

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 14 July 2016 at 2.00 pm
Meeting Rooms1 & 2, County Hall, New Road, Oxford



Peter G. Clark
County Director

July 2016

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

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

Board Members:

Councillor Anna Badcock (South Oxfordshire District Council)	Chairman, Health Improvement Partnership Board
Eddie Duller OBE	Chairman, Healthwatch Oxfordshire
Dr Matthew Gaw	Vice-Chairman, Children's Trust
Councillor Mrs Judith Heathcoat (Oxfordshire County Council)	Chairman, Older People's Joint Management Group
Councillor Hilary Hibbert-Biles (Oxfordshire County Council)	Cabinet Member for Public Health
John Jackson	Director for Adult Social Services
Jim Leivers	Director for Children's Services
Dr Jonathan McWilliam	Director of Public Health
Dr Paul Park	Vice-Chairman, Older People's Joint Management Group
Rachel Pearce (NHS England)	Director of Commissioning Operations (South Central)
Councillor Melinda Tilley (Oxfordshire County Council)	Chairman, Children's Trust
Councillor Ed Turner (Oxford City Council)	Vice - Chairman, Health Improvement Partnership Board

In Attendance: Peter Clark, County Director, OCC
David Smith, Chief Executive, OCCG

Notes: • **Date of next meeting: 10 November 2016**

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 (01865) 815270 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. **Note of Decisions of Last Meeting (Pages 1 - 10)**

To approve the Note of Decisions of the meeting held on 3 March 2016 (**HBW5**) and to receive information arising from them.

6. **Performance Report - end of year 2015/16 (Pages 11 - 32)**

2:05
15 minutes

Persons Responsible: Director of Public Health, Director for Adult Social Services and Director for Children's Services, OCC; Chief Executive. OCCG

Person Co-ordinating reports: Director of Public Health

To receive an update on performance against the outcomes in the Joint Health & Wellbeing Strategy set for 2015/16 (**HWB6**).

Action Required: to note the report.

7. **Revised Joint Health & Wellbeing Strategy for 2016/17 (Pages 33 - 66)**

2:20
20 minutes

Person(s) responsible: All Partners
Person coordinating report: Director of Public Health

Attached at **HWB7** is the draft revised Joint Health & Wellbeing Strategy for 2016/17 together with the performance against outcomes in the 2015/16 Strategy. The cover report to this document sets out the process for revision and also contains the views of the Oxfordshire Joint Health Overview & Scrutiny Committee put forward at its meeting on 30 June 2016.

The Health & Wellbeing Board is RECOMMENDED to:

(a) consider the views of the Health Overview and Scrutiny Committee, the content of the Joint Strategic Needs Assessment (which was presented to this Board in March 2016) and the performance against outcomes in the 2015-16 JHWBS in suggesting any final amendments to the document; and

(b) accept the JHWBS as the basis for its work in 2016-17.

8. Oxfordshire's Sustainability and Transformation Plan 2016/17

**2:40
30 minutes**

Person responsible: Chief Executive, OCCG
Person giving report: Chief Executive, OCCG

There will be a verbal update on the draft submission to NHS England (**HWB8**).

9. Oxfordshire's Better Care Fund Plan 2016-17 (Pages 67 - 100)

**3:10
10 minutes**

Persons responsible: OCCG and OCC
Person giving report: Chief Executive, OCCG

To update the Board on the development and submission of Oxfordshire's Better Care Fund Plan for 2016/17. The cover report and Plan, which has now been submitted, is attached at **HWB9**.

Action Required: to receive the Better Care Fund Plan for 2016-17.

10. Oxfordshire Transforming Care Plan 2016-2019 (Pages 101 - 152)

**3:20
10 minutes**

Persons responsible: OCCG
Person giving report: Chief Executive, OCCG

A planning template and action plan is attached at **HWB10**.

11. Healthwatch Oxfordshire - Update (Pages 153 - 158)

3:30
15 minutes

Person responsible: Healthwatch Oxfordshire (HWO)
Person giving report: Chairman, HWO

A general update on HWO activities will be given by Eddie Duller, OBE, Chairman of HWO (**HWB11**).

12. Reports from Children's Trust, Older People Joint Management Group and Health Improvement Partnership Board (Pages 159 - 164)

3:45
10 minutes

Attached are written reports on activities since the last Health & Wellbeing Board meeting in March (**HWB12**) from:

- Children's Trust
- Older People Joint Management Group
- Health Improvement Partnership Board

Action Required: to receive the reports.

13. SUMMARY OF COMMUNICATIONS RECEIVED BY THE CHAIRMAN - FOR INFORMATION ONLY (Pages 165 - 166)

A summary of communications received by the Chairman is attached at **HWB13**.