

# Notice of Meeting



## Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 22 September 2022 at 10.00 am  
Council Chamber - County Hall, New Road, Oxford OX1 1ND

These proceedings are open to the public

If you wish to view proceedings online, please click on this [Live Stream Link](#).

### Membership

Chairman - Councillor Jane Hanna OBE  
Deputy Chairman - District Councillor Paul Barrow

<i>Councillors:</i>	Nigel Champken-Woods	Damian Haywood	Dr Nathan Ley
	Imade Edosomwan	Nick Leverton	Freddie van Mierlo
<i>District Councillors:</i>	Jabu Nala-Hartley	Jason Slaymaker	
	Elizabeth Poskitt	David Turner	
<i>Co-optees:</i>	Jean Bradlow	Barbara Shaw	

**Notes:** *Date of next meeting: 24 November 2022*

**For more information about this Committee please contact:**

Chair	-	Councillor Jane Hanna OBE Email: jane.hanna@oxfordshire.gov.uk
Health Scrutiny Officer	-	Eddie Scott Tel: 07840857812 Email: eddie.scott@oxfordshire.gov.uk
Committee Officer	-	Colm Ó Caomhánaigh, Committee Officer Tel: 07393 001096 Email: colm.ocaomhanaigh@oxfordshire.gov.uk

Stephen Chandler  
Interim Chief Executive

September 2022

## **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 no later than 9 am on the working day before the date of the meeting.**

## **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. Apologies for Absence and Temporary Appointments**
- 2. Declarations of Interest - see guidance note on the back page**
- 3. Minutes (To Follow)**

To approve the minutes of the meeting held on 14 July 2022 and to receive information arising from them.

## **4. Speaking to or Petitioning the Committee**

*Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection.*

*Requests to speak must be submitted by no later than 9am four working days before the meeting i.e. 9 am on Thursday 15 September 2022. Requests to speak should be sent to [colm.o'caomhanaigh@oxfordshire.gov.uk](mailto:colm.o'caomhanaigh@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 taken into account. 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. Oxfordshire Tobacco Control Strategy (Pages 1 - 14)**

10.10am

To receive a report and presentation from Cllr Mark Lygo, Cabinet Member for Public Health & Equality, Director of Public Health, Ansaf Azhar, and Derys Pragnell, Consultant in Public Health, in respect of the work already achieved as part of the Tobacco Control Strategy, and the reconfiguration of the Strategy, post-pandemic.

The Committee is asked to consider the report and agree any recommendations it wishes to make in response.

## **6. Health Inequalities in Rural Areas (Pages 15 - 20)**

11am

To receive a brief report and presentation from Cllr Mark Lygo, Cabinet Member for Public Health & Equality, Ansaf Azhar, Director of Public Health, and David Munday, Consultant in Public Health OCC.

The Committee is asked to consider the report and agree any recommendations it wishes to make in response.

This is a precursor to a larger item on rural health inequalities to be received by the Committee at its meeting on 24 November 2022.

## **7. Healthwatch Update (Pages 21 - 46)**

11.40am

To receive a verbal update on a joint Community First Oxfordshire and Healthwatch Oxfordshire report on Rural Isolation in Oxfordshire.

The report will be presented by Rosalind Pearce, Executive Director, Healthwatch Oxfordshire and Community First Oxfordshire.

## **12.20pm Lunch for 40 Minutes**

## **8. South Central Ambulance Service (Pages 47 - 122)**

1pm

To receive a presentation, from Will Hancock, Chief Executive Officer, and Martin Chester, Clinical Operations Manager, South Oxfordshire, on the service provided by South Central Ambulance Service (SCAS), performance and the Care Quality Commission (CQC) improvement programme.

The Committee is asked to consider the presentation and agree any further action it wishes to take in response

The Care Quality Commission report, which acts as a background document to this item, is included in the agenda pack.

## **9. Responses to previous HOSC recommendations (Pages 123 - 130)**

1.50pm.

To receive and note the responses to the Committee's previous recommendations.

1. Cabinet Member for Adult Social Care Response to OJHOSC recommendation on the first 30 days of the Pandemic

Cllr Tim Bearder, Cabinet Member for Adult Social Care, will present his response to the recommendation made by the OJHOSC at its meeting of 09 June 2022. The Committee is asked to note and consider the response.

2. Integrated Improvement Programme.

To note and consider a system response from Oxford Health NHS Foundation Trust by Dr Ben Riley, Executive Director for Primary, Community and Dental Care at OHFT, to the Committee's previous recommendation

## **10. Actions and Recommendations Tracker (Pages 131 - 136)**

2.10pm

To review progress against the Committee's agreed actions and recommendations.

Eddie Scott, Health Scrutiny Officer, to present an update.

## **11. Chair's Update (Pages 137 - 142)**

2:20pm

To receive an update from the Chair; and reports and recommendations from the Committee's sub-groups and workshops since its last meeting.

1. Care-home Report
2. Covid-19 Sub-Group
3. MSK Workshop
4. Integrated Improvement Plan Sub Group

## **12. Work Programme (Pages 143 - 152)**

2.40pm

To review and agree the Committee's work programme for the remainder of the 2022/23 municipal year.

## 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 email [democracy@oxfordshire.gov.uk](mailto:democracy@oxfordshire.gov.uk) for a hard copy of the document.