

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Friday, 11 December 2015 at 10.30 am

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

Membership

Chairman - Councillor Yvonne Constance OBE

Deputy Chairman - District Councillor Martin Barrett

Councillors: Kevin Bulmer Tim Hallchurch MBE Alison Rooke
Surinder Dhesi Laura Price Les Sibley

District Councillors: Nigel Champken- Woods Susanna Pressel
Nigel Randall
Monica Lovatt

Co-optees: Moira Logie Dr Keith Ruddle Mrs A. Wilkinson

Notes: *Date of next meeting: 4 February 2016*

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 - Councillor Yvonne Constance OBE
Email: yvonne.constance@oxfordshire.gov.uk

Policy & Performance Officer - *Belinda Dimmock Smith* Tel: (01865) 323969
Email: Belinda.DimmockSmith@Oxfordshire.gov.uk

Committee Officer - *Julie Dean* Tel: (01865) 815322
Email: julie.dean@oxfordshire.gov.uk

Peter G. Clark
Head of Paid Service

December 2015

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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. Apologies for Absence and Temporary Appointments**
- 2. Declarations of Interest - see guidance note on the back page**
- 3. Speaking to or Petitioning the Committee**
- 4. Rebalancing the Health Social Care System in Oxfordshire**

10:30

Paul Brennan, on behalf of the 4 System Chief Operating Officer's from OUHFT, OH, OCCG and OCC), will provide the Committee with details regarding the implementation of rebalancing the health and social care system in Oxfordshire. In summary, the proposal is that they contract 150 Intermediate Care beds for 6-8 week period and then continue to contract 75 beds until equilibrium is attained with the aim of reducing Delayed Transfer Of Care. The Committee will seek details on the location of the beds, staff and key performance measures to allow for successful monitoring of the pilot scheme.

- 5. Oxfordshire Devolution Proposal Update: Health and Wellbeing Aspects**

11:15

Oxfordshire, is currently in discussion with Government over a County devolution proposal and this has been discussed in Council and other public meetings over the last few weeks. One strand of the Oxfordshire proposal is specifically about health and wellbeing and proposes the benefits for the public of working more closely across all Oxfordshire's health, social care and public health services, and linking these closely with community planning. This builds on the close strategic work between CCG and County Council, NHS England , District Councils and Healthwatch through the Health and Wellbeing Board over a number of years. It also builds on increasingly close working relationships between our major NHS Foundation Trusts.

This direction of travel has recently been supported and given impetus by the Chancellor in his Autumn statement which proposes the integration of NHS and Adult Social Care services across England by 2020. Because of the nature of the discussion with Government, this topic is progressing rapidly. The views of the Health Overview and Scrutiny Committee will help shape the proposal and taking this work forward.

Close of Meeting: 12.00

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.