

To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 26 September 2019 at 10.00 am
Jubilee House, 5510 John Smith Drive, Oxford Business Park, Oxford



Yvonne Rees
Chief Executive

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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 & Adult 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
Louise Upton (Oxford City Council)	Vice-Chairman, Health Improvement Partnership Board

Notes: • Date of next meeting: 5 December 2019

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. **Note of Decisions of Last Meeting (Pages 1 - 12)**

To approve the Note of Decisions of the meeting held on 13 June 2019 (HBW5) and to receive information arising from them.

6. **Integrated Care System Plan for Delivery of NHS Long Term Plan (Pages 13 - 24)**

10:10

To receive a summary of the Integrated Care System 5 Year Plan and discuss priorities for Oxfordshire (HWB6).

7. **Family Safeguarding Service (Pages 25 - 58)**

10:30

To inform the Board of the work being undertaken for discussion (HWB7).

8. **Better Care Fund Plan 2019-20 (Pages 59 - 62)**

10:50

The Better Care Plan for 2019-20 is before the Board for discussion and approval (HWB8).

Health & Wellbeing Board is RECOMMENDED to:

- (a) delegate approval regarding the national submission of the Better Care Fund Planning template to the Director for Adult Services, Oxfordshire County Council and the Chief Executive, Oxfordshire Clinical Commissioning Group;***
- (b) ask officers to bring a report outlining this plan, and trajectory against the performance measures to the next meeting of the Health & Wellbeing Board.***

9. Prevention Framework (Pages 63 - 136)

11:00

The Board is asked to accept the report (**HWB9**) and discuss priorities for Prevention work in Oxfordshire.

10. Healthy Place Shaping

11:20

A presentation will be given to inform and update the Board on work for Healthy Place Shaping in the County.

11. Healthwatch Report

11:50

To receive a verbal report from Healthwatch Oxfordshire including an update on plans for the Stakeholder Network.

12. Performance Report (Pages 137 - 142)

12:00

To monitor progress on agreed outcome measures (**HWB12**).

13. Reports from the Partnership Board (Pages 143 - 166)

To receive updates from the partnership boards, including details of performance issues rated red or amber in the performance report (above) (**HWB13**).

- (a) Report from the Children's Trust;
- (b) Report from the Older People Joint Management Group;
- (c) Report from the Adults Joint Management Group;
- (d) Report from the Health Improvement Board;
- (e) Report from the Integrated Services Delivery Board (To follow)..

Close of Meeting – 12.25 pm

Information Only

Community Pharmacies Contractual Framework - Stakeholder letter