

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 14 March 2019 at 2.00 pm
Rooms 1&2 - County Hall, New Road, Oxford OX1 1ND



Yvonne Rees
Chief Executive

March 2019

Contact Officer: **Julie Dean, Tel: 07393 001089**
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Membership

Chairman – Councillor Ian Hudspeth (Leader, Oxfordshire County Council)
Vice Chairman - Dr Kiren Collison (Clinical Chair, Oxfordshire Clinical Commissioning Group)

Board Members:

Stuart Bell CBE	Chief Executive, Oxford Health Foundation Trust
Lucy Butler (Oxfordshire County Council)	Director for Children's Services
Christine Gore	District Councils Representative
Cllr Steve Harrod (Oxfordshire County Council)	Cabinet Member for Children & Family Services and Chairman, Children's Trust
Dr Bruno Holthof	Chief Executive, Oxford University Hospitals Foundation Trust
Cllr Andrew McHugh (Cherwell District Council)	Chairman, Health Improvement Partnership Board
Val Messenger (Oxfordshire County Council)	Director of Public Health -Interim
Louise Patten	Chief Executive, Oxfordshire Clinical Commissioning Group
David Radbourne (NHS England)	Director of Commissioning Operations (South Central)
Yvonne Rees (Oxfordshire County Council)	Chief Executive, Oxfordshire County Council
Dr Ben Riley (Oxfordshire GP Federation)	GP Representative
Prof George Smith	Chairman, Healthwatch Oxfordshire
Councillor Lawrie Stratford (Oxfordshire County Council)	Cabinet Member for Adult Social Care & Public Health and Chairman, Older People's Joint Management Group
Kate Terroni (Oxfordshire County Council)	Director for Adult Services
Louise Upton (Oxford City Council)	Vice-Chairman, Health Improvement Partnership Board

Notes: • Date of next meeting: 13 June 2019

County Hall, New Road, Oxford, OX1 1ND

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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.

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 Chairman, Councillor Ian Hudspeth**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note opposite**
4. **Petitions and Public Address**
5. **Notes of Decisions of Last Meetings (Pages 1 - 22)**

To approve the Note of Decisions of the meetings held on 15 November 2018 and 29 January 2019 (**HWB5**) and to receive information arising from them.

The Work of the Board

6. **Draft Joint HWB Strategy and performance framework (Pages 23 - 46)**

2:05
20 minutes

To approve the draft Joint Health & Wellbeing Strategy for implementation, note the views of stakeholders and agree the performance framework (**HWB6**).

The full report on engagement activity will follow for information.

The Board is RECOMMENDED to:

- (a) review the proposed performance framework and suggest any changes or additions to enable the Board to monitor the delivery of the Joint Health and Wellbeing Strategy;***
- (b) note the themes and comments in the reports on engagement activity and consider what changes to make to the draft Joint HWB Strategy or other actions to implement in the light of these comments; and***
- (c) task officers to complete the suggested revisions to the Joint Health and Wellbeing Strategy and the performance framework and to publish the final version.***

7. **Joint Strategic Needs Assessment (JSNA) - Annual Report for 2019 (Pages 47 - 186)**

2:25
15 minutes

To note the content of the JSNA report and the implications for future work (**HWB7**).

8. Older People Strategy - A Joint Strategy for the Future (Pages 187 - 208)

2:40

10 Minutes

To approve the Strategy for implementation, note the views of stakeholders and agree the proposals for implementation (**HWB8**).

The Board is RECOMMENDED to approve the proposed approach in relation to:

- (a) the scope of the Strategy and the questions it must address;***
- (b) the developmental approach; and***
- (c) the role of external support in delivering this Strategy.***

9. NHS Long Term Plan (Pages 209 - 212)

2:50

10 Minutes

The Board is asked to note the content of the NHS Long Term Plan report and its implications for the work of the Board (**HWB9**).

10. Care Quality Commission (CQC) Action Plan - Update (Pages 213 - 216)

3:00

5 Minutes

This paper (**HWB10**) provides the Board with an update on recent progress and next steps following receipt of the CQC Progress Report in January 2019.

11. Prevention Framework - update

3:05

10 Minutes

To receive a verbal update on progress in developing a Prevention Framework for all partners.

12. Workforce - Report from the Workforce Group (Pages 217 - 228)

3:15

15 Minutes

To note the update from the Workforce Group and to discuss its implications (**HWB12**).

The Board is RECOMMENDED to note the range of work that is taking place and the progress made through working in partnership on key workforce issues.

13. The Oxfordshire Health & Wellbeing Board Stakeholder Network Proposal (Pages 229 - 230)

3:30
15 Minutes

To discuss the role and forward plan for this Group (**HWB13**).

Business

14. Oxfordshire Healthwatch Report (Pages 231 - 232)

3:45
10 Minutes

To receive the regular update from Oxfordshire Healthwatch. There will also be a short video presented of work undertaken by East Oxford Utd FC (**HWB14**).

15. Oxfordshire Multi-Agency Safeguarding Arrangements for Children (Pages 233 - 256)

3:55
15 Minutes

To receive information on new arrangements in accordance with 'Working Together 2018'. This will be presented by Richard Simpson, Independent Chair of the Oxfordshire Safeguarding Children's Board (OSCB) (**HWB15**).

This document is to be presented for approval by Oxfordshire County Council and then to the three safeguarding leads (ie. Chief Executive Officers of Oxfordshire County Council, of the Oxfordshire Clinical Commissioning Group and of Thames Valley Police) for publication later in April.

16. Reports from Partnership Boards (Pages 257 - 278)

4:10
10 Minutes

To receive updates from the Children's Trust, the Health Improvement Partnership Board, the Joint Management Groups and the Integration Strategic Delivery Board (**HWB16**).

17. Domestic Abuse Annual Report (Pages 279 - 282)

4:20pm

10 Minutes

To receive the Domestic Abuse Annual Report (**HWB17**).

18. Dates, times and venues for future meetings

Please note the following dates, times and venues for future meetings (please note in particular the change of time for the September 2019 meeting to the morning):

Thursday 13 June 2019 (2pm – 5pm) County Hall, Oxford

Thursday 26 September 2019 (10am – 1pm) Jubilee House, Oxford Business Park

Thursday 5 December 2019 (2pm – 5pm) County Hall, Oxford

Thursday 19 March 2020 (2pm – 5pm) Jubilee House, Oxford Business Park

Close of meeting – 4:30pm