data and actions taken in the light of COVID 19.

Report presented by Sarah Carter, Strategic Lead on Domestic Abuse, OCC and DCI Jon Capps, Thame Valley Police

**11. Healthy Place Shaping agenda report (Pages 43 - 54)**

3:30 to 3:50pm  
20 minutes

To update the Board in the work that it has been done developing this agenda within Oxfordshire.

Presented by Rosie Rowe, Healthy Place Shaping Lead, Wellbeing Directorate, Cherwell District Council

## **12. Forward Plan (Pages 55 - 56)**

3:50 to 3:55pm  
5 minutes

Discussion and suggestions for future items.

Presented by Eunan O'Neill, Consultant in Public Health, OCC

## **13. AOB**

### **INFORMATION ONLY**

Report on AccessAble - the app which allows people with disabilities to check whether venues and public buildings are suitable for them.