

HEALTH IMPROVEMENT PARTNERSHIP BOARD

OUTCOMES of the meeting held on Tuesday 1st May commencing at 2.30pm and finishing at 4.45pm.

Present:

Board members: Councillor Anna Badcock (Chairman), South Oxfordshire District Council
Councillor Marie Tidball (Vice-Chairman), Oxford City Council
Councillor Jeanette Baker, West Oxfordshire District Council
Councillor John Donaldson (Cherwell District Council)
Councillor Monica Lovatt (Vale of White Horse District Council)
Diana Shelton, West Oxfordshire District Council
Sharon Barrington (for Diane Hedges, Oxfordshire Clinical Commissioning Group)
Dr Jonathan McWilliam, Oxfordshire County Council
Jackie Wilderspin, Oxfordshire County Council

Officers:

Whole of meeting: Daniella Granito, Oxford City Council
Lauren Rushen, Oxfordshire County Council

Part of meeting:

Agenda item 5 Keith Johnson and Mary Nicolls, Oxfordshire Sport and Physical Activity

Agenda item 6 Eunan O'Neill, Oxfordshire County Council

Agenda item 9 Kate Eveleigh, Oxfordshire County Council
Hannah Fenton, Good Food Oxford

Agenda item 11 Donna Husband, Oxfordshire County Council

Agenda item 12 Kate Austin, Oxfordshire County Council

These notes indicate the outcomes of this meeting and those responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Helena Jones (Tel 07550 784428; Email: Helena.jones@oxfordshire.gov.uk)

ITEM	ACTION
<p>1. Welcome The Chairman, Councillor Anna Badcock, welcomed all to the meeting.</p>	
<p>2. Apologies for Absence and Temporary Appointments Apologies were received from Cllr Hilary Hibbert-Biles, Richard Lohman and Diane Hedges and Joanna Barrett.</p> <p>Sharon Barrington substituted for Diane Hedges.</p> <p>The Chairman advised that agenda item 10 ‘Rough Sleeping’ had been withdrawn as the officer was unable to attend, a written briefing would be circulated by email and the update would be included at the September meeting on the Board.</p>	<p>Joanna Barrett</p>
<p>3. Declaration of Interest There were no declarations of interest at this meeting</p>	
<p>4. Petitions and Public Address No petitions or public addresses were received.</p>	
<p>5. Minutes of Last Meeting The minutes of the February meeting were approved.</p> <p>There were the following matters arising from the minutes:</p> <ul style="list-style-type: none"> - Arising from item 6 ‘Performance Report’: Jackie Wilderspin tabled a paper on breastfeeding rates in different areas of the County. - Arising from item 7 ‘Trailblazers Project and the City Conversation on Rough Sleeping’: Jackie Wilderspin advised that the project has been linked to work being done by the Health Inequalities Commission. - Arising from item 11: Keith Johnson and Mary Nicolls Oxfordshire Sport and Physical Activity (OxSPA) provided a verbal update on the organisation and noted that an interim Chief Executive had been appointed with a permanent appointment due in June 2018. OxSpa were applying to become a charity incorporated trust and would relaunch under the name ‘Active Oxfordshire’ in July. Moving forward the organisation will be focusing on tackling inactivity particularly for lower socio-economic groups, disabled people and women and girls. OxSPA reported that they had written to district council leisure portfolio holders regarding funding and would be seeking to meet with leaders, portfolio holders and chief executives in due course. <p>The Chairman thanked OxSPA for their update and invited them to attend the next meeting in September to provide an update on the relaunch.</p>	<p>Helena Jones</p>

6. Performance Report

Jonathan McWilliam presented the Quarter 3 performance report for 2017-18.

It was noted that the baseline recording figures for physical inactivity had changed from those aged 16 and above to those aged 19 and above. This meant that it was difficult to achieve an effective comparison with earlier reports.

Cllr Tidball queried the performance figure on young people leaving supported accommodation with positive outcomes (outcome number 10.5) that was currently graded amber. There had been a drop in this figure and wished to know at what point this would be graded red..

The Chairman asked whether there was scope to bring down the age of bowel screening packs from 60 to 50 years old so that this was in line with NHS Scotland. There was a discussion about uptake of bowel screening in the county generally. The Chairman was advised that this figure was set nationally by NHS England. **The Chairman requested a report on reasons for the discrepancy between NHS England and NHS Scotland Tobacco Control Services in Oxfordshire**

Eunan O'Neill introduced a performance report in relation to tobacco control in Oxfordshire. He noted that smoking is widely accepted as one of the most detrimental behaviours which can affect the health of an individual, increase the risk of serious illness and premature death.

A new Tobacco Control Plan was published in 2017 which aims to create a whole system approach to reach out to the large number of people engaged with healthcare services on a daily basis.

In Oxfordshire the overall prevalence of smoking in the county is 11.9% which is below the national average but there are areas of concern:

- 24.6% of routine and manual workers smoke
- 5.7% of 15-year olds are regular smokers (compared to 5.5% nationally)

A new 'Stop Smoking' service was commissioned from the 1st April 2018 which offers a blended model of services so that people can access support directly in the community without the need to be referred by a medical professional.

Questions and Comments:

Cllr Baker stated that people were often concerned about weight gain when they stop smoking and asked whether signposting existed to other support services. Kate Eveleigh from Public Health responded to say that the Stop Smoking Services works with the Healthy Weight Loss service and can make cross referrals.

Cllr Tidball asked three questions about whether work was being done with schools and school nurses to address young people smoking,

Eunan O'Neill

<p>publicity to target families who smoke including the ‘Stopping to Save’ message and whether work was being done with employers in the county to address manual workers who smoke. It was confirmed that work is being undertaken with big employers including BMW, Siemens and local authorities, this will be expanded to small and medium sized businesses as well. In relation to advertising, the service will always review and develop the messages it promotes and will look at targeting families and it was confirmed that the Tobacco Alliance is working across the whole system including schools and school nurses.</p> <p>Cllr Tidball responded to say that consideration should also be given to engaging with the Small Business Saturdays initiative and the Local Enterprise Partnership.</p> <p>The Chairman asked a question in relation to young people aged 15 and above smoking and what methods were being considered to tackle this. It was confirmed that consideration is being given to co-producing marketing materials with young people and that work was being undertaken with the school health service to ensure that there is a sustained message in schools about the dangers of smoking.</p>	<p>Eunan O’Neill</p>
<p>7. Joint Strategic Needs Assessment</p> <p>Jonathan McWilliam introduced the report and advised the Board that the report was for them to note.</p> <p>Questions and Comments:</p> <p>Cllr Tidball stated that she was concerned about the gap in male life expectancy between wards in the County. She went on to ask whether there was any information available about free school meal uptake and whether there were any projects planned to address holiday hunger in the County?</p> <p>It was confirmed that free school meal data would be provided if it is available and noted that some individual schools were developing projects to address holiday hunger.</p> <p>Cllr Donaldson asked a question about the work being undertaken to address those living in fuel poverty and whether there is data available in relation to unauthorised school absences. It was noted that the Board receives an annual report from the Affordable Warmth Network and that 463 interventions had been made in the last 2 quarters. Data is available in relation to unauthorised absences however it was noted that this is primarily a responsibility of the Children’s Trust Board.</p> <p>The Chairman stated that she was pleased that there was more work being done to keep older people supported in their own homes and went on to ask whether special educational needs (SEN) support included mental health issues as it was noted that anxiety, depression and self-harm rates were a priority area. It was noted that mental health and wellbeing for younger people was a high priority for the Children’s Trust Board.</p>	<p>Jackie Wilderspin</p>

8. Review of Health Improvement Board priorities

Jackie Wilderspin introduced the report and stated that it represented a starting point that would be followed up with a wider discussion with each organisation involved in the Board. It was noted that there have been significant changes to the strategic landscape that included:

- The Five Year Forward view for the NHS
- The recent CQC inspection of the Health and Social Care System in Oxfordshire
- A clear role for all local authorities to address the wider determinants of health
- The high level governance review of the Health and Wellbeing Board that includes the Health Improvement Board, Children's Trust Board and the Joint Management Groups

The proposed aim was to agree a framework for preventing ill health, improving health, addressing inequalities and promoting wellbeing which would be agreed by all partners. The report suggested the following initial areas of focus for the framework:

- Keeping yourself healthy
- Primary prevention
- Wider determinants of health
- Secondary prevention
- High-level outcomes
- Monitoring progress

Questions and Comments:

Cllr Donaldson stated that Cherwell were generally supportive of the proposals. He went on to state that it was important to avoid duplication of effort, that it was important that any high-level outcomes were achievable and it would be beneficial if an organisational chart could be developed to understand the potential areas of overlap and responsibilities. **It was agreed that an organisational chart would be developed to illustrate how each contributed to shared priorities for prevention.**

Daniella Granito stated that from a city perspective, they were broadly supportive of the framework and a whole system approach. It was important that all partners agreed and understood what was meant by the term 'prevention' and further information would be needed about how the Board would measure outcomes and understand the Board's impact.

Sharon Barrington stated that the CCG supported the overall aim and that the prevention definition was useful.

Cllr Baker stated that West would welcome the framework, particularly work around prevention and asked that consideration was also given to rural areas particularly in relation to access to services and mental health.

Jackie Wilderspin

<p>Cllr Tidball stated that there were a lot of positive aspects in the report. She would like more consideration to be given to people leaving the criminal justice system and ensuring that their health needs are included and that mental health and wellbeing were also included as priority areas.</p> <p>The Chairman stated that she agreed that mental health and wellbeing should be included as a priority area. She also stated that it would be important to ensure that any goals were SMART and an organisational chart would be beneficial.</p> <p>The Board resolved that it supported the overall aim, the definition of prevention and the high-level priorities. The Board agreed that Jackie Wilderspin would coordinate the development of the framework with partners. It was also agreed that a paper setting out the wide vision for prevention would be presented to the Health and Wellbeing Board by the Chairman and Vice Chairman in July 2018 so that all partnerships could see their contribution alongside that of the Health Improvement Board.</p>	<p>Jackie Wilderspin</p>
<p>9. Healthy Weight Action Plan</p> <p>Kate Eveleigh and Hannah Fenton introduced the action plan. Key highlights from the action plan included:</p> <ul style="list-style-type: none"> - Sugar Smart Oxford: This project raised awareness of the sugar crisis and promoted making health choices. - Oxfordshire Cooking Skills Framework: The framework was launched at the meeting and provided guidelines for organisations to use when delivering a ‘cooking skills’ framework to support consistency and building an evidence base across the county. <p>Questions and Comments:</p> <p>Daniella Granito queried why some actions on the plan had not been achieved. It was noted that there were a mix of reasons for this including capacity, that some targets were not SMART and some actions were out of the Board’s control.</p> <p>Cllr Donaldson stated that he thought the report was good and that the Cooking Skills Framework was a great step forward.</p> <p>Cllr Tidball stated that she was a sugar smart champion and asked whether there was also support available for young people with eating disorders? It was confirmed that this would be picked up through the School Health Improvement Plans and the broader healthy weight agenda.</p> <p>The Chairman stated that she thought the Sugar Smart Oxford project was excellent and hoped it would be rolled out countywide.</p>	

<p>10. Rough Sleeping The Chairman advised that this item had been deferred to the September meeting.</p>	
<p>11. Mental Wellbeing Workshop The Chairman and Donna Husband introduced the report, it was noted that the report did not tie partners to signing the Prevention Concordat for Better Mental Health but would direct officers to undertake further work and report back to the Board. The Chairman stated that she thought the workshop had been excellent, particularly the 5 Ways to Wellbeing.</p> <p>The Board resolved that:</p> <ol style="list-style-type: none"> 1. The Health Improvement Board makes mental wellbeing a priority for their future work 2. That Jackie Wilderspin and Donna Husband develop a shortlist of potential wellbeing indicators and report these back to the September Board meeting 3. That a gap analysis be undertaken and taken back to a future Board meeting to understand the implications of becoming signatories to the Prevention Concordat for Better Mental Health 4. That the Health Improvement Board agree to create an Oxfordshire wide Mental Wellbeing Framework in conjunction with Partners. 	<p>Jackie Wilderspin/Donna Husband</p>
<p>12. Healthy New Towns Learning Event</p> <p>Kate Austin provided a verbal update on the Health New Towns Learning event. She reported that the event had stimulated lots of discussion. The outputs were still be collated by the organisers, but some of the emerging themes from the discussions included:</p> <ul style="list-style-type: none"> ○ a focus on a place based and asset based approach ○ co-production with the community and stakeholders ○ importance of considering the interaction between people and places ○ collaboration and partnership working key in taking this work forward ○ Having infrastructure in the right place to make it easier for people to make healthier choices. <p>The next step is for each organisation to reflect on the discussions and learning from the event in preparation for further discussion at the next Chief Executives meeting.</p> <p>The Board resolved that:</p> <ul style="list-style-type: none"> • The Health New Towns representatives be invited to the September Board meeting 	<p>JW</p>

<p>.....Forward Plan and Any Other Business</p> <p>The Chairman stated that there were no other items of business to consider and added the following items to the forward plan for the meeting in September:</p> <ol style="list-style-type: none"> 1. Health New Towns presentation 2. OxSPA update 3. The rough sleeping update to be included as part of the basket of housing indicators report 4. Results of the Prevention Concordat gap analysis and mental wellbeing indicators <p>Cllr Tidball offered her apologies for the September meeting.</p>	
<p>The meeting closed at 4.45pm</p>	

..... in the Chair

Date of signing