

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 5 October 2023 at 2.00 pm

Room 2&3 - County Hall, New Road, Oxford OX1 1ND



Martin Reeves
Chief Executive

September 2023

Contact Officer: **Democratic Services**
Email: committees.democraticservices@oxfordshire.gov.uk

Membership

Chair – Cllr Liz Leffman (Leader, Oxfordshire County Council)

Vice Chair – Sam Hart, Buckinghamshire Oxfordshire Berkshire West Integrated Care Board

Board Members:

Councillor Joy Aitman	West Oxfordshire District Council
Ansaf Azhar	Corporate Director of Public Health & Wellbeing, Oxfordshire Co
Councillor Tim Bearder	Cabinet Member for Adult Social Care, Oxfordshire Co Co
Councillor Liz Brighthouse OBE	Deputy Leader and Cabinet Member for Children, Education & Young People's Services, Oxfordshire Co Co
Dr Nick Broughton	Chief Executive, Oxford Health Foundation Trust
Sylvia Buckingham	Chair, Healthwatch Oxfordshire
Councillor Phil Chapman	Cherwell District Council
Councillor Maggie Filipova-Rivers	South Oxfordshire District Council
Karen Fuller	Interim Corporate Director of Adult and Housing Services, Oxfordshire Co Co

Dr James Kent	Chief Executive, Integrated Care Board
Dan Leveson	Place Director for Oxfordshire, Buckinghamshire Oxfordshire Berkshire West Integrated Care Board
Kerrin Masterman	GP Representative
Professor Sir Jonathan Montgomery	Chair, Oxford University Hospitals NHS Foundation Trust
Councillor Michael O'Connor	Cabinet Member for Public Health & Inequalities, Oxfordshire County Council
Councillor Helen Pighills	Vale of White Horse District Council
David Radbourne	Regional Director Strategy and Transformation, NHS England
Yvonne Rees	Chief Executive, Cherwell District Council (District Representative)
Martin Reeves	Chief Executive, Oxfordshire County Council
Councillor Louise Upton	Oxford City Council

Notes:

- ***Date of next meeting: 7 December 2023***

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 email democracy@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 Chair**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note below**
4. **Petitions and Public Address**

Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection.

To facilitate 'hybrid' meetings we are asking that requests to speak or present a petition are submitted by no later than 9am four working days before the meeting i.e., 9am on Friday 29 September 2023. Requests to speak should be sent to shilpa.manek@oxfordshire.gov.uk

If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that your views are taken into account. A written copy of your statement can be provided no later than 9am 2 working days before the meeting. Written submissions should be no longer than 1 A4 sheet.

5. **Note of Decisions of Last Meeting (Pages 1 - 14)**

To approve the Note of Decisions of the meeting held on 29 June 2023 (**HBW5**) and to receive information arising from them.

6. **Development of New Joint Local Health and Wellbeing Strategy (Pages 15 - 94)**

Report by Ansaf Azhar, Director of Public Health.

Organisations across the Health and Wellbeing Board have developed a draft Oxfordshire Health and Wellbeing Strategy for 2024-2030 (Annex 1). This comes following a thorough process of early engagement with people and communities across Oxfordshire (see summary of this work at Annexes 2a and 2b), a workshop with the Health and Wellbeing Board (see report at Annex 3), and the steering of the cross-organisational Task and Finish group. The strategy offers a strong, unified vision for improved health and wellbeing and will act as the primary *place* strategy for health and wellbeing in Oxfordshire. Officers now propose to publish the draft strategy for public and professional consultation before further review by the Health and Wellbeing Board and final publication in December (see consultation plans at Annex 4). The Task and

Finish group will then develop a delivery plan and outcomes framework in consultation with the Health and Wellbeing Board for publication by the Board in March 2024.

The Health and Wellbeing Board is RECOMMENDED to

- Approve publication of the draft strategy (Annex 1) for public and professional consultation;
- Consider extensive early engagement to date (Annexes 2a and 2b);
- Note the strategy workshop on 7 September, attended by members of the Health and Wellbeing Board, the strategy's Task and Finish group, and the Future Oxfordshire Partnership—and the report summarising its outcomes (Annex 3);
- Comment on and approve the proposed consultation approach (see Annex 4).

7. Oxfordshire Winter Plan (Pages 95 - 108)

Presentation by Lily O' Connor, Programme Director Urgent and Emergency Care for Oxfordshire - Buckinghamshire, Oxfordshire, Berkshire West ICB

8. ICB 2022/23 Annual Report (Pages 109 - 230)

Report by Dan Leveson, Place Director for Oxfordshire, Buckinghamshire Oxfordshire Berkshire West Integrated Care Board

For Information Only.
To be noted.

9. SEND Inspection Report (To Follow)

10. Report from Healthwatch Oxfordshire (Pages 231 - 266)

To report on views of health care gathered by Healthwatch Oxfordshire.

11. Performance Report (Pages 267 - 270)

To monitor progress on agreed outcome measures.

12. Reports from Partnership Boards (Pages 271 - 278)

To receive updates from Partnership Boards.

- Oxfordshire Place-base Partnership
- Health Improvement Partnership Board; and
- Children's Trust Board (To Follow)

13. Forward Work Programme

The Health and Wellbeing Board to note the Forward Work Programme:

December 2023

SEND and Implementation of Children's and Young Adults mental wellbeing strategy
Final sign off for Health and Wellbeing Strategy
Children's and Adults safeguarding Report
OSCB/CSPR/PAQA Annual Reports

March 2024

Health and Wellbeing Strategy Delivery Plan and Outcomes Framework
Pharmaceutical Needs Assessment Update (if needed)
BOB Joint Forward Plan Update

Future Meetings

Better Care Fund 2023-25 Update
Community Profiles
Primary Care Strategy
Research collaboration
Oxfordshire JSNA 2023 Update
Oxfordshire Combating Drugs Partnership Update