

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 17 March 2022 at 2.00 pm
Council Chamber - County Hall, New Road, Oxford OX1 1ND



Stephen Chandler
Interim Chief Executive

09 March 2022

Contact Officer: **Cameron Maclean Tel 07526 985 978**
cameron.maclean@oxfordshire.gov.uk

Membership

Chair – Cllr Liz Leffman (Leader, Oxfordshire County Council)

Vice Chair – Dr David Chapman (Clinical Chair, Oxfordshire Clinical Commissioning Group)

Board Members:

Ansaf Azhar (Oxfordshire County Council)	Corporate Director of Public Health & Wellbeing
Councillor Liz Brighthouse OBE (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
Councillor Maggie Filipova-Rivers (South Oxfordshire District Council)	Vice-Chair, Health Improvement Partnership Board
Kevin Gordon (Oxfordshire County Council)	Corporate Director for Children's Services
Councillor Jenny Hannaby (Oxfordshire County Council)	Cabinet Member for Adult Social Care
Dr James Kent	Chief Executive, Oxfordshire Clinical Commissioning Group
Councillor Mark Lygo (Oxfordshire County Council)	Cabinet Member for Public Health & Equality
Kerrin Masterman (Oxfordshire GP Federation)	GP Representative
Professor Sir Jonathan Montgomery	Chair, Oxford University Hospitals NHS Foundation Trust
David Radbourne (NHS England)	Director of Commissioning Operations (South Central)
Yvonne Rees (Oxfordshire County Council & Cherwell District Council)	Chief Executive, Oxfordshire County Council & Cherwell District Council (District Representative)
Councillor Louise Upton (Oxford City Council)	Chair, Health Improvement Partnership Board

County Hall, New Road, Oxford, OX1 1ND

www.oxfordshire.gov.uk Media Enquiries 01865 323870

Notes: Date of next meeting: 7 July 2022

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 Liz Leffman**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note opposite**
4. **Petitions and Public Address**

Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection. In line with current Government advice, those attending the meeting in person are asked to consider wearing a face-covering.

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 'hybrid' meetings 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 March 2022. Requests to speak should be sent to cameron.maclean@oxfordshire.gov.uk

If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that if the technology fails, then your views can still be considered. A written copy of your statement can be provided no later than 9 am 2 working days before the meeting. Written submissions should be no longer than 1 A4 sheet.

5. **Note of Decisions of Last Meeting (Pages 1 - 14)**

To approve the Note of Decisions of the meeting held on 16 December 2021 (**HBW5**), and to receive any information arising therefrom.

6. **Covid-19 Impact (Pages 15 - 30)**

14.05 p.m.

To present the latest COVID situation and cumulative impact on local residents.

7. **Covid-19 Recovery (Pages 31 - 56)**

14.20 p.m.

To present a framework to support recovery from the pandemic.

8. Update on Establishment of Bucks Oxfordshire Berkshire West Integrated Care System (BOB-ICS) (Pages 57 - 66)

2.35 p.m.

To update on the establishment of BOB-ICS.

9. Community Services Strategy (Pages 67 - 72)

2.35 p.m.

To present an update on the Community Services Strategy.

10. Pharmaceutical Needs Assessment (Pages 73 - 280)

3.00 p.m.

To consider the Oxfordshire Pharmaceutical Needs Assessment (PNA) 2022

11. We Can't Wait Campaign and Learning Disabilities (Pages 281 - 288)

3.15 p.m.

Presentation: "We can't Wait" by My Life My Choice.

12. Workshop: Making Every Contact Count

3.35 p.m.

Feedback from Future Oxfordshire Partnership / Health and Wellbeing Board Joint Workshop: Making Every Contact Count

13. Report from Healthwatch Oxfordshire (Pages 289 - 294)

3.40 p.m.

To receive an update from Healthwatch.

14. Performance Report (Pages 295 - 298)

3.45 p.m.

To monitor progress on agreed outcome measures.

15. Reports from Partnership Boards: Health Improvement Board & Children's Trust (Pages 299 - 308)

3.55 p.m.

To receive updates from Partnership Boards including details of performance issues rated red or amber in the performance report.