

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

**Thursday, 16 July 2015 at 2.00 pm
County Hall, New Road, Oxford**



Peter G. Clark
County Solicitor

July 2015

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Membership

Chairman – Councillor Ian Hudspeth (Leader, Oxfordshire County Council)
Vice Chairman - Dr Joe McManners (Clinical Chair, Oxfordshire Clinical Commissioning Group)

Board Members:

Councillor Anna Badcock (South Oxfordshire District Council)	Vice Chairman, Health Improvement Partnership Board
Eddie Duller	Chair, Healthwatch Oxfordshire
Dr Matthew Gaw	Vice-Chairman, Children's Trust
Councillor Mrs Judith Heathcoat (Oxfordshire County Council)	Chairman, Older People's Joint Management Group
Councillor Hilary Hibbert-Biles (Oxfordshire County Council)	Cabinet Member for Public Health & Voluntary Sector
John Jackson	Director for Adult Social Services
Jim Leivers	Director for Children's Services
Dr Jonathan McWilliam	Director of Public Health
Dr Paul Park	Vice-Chairman, Older People's Joint Management Group
Rachel Pearce (NHS England)	Interim Director of Commissioning Operations (South Central)
Councillor Melinda Tilley (Oxfordshire County Council)	Chairman, Children's Trust
Councillor Ed Turner (Oxford City Council)	Chair, Health Improvement Partnership Board

In Attendance: Joanna Simons, Chief Executive, OCC
David Smith, Chief Executive, OCCG

Notes: • **Date of next meeting: 5 November 2015**

County Hall, New Road, Oxford, OX1 1ND

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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 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 Ian Hudspeth**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note opposite**
4. **Petitions and Public Address**
5. **Note of Decisions of Last Meeting (Pages 1 - 12)**

To approve the Note of Decisions of the meeting held on 5 March 2015 (**HBW5**) and to receive information arising from them.

6. **Implications of the Chancellor's Budget**

2:05
10 minutes

Persons responsible: Clinical Chair, Oxfordshire Clinical Commissioning Group (OCCG), Director for Adult Social Care & Community Services

Persons giving report: Chief Executive, OCCG and Director for Adult Social Care, Oxfordshire County Council (OCC)

David Smith, Chief Executive of OCCG and John Jackson (OCC) will comment on the implications of the 8 July Chancellor's Budget Statement.

7. **Director of Public Health's Annual Report (Pages 13 - 84)**

2.15
15 minutes

Person responsible: Director of Public Health
Person giving report: Director of Public Health

The Director of Public Health will present his Annual Report for 2014/15 (HWB7). It is an independent report for all organisations and individuals.

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 recommendations for future work.

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 Oxfordshire Joint Health Overview & Scrutiny Committee discussed the report at their meeting on 2 July 2015 and its comments will be brought to this meeting and to Cabinet on 21 July 2015.

Action Required: to consider the report and to advise Cabinet of any comments accordingly.

8. Healthwatch Oxfordshire Report and Summary of Responses to Quality Accounts (Pages 85 - 90)

2.30
10 minutes

Board Member responsible: Chair, Healthwatch Oxfordshire
Person giving report: Chair, Healthwatch Oxfordshire

An update is attached at **HWB8** which also summarises the responses to, and the outcomes of the work undertaken by Healthwatch Oxfordshire. It also contains further comments they would like to pass on to the Board.

Action Required: to note the report.

9. Performance Report for 2014 - 15 - final report on last year's outcomes (Pages 91 - 114)

2.40
15 minutes

Persons Responsible: Director of Public Health, Director for Social Services and Director for Children's Services, Chief Executive, OCCG
Person coordinating reports: Director of Public Health

There will be a review of performance against all the outcomes for 2014-15 as set out in the Health & Wellbeing Strategy.

The review is attached at **HWB9** for consideration.

10. Revised Joint Health & Wellbeing Strategy and proposed Performance Framework for 2015-16 (Pages 115 - 146)

2.55
20 minutes

Person(s) responsible: All Partners
Person coordinating report: Director of Public Health

The revised Strategy and proposed framework for 2015-16 is attached at **HWB10**.

11. Primary Care - Implications for Services following award of funding from the Prime Minister's Challenge Fund (Pages 147 - 160)

3.15
10 minutes

Person responsible: Clinical Chair, OCCG
Persons giving report: Clinical Chair and Chief Executive, OCCG

The implementation of plans to improve access to primary care is set out in the paper which is attached at **HWB11**.

12. Better Care Fund plans - Update (Pages 161 - 168)

3.25
10 minutes

Person(s) responsible: Director for Adult Social Services and Clinical Chair, OCCG
Person giving report: Director of Adult Social Services and Chief Executive, OCCG

There will be an update (**HWB12**) on the better Care Fund plans for implementation and what they will mean for services in Oxfordshire.

13. Oxfordshire Safeguarding Adults Board (OSAB) - Annual Report 2013/14 (Pages 169 - 196)

3.35
10 minutes

Person responsible: Independent Chair of the OSAB
Persons giving report: Vice Chairman of the OSAB & Deputy Director of Adult Social Services.

The OSAB is required to report annually on the work of the Board and of its partners, assessing the position of the partnership in relation to the safeguarding of adults at risk within Oxfordshire. Sula Wiltshire, Vice Chairman of the Safeguarding Adults Board and

Seona Douglas, Deputy Director for Adult Social Services, will present the report which outlines the work of the Board and its partners to safeguard adults at risk within Oxfordshire for the financial year 2013/14. It also covers the main national and local policy changes that happened in that period (**HWB13**).

Action Required: to note the report.

14. Reports from Sub-Groups (Pages 197 - 202)

3.45

10 minutes

Written reports on activities since the last full Board meeting in March (**HWB14**) from:

- Children's Trust
- Older People Joint Management Group
- Health Improvement Partnership Board

Action Required: to receive the reports.

15. The Children & Young People's Plan (Pages 203 - 234)

3.55

25 minutes

Person responsible: Chairman of the Children's Trust Board
Persons giving report: Chairman of the Children's Trust Board and Director of Children's Services

A presentation of the draft Plan (**HWB15**) will be given with the aid of some young people who have had an involvement with its production.

Action Required: to accept the report.

16. PAPERS FOR INFORMATION ONLY (Pages 235 - 236)

The following papers are attached for information:

- A summary of correspondence with the Chairman is attached for information (**HWB16**).

4.20 Close of Meeting