

# Notice of Meeting



## Oxfordshire Joint Health Overview & Scrutiny Committee

### Meeting Rooms 1&2, Thursday, 2 July 2015 at 10.00 am

### County Hall

#### Membership

Chairman -  
Deputy Chairman -

<i>Councillors:</i>	Kevin Bulmer	Tim Hallchurch MBE	Les Sibley
	Yvonne Constance OBE	Laura Price	
	Surinder Dhesi	Alison Rooke	
<i>District Councillors:</i>	Martin Barrett	Susanna Pressel	Vacancy
	Monica Lovatt	Vacancy	
<i>Co-optees:</i>	Moira Logie	Dr Keith Ruddle	Mrs A. Wilkinson

**Notes:** *Date of next meeting: 17 September 2015*

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

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

Chairman	-	
Policy & Performance Officer	-	<i>Claire Phillips Tel: (01865) 323967 Email: <a href="mailto:claire.phillips@oxfordshire.gov.uk">claire.phillips@oxfordshire.gov.uk</a></i>
Committee Officer	-	<i>Julie Dean Tel: (01865) 815322 Email: <a href="mailto:julie.dean@oxfordshire.gov.uk">julie.dean@oxfordshire.gov.uk</a></i>

Peter G. Clark  
County Solicitor

June 2015

County Hall, New Road, Oxford, OX1 1ND

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## **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. Election of Chairman 2015/16

To elect a Chairman for the municipal year 2015/16 – to the first meeting of the next municipal year 2016/17.

## 2. Election of Deputy Chairman 2015/16

To elect a Deputy Chairman for the municipal year 2015/16 – to the first meeting of the 2016/17 municipal year.

## 3. Apologies for Absence and Temporary Appointments

## 4. Declarations of Interest - see guidance note on the back page

## 5. Minutes (Pages 1 - 10)

To approve the minutes of the meeting held on 23 April 2015 (**JHO5**) and to receive information arising from them.

## 6. Speaking to or Petitioning the Committee

## 7. Chairman's Report

**10:10**

The Chairman will give an oral update on meetings she has attended and matters dealt with since the last meeting.

## 8. Townlands Hospital consultation on changing the provision from the new building (Pages 11 - 32)

**10:20**

David Smith, Chief Executive of the Oxfordshire Clinical Commissioning Group (OCCG) will present a report on the proposed changes to the service model for the new Townlands Hospital that is being built in Henley.

The report includes initial feedback from the public consultation which closed on 15 June and sets out the proposed decision making process.

***The Committee is RECOMMENDED to note the report and request a further report with proposals for the future of the Townlands Hospital to the meeting in September.***

## **9. Provision of Intermediate Care Beds in Chipping Norton**

**10:45**

There will be an oral update on the provision of intermediate care beds at Chipping Norton Community Hospital.

## **10. Health Service response to the findings of the Serious Case Review of Children A-F and further action being taken in response to Child Sexual Exploitation in Oxfordshire (Pages 33 - 44)**

**11:20**

Local NHS organisations will present a report on their response to the Serious Case Review of Children A-F into Child Sexual Exploitation in Oxfordshire.

Representatives from NHS England South Central, Oxfordshire Clinical Commissioning Group, Oxford University Hospitals and Oxford Health will attend to present details of how they have responded to the findings of the report and what policies and procedures have changed as a result.

***The Committee is RECOMMENDED to note the NHS's response to the findings of the Serious Case Review into Children A-F, published in March 2015; and the further actions in progress.***

**12:20 BREAK**

## 11. Director of Public Health's Annual Report (Pages 45 - 116)

12:50

The Director of Public Health will present his Annual Report for 2014/15 (**JHO11**).

The annual report summarises key issues associated with the Public Health of the County. It includes details of progress over the past year as well as information on future work.

It is an independent report for all organisations and individuals.

The report covers the following areas:

**Chapter 1: The Demographic Challenge**

**Chapter 2: Health, Houses and Roads**

**Chapter 3: Breaking the Cycle of Disadvantage**

**Chapter 4: Mental Health**

**Chapter 5: Lifestyle and Health: We are what we eat, drink, smoke and do**

**Chapter 6: Fighting Killer Diseases**

***The Committee is RECOMMENDED to comment on the report before it is discussed at the Oxfordshire Health & Wellbeing Board on 16 July 2015 and at Cabinet on 21 July 2015; and to consider its recommendations in terms of shaping the HOSC forward work plan.***

## 12. Oxfordshire Health & Wellbeing Draft Strategy and Draft Indicators (Pages 117 - 146)

13:30

Dr Jonathan McWilliam, Director of Public Health, will present the revised draft Oxfordshire Health & Wellbeing Strategy for 2015/16 and proposed performance indicators for comment (**JHO12**).

The draft Strategy is due for submission to the Oxfordshire Health & Wellbeing Board on 16 July 2015 for approval.

***The Committee is RECOMMENDED to comment on the report before it is discussed at the Oxfordshire Health & Wellbeing Board on 16 July 2015.***

### **13. Healthwatch Oxfordshire - Update (Pages 147 - 156)**

**13:45**

Rachel Coney, Director of Healthwatch Oxfordshire and Eddie Duller, Chair of the Board will give an update on recent projects, to include details of key projects being reported on **(JHO13)**.

**14:00**

**Close of Meeting**

## 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 (01865) 815270 or [glenn.watson@oxfordshire.gov.uk](mailto:glenn.watson@oxfordshire.gov.uk) for a hard copy of the document.