

To: Members of the Oxfordshire Health & Wellbeing Board

## ***Notice of a Meeting of the Oxfordshire Health & Wellbeing Board***

**Thursday, 7 October 2021 at 2.00 pm  
Council Chamber - County Hall, New Road, Oxford OX1 1ND**

Please note that Council meetings are currently taking place in-person (not virtually) with Covid precautions at the venue. 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.

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.**



Yvonne Rees  
Chief Executive

September 2021

Contact Officer: **Colm Ó Caomhánaigh, Tel 07393 001096**  
[colm.ocaomhanaigh@oxfordshire.gov.uk](mailto:colm.ocaomhanaigh@oxfordshire.gov.uk)

### **Membership**

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

Vice Chair – Dr David Chapman (Clinical Chair, Oxfordshire Clinical Commissioning Group)

#### **Board Members:**

Ansaf Azhar (Oxfordshire County Council)	Corporate Director of Public Health & Wellbeing
Councillor Liz Brighthouse OBE (Oxfordshire County Council)	Deputy Leader and Cabinet Member for Children, Education & Young People's Services
Dr Nick Broughton	Chief Executive, Oxford Health Foundation Trust
Sylvia Buckingham	Chair, Healthwatch Oxfordshire
Stephen Chandler (Oxfordshire County Council)	Corporate Director for Adults & Housing Services
Councillor Maggie Filipova-Rivers (South Oxfordshire District Council)	Vice-Chair, Health Improvement Partnership Board

Kevin Gordon <i>(Oxfordshire County Council)</i>	Corporate Director for Children's Services
Councillor Jenny Hannaby <i>(Oxfordshire County Council)</i>	Cabinet Member for Adult Social Care
Dr James Kent	Chief Executive, Oxfordshire Clinical Commissioning Group
Councillor Mark Lygo <i>(Oxfordshire County Council)</i>	Cabinet Member for Public Health & Equality
Kerrin Masterman <i>(Oxfordshire GP Federation)</i>	GP Representative
Professor Sir Jonathan Montgomery	Chair, Oxford University Hospitals NHS Foundation Trust
David Radbourne <i>(NHS England)</i>	Director of Commissioning Operations (South Central)
Yvonne Rees <i>(Oxfordshire County Council &amp; Cherwell District Council)</i>	Chief Executive, Oxfordshire County Council & Cherwell District Council (District Representative)
Councillor Louise Upton <i>(Oxford City Council)</i>	Chair, Health Improvement Partnership Board

**Notes:** • **Date of next meeting: 16 December 2021**

## 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](mailto: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 the Chair, Councillor Liz Leffman**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note opposite**
4. **Petitions and Public Address**

*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 1 October 2021 Requests to speak should be sent to [colm.ocaomhanaigh@oxfordshire.gov.uk](mailto: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. **Note of Decisions of Last Meeting (Pages 1 - 10)**

To approve the Note of Decisions of the meeting held on 17 June 2021 (**HBW5**) and to receive information arising from them.

6. **Covid-19 System Recovery and Resilience (Pages 11 - 26)**

14:05

To present on the latest situation from the system partners.

Slides on vaccination and health & care are included in the main agenda pack. The latest information on Covid epidemiology will be published shortly before the meeting as an Addendum.

## **7. Health and Wellbeing Strategy Review (Pages 27 - 50)**

14:25

This report summarises a review of the current Health and Wellbeing Strategy for Oxfordshire in light of the COVID-19 pandemic. This was undertaken at a recent workshop held by board members.

**The Health and Wellbeing Board is RECOMMENDED to:**

- (a) To note the summary of priorities arising from the workshop and agree them as an accurate reflection of the Board's discussion**
- (b) To agree to prioritise programmes of work within their organisation that focus on these priorities**
- (c) To ask Officers responsible for the management of the Health and Wellbeing Board to develop a forward plan for the board meetings in the coming year that will focus on these priority areas**

## **8. Mental Health & Wellbeing: Mental Wellbeing Needs Assessment (Pages 51 - 66)**

14:45

To receive the findings from the mental wellbeing needs assessment and to focus on recommendations for action.

**The Health and Wellbeing Board is RECOMMENDED to;**

- (a) Note the findings and recommendations of the mental wellbeing needs assessment**
- (b) Consider how recommendations can be taken forward within the respective organisations of Board members.**

## **9. Oxfordshire Community Services (To Follow)**

15:10

Getting the best health and wellbeing outcomes for Oxfordshire and increasing independence for older people and how this relates to the community services strategy.

## **10. Report from Healthwatch Oxfordshire (Pages 67 - 76)**

15:35

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

## **11. Performance Report (Pages 77 - 80)**

15:45

To monitor progress on agreed outcome measures.

## **12. Reports from Partnership Boards (Pages 81 - 92)**

15:50

To receive updates from partnership boards including details of performance issues rated red or amber in the performance report (above).

Reports from

- Children's Trust (**HWB12a**)
- Health Improvement Board (**HWB12b**)