

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 25 November 2021 at 10.00 am
Council Chamber - County Hall, New Road, Oxford OX1 1ND

These proceedings are open to the public

Please note that Council meetings are currently taking place in-person (not virtually). Meetings will continue to be live-streamed and those who wish to view them are strongly encouraged to do so online to minimise the risk of Covid 19 infection.

If you wish to view proceedings, please click **on this [Live Stream Link](#)**. However, that will not allow you to participate in the meeting.

Places at the meeting are very limited. If you still wish to attend this meeting in person, you must contact the Committee Officer by 9am four working days before the meeting and they will advise if you can be accommodated at this meeting and of the detailed Covid-19 safety requirements for all attendees.

Please note that in line with current government guidance all attendees are strongly encouraged to take a lateral flow test in advance of the meeting.

Membership

Chairman - Councillor Jane Hanna OBE

Deputy Chairman - City Councillor Jabu Nala-Hartley

<i>Councillors:</i>	Nigel Champken-Woods	Damian Haywood	Dr Nathan Ley
	Imade Edosomwan	Nick Leverton	Freddie van Mierlo
<i>District Councillors:</i>	Paul Barrow	John Donaldson	
	Jill Bull	David Turner	
<i>Co-optees:</i>	Jean Bradlow	Dr Alan Cohen	Barbara Shaw

Notes: *Date of next meeting: 3 February 2022*

For more information about this Committee please contact:

Chair	-	Councillor Jane Hanna OBE Email: jane.hanna@oxfordshire.gov.uk
Policy & Performance Officer	-	Steven Fairhurst-Jones Tel: 07879 063934 Email: steven.fairhurstjones@oxfordshire.gov.uk
Committee Officer	-	Colm Ó Caomhánaigh, Tel 07393 001096 Email: colm.ocaomhanaigh@oxfordshire.gov.uk

County Hall, New Road, Oxford, OX1 1ND

www.oxfordshire.gov.uk Media Enquiries 01865 323870



Yvonne Rees
Chief Executive

November 2021

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

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. **Minutes (Pages 1 - 14)**

To approve the minutes of the meeting held on 24 September 2021 (**JHO3a**) and to receive information arising from them.

For ease of reference when considering the Matters Arising from the minutes, a list of actions is attached at the end of the minutes (**JHO3b**).

4. **Speaking to or Petitioning the Committee**

Currently council meetings are taking place in-person (not virtually) with Covid safety procedures operating in the venues. However, members of the public who wish to speak at this meeting can attend the meeting 'virtually' through an online connection. While you can ask to attend the meeting in person, you are strongly encouraged to attend 'virtually' to minimise the risk of Covid-19 infection.

Please also note that in line with current government guidance all attendees are strongly encouraged to take a lateral flow test in advance of the meeting.

Normally requests to speak at this public meeting are required by 9 am on the day preceding the published date of the meeting. However, during the current situation and to facilitate these new arrangements we are asking that requests to speak are submitted by no later than 9am four working days before the meeting i.e. 9 am on Friday 19 November 2021 Requests to speak should be sent to colm.ocaomhanaigh@oxfordshire.gov.uk. You will be contacted by the officer regarding the arrangements for speaking.

If you ask to attend in person, the officer will also advise you regarding Covid-19 safety at the meeting. If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that if the technology fails, then your views can still be taken into account. A written copy of your statement can be provided no later than 9 am 2 working days before the meeting. Written submissions should be no longer than 1 A4 sheet.

5. System-wide Update: Covid Recovery (Pages 15 - 22)

10:10

This paper gives an update on the:

- Oxfordshire COVID-19 Vaccination Programme
- Primary care
- NHS System Recovery Planning in Oxfordshire

Information about elective care recovery is available in a separate paper on this agenda. Up to date information about the number of COVID cases will be presented at the meeting on 25 November.

6. Oxfordshire Clinical Commissioning Group Update (Pages 23 - 26)

10:40

This paper aims to provide the Oxfordshire Joint Health and Overview Scrutiny Committee with an update on:

1. Integrated Care System
2. Access to primary care

7. Community Services Strategy (Pages 27 - 50)

11:20

The community services strategy work has been progressing and this paper provides information on:

- Engagement and feedback on the draft principles
- Progress on the key focus areas of the strategy
 - increasing independence and health and wellbeing outcomes for our population
 - Working to make the best use of our people, systems and assets
- Approach to option development

8. Member Reports - Admission to Care Homes during the Covid Pandemic; Infection Control (Pages 51 - 74)

12:00

a. Admission to Care Homes during the Covid Pandemic

This paper (**JHO8a**) presents information about the discharge of people from acute hospital to care homes in Oxfordshire during the early days of the COVID-19 pandemic, and a response to that information by the County Council's Director of Public Health and Director of Adult Social Care.

The Committee is RECOMMENDED to NOTE the information provided in the paper (Annex A) and response (Annex B).

b. Covid-19 infection prevention and control in care homes

Councillor Dr Paul Barrow was asked by the previous chair of HOSC to produce a report (**JHO8b**) on infection control in care homes as a result of his long experience in infection control in a zoonotic context.

Recommendations:

- 1. OCC, through its adult's service, should hold regular discussions with OACP, OCHA on how locally we can maximise the advice from online sources beginning with the Bushproof and Department of Health documents.**
- 2. Oxfordshire County Council (OCC) carries out a regular review of current infection control procedures in care homes and the support provided.**
- 3. OCC should ensure that its winter plan contains the recommended training and infection control support as identified by recommendation 1 and 2.**

LUNCH

12:45

9. Waiting lists and access to services (Pages 75 - 86)

13:15

This paper gives an update on Elective Recovery Plans.

10. Healthwatch Report (Pages 87 - 90)

14:00

A report on the views gathered on health care in Oxfordshire by Healthwatch.

11. Chair's Report (To Follow)

14:20

This report will include

- BOB JHOSC update
- Health & Care Bill update
- Committee briefing and communication
- Committee support and development

12. Work Programme 2021-22 (Pages 91 - 98)

14:40

The purpose of this report is to advise Committee members in determining their work programme for the 2021/22 municipal year.

The Committee is RECOMMENDED to approve the work programme for the 2021/22 municipal year as detailed in this report.

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.