

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 8 January 2015 at 1.30 pm or on the rising of Performance Scrutiny Committee, whichever is the later

Rooms 1&2 - County Hall, New Road, Oxford OX1 1ND



Peter G. Clark
County Solicitor

December 2014

Contact Officer: **Julie Dean, Tel: (01865) 815322**
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Membership

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

Board Members:

Councillor Mark Booty (West Oxfordshire District Council)	Chairman of the Health Improvement Partnership Board
Councillor Mrs Judith Heathcoat (Oxfordshire County Council)	Chairman of the Older People's Joint Management Group
Councillor Hilary Hibbert-Biles	Cabinet Member for Public Health & Voluntary Sector
John Jackson	Director for Adult Social Services
Dr Matthew Gaw	Vice-Chairman of the Children's Trust
Jim Leivers	Director for Children, Education & Families
Dr Jonathan McWilliam	Director of Public Health
Dr Paul Park	Vice-Chairman of the Older People's Joint Management Group
Matthew Tait	Area Director, Thames Valley NHS Commissioning Board
Councillor Melinda Tilley (Oxfordshire County Council)	Chairman of the Children's Trust
Councillor Ed Turner (Oxford City Council)	Vice Chairman of the Health Improvement Partnership Board
Jean Nunn-Price	Chair of Healthwatch Oxfordshire

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

Notes: • **Date of next meeting: 5 March 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. **Better Care Fund 2014/15 and 2015/16 (Pages 1 - 98)**

Following previous consideration at meetings held on 4 April 2014, 17 July 2014 and 16 September 2014, the Better Care Fund Plan 2014/15 and 2015/16 is now attached in the form of a covering report (**HWB5**); a narrative template including detailed schemes (Appendix A); and a qualitative template including expenditure, benefits and performance metrics (Appendix B).

Please note that Annex 2 of the narrative document will be forwarded on as an Addendum next week once all parties have had the opportunity to formally sign the document off.

The Board is RECOMMENDED to agree the Better Care Fund Plan 2014/15 and 2015/16 for submission to NHS England by 9 January 2015, subject to the inclusion of any changes following the meeting, as agreed by the Chairman and Vice-Chairman of the Board.