

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

**Thursday, 17 June 2021 at 2.00 pm
Oxford Town Hall, St Aldate's, Oxford, OX1 1BX**

Please note that Council meetings are currently taking place in-person (not virtually) with social distancing at the venue. Meetings will continue to be live-streamed and those who wish to view them are strongly encouraged to do so online to minimise the risk of Covid-19 infection.

If you wish to view proceedings, please click on this [Live Stream Link](#). However, that will not allow you to participate in the meeting.

Places at the meetings are very limited due to the requirements of social distancing. If you wish to attend this meeting in person, you must contact the Committee Officer by 9am four working days before the meeting and they will advise if you can be accommodated at this meeting and of the detailed Covid-19 safety requirements for all attendees.

Please note that in line with current government guidance *all* attendees are strongly encouraged to take a lateral flow test in advance of the meeting.



Yvonne Rees
Chief Executive

June 2021

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

Membership

Chairman – Councillor Liz Leffman (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
Councillor Liz Brighthouse (Oxfordshire County Council)	Deputy Leader and Cabinet Member for Children, Education & Young People's Services
Dr Nick Broughton	Chief Executive, Oxford Health Foundation Trust
Sylvia Buckingham	Chair, Healthwatch Oxfordshire
Stephen Chandler (Oxfordshire County Council)	Corporate Director for Adults & Housing Services
Kevin Gordon (Oxfordshire County Council)	Corporate Director for Children's Services

County Hall, New Road, Oxford, OX1 1ND

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Councillor Jenny Hannaby (<i>Oxfordshire County Council</i>)	Cabinet Member for Adult Social Care
Councillor Damian Haywood (<i>Oxfordshire County Council</i>)	Cabinet Member for Public Health and Equality
Dr Bruno Holthof	Chief Executive, Oxford University Hospitals Foundation Trust
Dr James Kent	Chief Executive, Oxfordshire Clinical Commissioning Group
Councillor Andrew McHugh (<i>Cherwell District Council</i>)	Chairman, Health Improvement Partnership Board
Kerrin Masterman (<i>Oxfordshire GP Federation</i>)	GP Representative
David Radbourne (<i>NHS England</i>)	Director of Commissioning Operations (South Central)
Yvonne Rees (<i>Oxfordshire County Council & Cherwell District Council</i>)	Chief Executive, Oxfordshire County Council & Cherwell District Council (District Representative)
Councillor Louise Upton (<i>Oxford City Council</i>)	Vice-Chairman, Health Improvement Partnership Board

Notes: • Date of next meeting: 7 October 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 Chair, Councillor Liz Leffman**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note opposite**
4. **Petitions and Public Address**

Currently council meetings are taking place in-person (not virtually) with social distancing operating in the venues. Places at the meetings are very limited due to the requirements of social distancing.

Please also note that in line with current government guidance all attendees are strongly encouraged to take a lateral flow test in advance of the meeting.

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 June 2021 Requests to speak should be sent to colm.oaomhanaigh@oxfordshire.gov.uk . You will be contacted by the officer regarding the arrangements for speaking and Covid-19 safety at the meeting.

5. **Note of Decisions of Last Meeting (Pages 1 - 12)**

To approve the Note of Decisions of the meeting held on 18 March 2021 (**HBW5**) and to receive information arising from them.

6. **Covid-19 Update (To Follow)**

2:05

A presentation on the latest situation from the system partners.

7. **NHS Recovery (Pages 13 - 34)**

2:35

This report was presented to a meeting of Buckinghamshire, Oxfordshire, and Berkshire West CCGs (BOB) Governing Bodies Meetings in Common on 10 June and gives an update on the current status of NHS Recovery from the pandemic.

8. Oxfordshire Community Services Strategy Update (Pages 35 - 54)

2:55

A presentation to update the Board on the development of a strategy accompanied by a document with supporting information.

9. Domestic Abuse Act 2021 and implications for Oxfordshire (Pages 55 - 58)

3:15

This report is to inform members of the Health and Wellbeing Board of the new duties for Local Authorities enacted by the Domestic Abuse Act 2021 and the current context for the implementation of these.

It updates the Board on funding awarded to Oxfordshire for 2021-22 to meet local need in connection with the new statutory duties.

The report shares progress in Oxfordshire so far and sets out next steps in fulfilling these new duties.

10. Healthwatch Report (Pages 59 - 66)

3:35

Report on views of health care gathered by Healthwatch Oxfordshire.

11. Performance report (Pages 67 - 70)

3:45

To monitor progress on agreed outcome measures.

12. Reports from Partnership Boards (Pages 71 - 82)

3:50

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
- Health Improvement Board