

## OXFORDSHIRE HEALTH & WELLBEING BOARD

**OUTCOMES** of the meeting held on Thursday, 1 December 2022 commencing at 2.00 pm and finishing at 4.45 pm

**Present:**

**Board Members:** Councillor Liz Leffman (Chair)

Dr David Chapman (Vice-Chair)

Councillor Joy Aitman

Ansaf Azhar

Councillor Liz Brighthouse OBE

Dr Nick Broughton

Sylvia Buckingham

Stephen Chandler

Councillor Phil Chapman (for Councillor Wood)

Councillor Maggie Filipova-Rivers

Karen Fuller

Kevin Gordon

Dan Leveson

Councillor Mark Lygo

District Councillor Helen Pighills

Councillor Louise Upton

Councillor Tim Bearder (remote), Councillor Mark Lygo (virtually), Kerrin Masterman (virtually)

**Other Members in Attendance:** None

**Officers:**

Whole of meeting David Munday, Consultant in Public Health; Simon Wright, Interim Committee Support Officer

Part of meeting

**Agenda Item** **Officer Attending**

7 Robin Rogers  
Jamie Slagel

12 Rob Bowen

15 Tan Lea

*These notes indicate the outcomes of this meeting and those responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site ([www.oxfordshire.gov.uk](http://www.oxfordshire.gov.uk).)*

*If you have a query please contact Democratic Services, Oxfordshire County Council (Email: [committees.democraticservices@oxfordshire.gov.uk](mailto:committees.democraticservices@oxfordshire.gov.uk))*

	ACTION
<p><b>1 Welcome by Chair</b> (Agenda No. 1)</p>	
<p>The Chair welcomed everybody to the meeting and in particular the recently appointed district and city council representatives.</p>	
<p><b>2 Apologies for Absence and Temporary Appointments</b> (Agenda No. 2)</p>	
<p>Apologies were received from Prof. Sir Jonathan Montgomery and Cllr Barry Wood.</p> <p>Cllr Chapman attended for Cllr Wood.</p>	
<p><b>3 Declarations of Interest - see guidance note opposite</b> (Agenda No. 3)</p>	
<p>There were no declarations of interest.</p>	
<p><b>4 Petitions and Public Address</b> (Agenda No. 4)</p>	
<p>There were none.</p>	
<p><b>5 Note of Decisions of Last Meeting</b> (Agenda No. 5)</p>	
<p>It was RESOLVED to <b>APPROVE</b> the notes of the meeting held on 6 October 2022 and to authorise the Chair to sign them as a correct record.</p>	
<p><b>6 Health Protection Update</b> (Agenda No. 6)</p>	
<p>Ansaf Azhar, Director of Public Health &amp; Wellbeing gave a verbal</p>	

<p>update.</p> <p>It was reported that a peak in covid cases had been seen 2-3 weeks ago with a rise in hospital admissions in early November. It was emphasised that it was still early in the winter period so trends for covid, flu and respiratory infections were difficult to predict. The importance of prevention and people taking vaccinations that were available was highlighted.</p> <p><b>The update was noted.</b></p>	
<p><b>7 Cost of Living Crisis Update</b> (Agenda No. 7)</p>	
<p>The Board received a data summary on the impact of the cost of living crisis and setting out work already being undertaken.</p> <p>The board noted the presentation and thanked all those involved for their hard work. The importance of joint working was highlighted as well as ensuring that there was social inclusion.</p> <p>Board Members gave updates as to what their individual organisations were doing to address the issue. This included the setting up of local food groups, warm spaces, community hubs, financial help including council tax reductions and linking to strategic aims of organisations.</p> <p>The Board emphasised the need to be aware of issues such as rural isolation and the ongoing impact for other service such as Mental Health support, homelessness and those with disabilities.</p> <p>It was considered that this was an important issue that would need to be closely monitored as much of the support such as the energy cap were time limited and therefore alternative approaches would be needed.</p> <p>After further discussion it was:</p> <p><b>Resolved:</b></p> <p><b>Updates on this work be provided to the board members going forward.</b></p>	
<p><b>8 Children &amp; Young People's Emotional Well-Being: Promotion &amp; Mental Ill Health Prevention Strategy - Update</b> (Agenda No. 8)</p>	

<p>An update report on the Action Plan was presented by Kevin Gordon, Corporate Director for Children’s Services, and Caroline Kelly, Lead Commissioner Start Well.</p> <p>It was emphasised that the plan was designed for partners to take responsibility for and be proactive in the delivery of priorities. The Board noted the need for effective training to be in place as this was key to the rollout of the plan. The importance of joint working and facilitating societal change were also considered paramount.</p> <p>It was noted that finance was not yet in place but the Start Well initiative would be a priority for the ICB. The role of schools and curriculum links was stressed and the need for services beyond the age of 18 were highlighted.</p> <p>The board noted the use of digital technology to engage with young people but that it was important that this be guided by users. It was reported that West Oxfordshire DC had undertaken a youth survey to inform priorities and the role of volunteer organisations to help support young people was important.</p> <p>In conclusion it was emphasised that this initiative aligned with the Health &amp; Wellbeing Strategy and other organisations priorities so joint working was imperative.</p> <p><b>Resolved:</b></p> <p><b>That the on-going work to deliver on the Children and Young People’s Emotional Wellbeing Promotion and Mental Ill Health Prevention Strategy Action Plan be noted and a further updates be presented at a future meeting.</b></p>	
<p><b>9 Reports from Partnership Boards</b> (Agenda No. 9)</p>	
<p><b>Health Improvement Board (HIB)</b> Councillor Louise Upton gave an on the recent meeting of the HIB. The focus on mental wellbeing and examples of city and district case-studies of contribution to health and wellbeing priority areas at the last meeting was noted.</p> <p><b>Children’s Trust Board</b> Councillor Liz Brighouse presented the report of the Children’s Trust Board and updated on work being undertaken in respect of early help. A request for action for HWB members to champion the approach outlined was highlighted. Members expressed their support.</p>	

<p>Cllr Leffman thanked the chairs for the updates.</p>	
<p><b>10 Director of Public Health Annual Report (DPHAR)</b> (Agenda No. 10)</p>	
<p>Ansaf Azhar gave a presentation of the DPHAR which focused on the aim to support people in Oxfordshire to achieve a healthy weight. The main themes and initiatives to deliver this were outlined. The importance of engaging effectively with people was emphasised and peer support was highlighted.</p> <p>The Board expressed their support and suggested that active travel and daily activity should be encouraged and engagement with schools and educating parents was paramount.</p> <p><b>The presentation was noted.</b></p>	
<p><b>11 Oxfordshire Place-base Partnership Update</b> (Agenda No. 11)</p>	
<p>Dan Leveson introduced the report and highlighted the priority groups identified in the document.</p> <p>The Board emphasised the need for all areas of Oxfordshire to be included as poverty was an issue in rural areas where isolation could be an exacerbating factor and access to services was more difficult.</p> <p><b>The update report was noted.</b></p>	
<p><b>12 Update on Development of ICS Strategy</b> (Agenda No. 12)</p>	
<p>The Board received a report outlining the proposed Integrated Care Strategy (ICS) and the five main themes of promote and Protect health, start well, live well, age well and improve quality and access to services were highlighted. The links to other strategies were also outlined.</p> <p>In welcoming the strategy the Board emphasised the need for clear engagement with a wide range of participants. With regard to the public consultation it was emphasised that a wide range of methods be used including non-digital so that hard to access groups could also be involved.</p> <p>The board, whilst noting that district councils were aware, considered that there should be a workshop should be held with HWB members as the next scheduled meeting of the Board was</p>	

<p>after the consultation deadline. It was considered that this would give everybody time to familiarise themselves with the strategy and give informed feedback before a decisions was made.</p> <p><b>Resolved:</b></p> <ol style="list-style-type: none"> <li><b>1) That, the update be noted; and</b></li> <li><b>2) That, a consultation workshop be arranged for all HWB members to facilitate feedback on the ICS Strategy</b></li> </ol>	
<p><b>13 Performance Report</b> (Agenda No. 13)</p>	
<p>David Munday, Consultant in Public Health, Oxfordshire County Council, highlighted a number of performance indicators under the three life course stages “Start Well”, “Live Well” and “Age Well” from the strategy.</p> <p><b>The Board noted the performance report.</b></p>	
<p><b>14 Oxfordshire Safeguarding Adults - Annual Report</b> (Agenda No. 14)</p>	
<p>Karen Fuller, Corporate Director of Adults and Housing, introduced the annual report.</p> <p>A specific recommendation arising from a review was highlighted. Work in respect of homelessness was highlighted and it was noted that partners appeared confident in reporting and escalating concerns. The multi-agency work was proving effective and that staff were working well together.</p> <p>The HWB thanked the safeguarding board for their work.</p> <p><b>Resolved:</b></p> <ol style="list-style-type: none"> <li><b>1) That the contents of the report and its conclusions be noted; and</b></li> <li><b>2) That, a specific issue from a Safeguarding Adults Review regarding a concern about barriers to accessing mental health treatment for people who misuse alcohol or illicit drugs be noted.</b></li> </ol>	
<p><b>15 Oxfordshire Safeguarding Children's Board - Annual Report</b> (Agenda No. 15)</p>	
<p>Derek Benson, Chair of the Board, presented the annual report to</p>	

<p>the board.</p> <p>The Board welcomed the report and thanked the safeguarding board for their work.</p> <p><b>Resolved:</b></p> <p><b>That the contents of the report and its conclusions be noted</b></p>	
<p><b>16 Report from Healthwatch Oxfordshire</b> (Agenda No. 16)</p>	
<p>The Board considered a report by Healthwatch Oxfordshire setting out its activities since its last report to the Board. Sylvia Buckingham, Chair Healthwatch Oxfordshire, presented the report.</p> <p><b>The update report was noted.</b></p>	

..... in the Chair

Date of signing .....