

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Monday, 7 August 2017 at 10.00 am

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

Membership

Chairman - Councillor Arash Fatemian

Deputy Chairman - District Councillor Monica Lovatt

<i>Councillors:</i>	Kevin Bulmer	Dr Simon Clarke	Laura Price
	Mark Cherry	Mike Fox-Davies	Alison Rooke
<i>District Councillors:</i>	Jane Doughty	Andrew McHugh	Susanna Pressel
<i>Co-optees:</i>	Dr Keith Ruddle	Mrs A. Wilkinson	Vacancy

Notes: *Date of next meeting: 14 September 2017*

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
		Email: @oxfordshire.gov.uk
Policy & Performance Officer	-	Katie Read Tel: 07584 909530
		Email: Katie.read@oxfordshire.gov.uk
Committee Officer	-	Julie Dean Tel: 07393 001089
		Email: julie.dean@oxfordshire.gov.uk

Peter G. Clark
Chief Executive

July 2017

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. **Welcome by Chairman**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note on the back page**
4. **Oxfordshire Big Health and Care Transformation - Phase 1**

MORNING SESSION

David Smith, Chief Executive, and Catherine Mountford, Director of Governance, Oxfordshire Clinical Commissioning Group (OCCG) will present final proposals for Phase 1 of the Oxfordshire Big Health & Care Transformation Programme that will go forward for discussion and decision at an extraordinary meeting of the OCCG Board on 10 August 2017.

The final proposals will make recommendations in relation to:

- The use of acute hospital beds across Oxfordshire;
- Planned care services at the Horton General Hospital, Banbury;
- Stroke services across Oxfordshire
- Critical (intensive) care services at the Horton General Hospital, Banbury; and
- Maternity services, including obstetrics, the special care baby unit and emergency gynaecology services at the Horton General Hospital, Banbury.

On 22 June the OCCG presented feedback from the public consultation (held between January and April) to the Committee and outlined further work being undertaken to inform their final decisions. The Committee requested to meet again with the OCCG to scrutinise and comment on the final proposals before they are discussed by the OCCG Board in August.

The OCCG's Board papers for the 10 August meeting will be available from 3 August 2017 and the following OCCG papers will be published as part of an Addenda going to this Committee as soon as it is possible to do so:

- The decision-making business case outlining the final proposals for Phase 1 of the Big Health and Care Transformation Programme;
- The draft Minutes of the OCCG Board meeting held on 20 June 2017 at which the Phase 1 consultation outcomes were examined;
- The results of the OCCG commissioned Integrated Impact Assessment for Phase 1, including a travel and access analysis;

- The results of an OCCG commissioned parking survey at the John Radcliffe and Horton General Hospital sites undertaken by Mott McDonald; and
- The results of an OCCG commissioned qualitative survey undertaken by Healthwatch Oxfordshire capturing patient experiences of travelling and parking at Oxford University Hospitals NHS Trust sites hospital sites.

For ease of reference, the following background papers are attached for information:

- Minutes of the 7 March 2017 HOSC meeting to scrutinise the Oxfordshire Big Health and Care Consultation – Phase 1;
- HOSC’s formal response and recommendations in relation to the Oxfordshire Big Health and Care Consultation - Phase 1; and
- Oxfordshire Clinical Commissioning Group’s reply to HOSC’s response and recommendations
- Draft unconfirmed Minute of the 22 June 2017 HOSC meeting – Item 9 ‘Oxfordshire Transformation Plan – Phase 1 consultation outcomes’

OCCG representatives will attend to explain the reasons behind the commissioning of additional work in a number of areas following the consultation; and also how this information will be used to inform the Board’s final decisions on 10 August.

Committee members are requested to ask questions for clarification only at this point.

Speakers or petitioners to the Committee

LUNCH

AFTERNOON SESSION

Questions from the Committee

OCCG representatives will be invited to respond to the comments and concerns about the impact of the final proposals on patients, the public and the local health service raised by the speakers during the morning; and from members of the Committee.

BREAK

Committee comments and recommendations

The Committee will then consider whether the final proposals are in the best interests of the health service in Oxfordshire and to make comments on the recommendations to inform the OCCG Board’s discussion on 10 August 2017.

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 **07776 997946** or glenn.watson@oxfordshire.gov.uk for a hard copy of the document.