

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 23 November 2023 at 10.00 am
Room 2&3 - County Hall, New Road, Oxford OX1 1ND

These proceedings are open to the public

If you wish to view proceedings online, please click on this [Live Stream Link](#).
However, that will not allow you to participate in the meeting.

Membership

Chairman - Councillor Jane Hanna OBE
Deputy Chairman - District Councillor Elizabeth Poskitt

<i>Councillors:</i>	Nigel Champken-Woods	Nick Leverton	Freddie van Mierlo
	Jenny Hannaby	Mark Lygo	Michael O'Connor
<i>District Councillors:</i>	Paul Barrow	Katharine Keats-Rohan	
	Sandy Douglas	Lesley McLean	
<i>Co-optees:</i>	Siamia Ahmed	Barbara Shaw	

Date of next meeting: 8 February 2024

Notes:

For more information about this Committee please contact:

Scrutiny Officer: Dr Omid Nouri

Email: omid.nouri@oxfordshire.gov.uk

Scrutiny Team Email: scrutiny@oxfordshire.gov.uk

Martin Reeves
Chief Executive

November 2023

What does this Committee review or scrutinise?

- Any matter relating to the planning, provision and operation of health services in the area of its local authorities.
- Health issues, systems or economics, not just services provided, commissioned or managed by the NHS.

How can I have my say?

We welcome the views of the community on any issues in relation to the responsibilities of this Committee. Members of the public may ask to speak on any item on the agenda or may suggest matters which they would like the Committee to look at. **Requests to speak must be submitted to the Committee Officer no later than 9 am on the working day before the date of the meeting.**

About the Oxfordshire Joint Health Overview & Scrutiny Committee

The Joint Committee is made up of 15 members. Twelve of them are Councillors, seven from Oxfordshire County Council, and one from each of the District Councils – Cherwell, West Oxfordshire, Oxford City, Vale of White Horse, and South Oxfordshire. Three people can be co-opted to the Joint Committee to bring a community perspective. It is administered by the County Council. Unlike other local authority Scrutiny Committees, the work of the Health Scrutiny Committee involves looking 'outwards' and across agencies. Its focus is on health, and while its main interest is likely to be the NHS, it may also look at services provided by local councils which have an impact on health.

About Health Scrutiny

Health Scrutiny is about:

- Providing a challenge to the NHS and other organisations that provide health care.
- Examining how well the NHS and other relevant organisations are performing.
- Influencing the Cabinet on decisions that affect local people.
- Representing the community in NHS decision making, including responding to formal consultations on NHS service changes.
- Helping the NHS to develop arrangements for providing health care in Oxfordshire.
- Promoting joined up working across organisations.
- Looking at the bigger picture of health care, including the promotion of good health.
- Ensuring that health care is provided to those who need it the most.

Health Scrutiny is NOT about:

- Making day to day service decisions.
- Investigating individual complaints.

What does this Committee do?

The Committee meets up to 5 times a year or more. It develops a work programme, which lists the issues it plans to investigate. These investigations can include whole committee investigations undertaken during the meeting, or reviews by a panel of members doing research and talking to lots of people outside of the meeting. Once an investigation is completed the Committee provides its advice to the relevant part of the Oxfordshire (or wider) NHS system and/or to the Cabinet, the full Councils or scrutiny committees of the relevant local authorities. Meetings are open to the public and all reports are available to the public unless exempt or confidential, when the items would be considered in closed session.

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, giving as much notice as possible before the meeting.

A hearing loop is available at County Hall.

AGENDA

1. **Apologies for Absence and Temporary Appointments**
2. **Declarations of Interest - see guidance note on the back page**
3. **Minutes (Pages 1 - 24)**

To approve the minutes of the meeting held on 21 September 2023 and to receive information arising from them.

4. **Speaking to or Petitioning the Committee**

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 17 November. Requests to speak should be sent to omid.nouri@oxfordshire.gov.uk and scrutiny@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. **Children and Young People's Emotional Wellbeing and Mental Health - Progress Update (Pages 25 - 78)**

Anne Coyle (Corporate Director of Children's Services); Ansaf Azhar (Corporate Director of Public Health & Community Safety); Daniel Leveson (BOB ICB Place Director, Oxfordshire); Caroline Kelly (Lead Commissioner- Start Well, Oxfordshire Health, Education and Social Care Joint Commissioning across Oxfordshire County Council and the BOB ICB); Donna Husband (Head of Public Health Programmes – Start Well, Public Health & Community Safety Directorate, Oxfordshire County Council); have been invited to present a report with a progress update on Children and Young People's Emotional Wellbeing and Mental Health.

The Committee is invited to consider the report, raise any questions and **AGREE** any recommendations arising it may wish to make.

6. **Oxfordshire Child and Adolescent Mental Health Service (CAMHS) Update** (Pages 79 - 98)

Vicky Norman (Head of Service Oxfordshire CAMHS & Eating Disorders); Katrina Anderson (Service Director, Oxfordshire, BaNES, Swindon & Wiltshire Mental Health Directorate); Emma Fergusson (Associate Medical Director CAMHS Oxfordshire); have been invited to present a report with data and development updates from Oxfordshire Child and Adolescent Mental Health Services (CAMHS).

The Committee is invited to consider the report, raise any questions and **AGREE** any recommendations arising it may wish to make.

7. **Chair's Update** (Pages 99 - 106)

Cllr Hanna will provide a verbal update on relevant issues since the last meeting.

The Committee is recommended to **NOTE** the Chair's update having raised any relevant questions.

There are TWO key documents attached to this item:

1. The Letter sent on behalf of HOSC to the Secretary of State for Health on Dentistry Provision in Oxfordshire.
2. A document containing a response from the Department of Health to a letter sent on behalf of HOSC on Primary Care within Oxfordshire.

8. **Response to HOSC Recommendations** (Pages 107 - 122)

HOSC has received responses to recommendations made as part of the following scrutiny items:

1. Dentistry Provision in Oxfordshire.
2. Local Area Partnership SEND.
3. Oxfordshire Healthy Weight.
4. Health and Wellbeing Strategy.

HOSC has also received an additional progress update response to the following recommendation made to BOB Integrated Care Board in its November 2022 meeting as part of the Primary Care Item:

Specified roles are filled within the ICB with the primary responsibility to work with District Councils at Place Level to coordinate use of CIL funds held by the ICB and from executed Section 106 funds for Primary Care.

Progress Update Response from BOB ICB: We are delighted to say that we have managed to recruit a Primary Care estates manager who will have a key role in working with Districts in terms of planning for new housing developments. The successful candidate starts in December 2023. Unfortunately, recruitment was delayed due to lack of suitable candidates.

9. Healthwatch Oxfordshire Update Report (Pages 123 - 130)

Veronica Barry, Executive Director of Healthwatch Oxfordshire will present the Healthwatch update report. The Committee is invited to consider the report and **NOTE** it having raised any questions arising from the contents.

10. Oxfordshire Place-Based Partnership Update (Pages 131 - 140)

Daniel Leveson (BOB ICB Place Director, Oxfordshire) has been invited to present a report with an update on the Oxfordshire Place-Based Partnership.

The Committee is invited to consider the report, raise any questions and **AGREE** any recommendations arising it may wish to make.

11. Wantage Community Hospital Update (Pages 141 - 176)

Daniel Leveson (BOB ICB Place Director, Oxfordshire); Lucy Fenton (Transformation Lead – Primary, Community & Dental Care Oxford Health NHS Foundation Trust); Susannah Butt (Transformation Director-Primary, Community and Dental Care, Oxford Health NHS Foundation Trust); Dr Ben Riley (Executive Managing Director-Primary, Community and Dental Care, Oxford Health NHS Foundation Trust); have been invited to present a report providing an update on the Public Engagement Exercise around Wantage Community Hospital.

The Committee is invited to consider the report, raise any questions and **AGREE** any recommendations arising it may wish to make.

N.B A report detailing the recommendations of the HOSC Substantial Change Working Group is to follow and to be published as an addendum. The Committee is invited to consider this report on the Public Engagement Exercise around the future of the Hospital, and is recommended to **AGREE** to the following recommendations made by the Working Group:

1. Defer the decision as to whether the closure of beds at Wantage Community Hospital constitutes a Substantial Change.
2. Defer the decision on whether to refer to the Secretary of State for Health and Social Care the matter of the closure of beds at Wantage Community Hospital.
3. Agree an extra HOSC meeting to be scheduled in mid-January to make a final determination as to whether to make a referral to the Secretary of State is necessary in relation to the removal of beds at Wantage Community Hospital, and as to whether declare the removal of the beds as a Substantial Change.

12. Forward Work Plan (Pages 177 - 180)

To **AGREE** the Committee's work programme for the upcoming meetings throughout the remainder of the 2023/24 civic year, having raised any questions.

13. Actions & Recommendations Tracker (Pages 181 - 198)

The Committee is recommended to **NOTE** the progress made against agreed actions and recommendations having raised any questions.

Councillors declaring interests

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed 'Declarations of Interest' or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your employment; sponsorship (i.e. payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licenses for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest. If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member 'must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself' and that 'you must not place yourself in situations where your honesty and integrity may be questioned'.

Members Code – Other registrable interests

Where a matter arises at a meeting which directly relates to the financial interest or wellbeing of one of your other registerable interests then you must declare an interest. You must not participate in discussion or voting on the item and you must withdraw from the meeting whilst the matter is discussed.

Wellbeing can be described as a condition of contentedness, healthiness and happiness; anything that could be said to affect a person's quality of life, either positively or negatively, is likely to affect their wellbeing.

Other registrable interests include:

- a) Any unpaid directorships
- b) Any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority.

- c) Any body (i) exercising functions of a public nature (ii) directed to charitable purposes or (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management.

Members Code – Non-registrable interests

Where a matter arises at a meeting which directly relates to your financial interest or wellbeing (and does not fall under disclosable pecuniary interests), or the financial interest or wellbeing of a relative or close associate, you must declare the interest.

Where a matter arises at a meeting which affects your own financial interest or wellbeing, a financial interest or wellbeing of a relative or close associate or a financial interest or wellbeing of a body included under other registrable interests, then you must declare the interest.

In order to determine whether you can remain in the meeting after disclosing your interest the following test should be applied:

Where a matter affects the financial interest or well-being:

- a) to a greater extent than it affects the financial interests of the majority of inhabitants of the ward affected by the decision and;
- b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest.

You may speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.