



## **Oxfordshire Health & Wellbeing Board Thursday, 9 November 2017**

### **ADDENDA**

**16. Director of Public Health Annual Report 2016-2017 (Pages 1 - 2)**

Attached are the comments made by County Council's Cabinet at its meeting on 17 October 2017.

The Board is reminded that the comments of the Oxfordshire Joint Health & Overview Scrutiny Committee as set out in pages 365/66 on the Agenda.

**19. Reports from Children's Trust, Joint Management Group for Adults and Health Improvement Partnership Board (Pages 3 - 4)**

Please find attached the reports from the Joint Management Groups for Adults.

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## **Health & Wellbeing Board – 9 November 2017**

### **Director of Public Health's Annual Report 2016/17**

#### **Comments of Cabinet Meeting on 17 October 2017**

The following is an extract from the draft minutes of the Committee meeting on 17 October 2017:

“Cabinet considered the Director of Public Health Annual Report which summarised key issues associated with the Public Health of the County. It included details of progress over the past year as well as information on future work. Cabinet also had before them the comments of the Joint Health Overview & Scrutiny Committee at its meeting on 14 September 2017

The report covered the following areas: the Demographic Challenge; Building Healthy Communities; Breaking the Cycle of Disadvantage; Lifestyles and Preventing Disease Before it Starts; Mental Health and Fighting Killer Diseases.

Councillor Pressel, member of the Joint Health Overview and Scrutiny Committee hoped that Cabinet had been able to read the comments of that Committee and would consider the recommendations. She highlighted the importance of assessing the impact on health of council policies, referring to her earlier question. She also queried the lack of progress in terms of lifting Northfield Brook and Rose Hill & Iffley out of the 10% of most disadvantaged areas in the country. Councillor Hudspeth responding to the comments noted that access to good quality housing was a key issue in relation to disadvantage.

Councillor Emma Turnbull, Shadow Cabinet Member for Education, welcomed the Section on children's mental health. She believed that the figures were likely to underestimate demand. The level of new referrals was not a bad thing as it indicated a recognition of the issues but it did present a challenge to the new model. She highlighted that waiting lists were too long with delays in the initial appointments. She would have liked to have seen something in the report about prevention of problems by building resilience and hoped this would receive attention. It was an issue that needed to be monitored and felt that it would benefit from inclusion in the Corporate Plan. She referred to the underspend in Public Health and hoped that resources would be made available to support the issue.

Councillor Hibbert-Biles, Cabinet Member for Public Health & Education responded to the points made, highlighting that it was an independent report produced by the Director of Public Health. It was based on facts and within it he was only able to focus on the biggest issues. However he listened carefully to all the recommendations and comment. In this latest report she saw an emphasis on individual responsibility for health. Prevention was a thread throughout the whole report.

During discussion Cabinet highlighted a number of aspects within the report including:

- The welcome contribution made by School Nurses in identifying and referring children with mental health issues. The increase in referrals was to be welcomed although it was recognised that this did place a pressure on services.

- The issue of loneliness and isolation and the impact this had on good health.
- The need to continue to reduce greenhouse emissions. Cabinet noted that in terms of its own buildings and activities there had been an 11% reduction over the last year and the Council would continue to actively address this issue.

**RESOLVED:** to **RECOMMEND** Council to receive the report and note its recommendations.”

## Oxfordshire Health and Wellbeing Board 9 November 2017

### Reports from Joint Management Groups for Adults

#### Content

1. Adults Joint Management Group, final report
2. Adults with Support and Care Needs Joint Management Group report
3. Better Care Fund Joint Management group report.

#### Context

At its last meeting, the Health and Wellbeing Board agreed:

- (i) The proposed pool budget arrangements including the creation of two pooled budgets for *Adults with care and support needs* and for the *Better Care Fund*.
- (ii) The delegation of responsibility for approving the detail of the Section 75 Schedules for 2017-18, including the final contributions and risk share arrangements, to the Council's Director for Adult Services and Oxfordshire Clinical Commissioning Group's Chief Operating Officer.
- (iii) The proposal to hold two Joint Management Groups, one for each pooled budget.

The Adults Joint Management Group met one final time, and the new joint management groups have each met once since then. This paper summarises the outcomes of those meetings.

#### 1. Adults Joint Management Group

The Joint Management Group for Adults was chaired by the Cabinet Member for Adult Social Care and had the overall responsibility for managing four pooled budgets for older people, learning disability, mental health and physical disability in order to ensure effective delivery of health and social care in Oxfordshire.

The Group had its final meeting on 20<sup>th</sup> July and had discussions on the performance, activity and pressures on the pooled budgets in detail.

The Group also received an update on the improved Better Care Fund, which included:

- the plans for spending the iBCF funding
- the governance arrangements for the iBCF

The Group was updated on how the Council dealt with recent provider failures, and how the lessons learnt will be translated into policies and procedures to ensure robust timely approaches to future incidents

The Group agreed the Terms of Reference for the new Supporting People to live at Home Board, with some minor amendments.

#### 2. Adults with Support and Care Needs Joint Management Group

The Group held its first meeting on 26<sup>th</sup> September 2017.

The Group discussed the approach to risk share for the pooled budgets. For this pooled budget the proposed risk share is 85% the County Council and 15% the Oxfordshire Clinical Commissioning Group (OCCG), subject to formal approval by both parties.

The Group discussed key messages on Q1 performance. New format of the report. New agreements were made on what are the priorities of the pool. Key messages were presented. The group agreed with overall format of the report.

The Group received further updates regarding:

- the upcoming review of the local health and social care system by the Care Quality Commission
- NHS Forensic Services Risks
- OCCG Mental Health board
- OCCG Commissioning priorities

Next meeting: 5<sup>th</sup> December 2017.

### **3. Better Care Fund Joint Management Group**

The Group held its first meeting on 27<sup>th</sup> September 2017.

The Group received an update on the Approach to Risk share for the pools. The Group discussed key messages on the budget and agreed risk share for the pools.

The Group considered the Quarter 1 performance report. Performance measures have been agreed and discussed in the Pooled Budget Officers Group.

Further work is being undertaken to finalise performance measures.

Updates were received on:

- Submission to NHS England re: Delayed Transfers of Care
- iBCF funding and implementation plan
- Update on Tenders: Contingency care, Urgent response. EMI block beds
- preparation for the Care Quality Commission inspection OCCG commissioning priorities

Next meeting: 23<sup>rd</sup> November 2017