

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 12 September 2024 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

Chair - Councillor Jane Hanna OBE
Deputy Chair – Katherine Keats Rohan

<i>Councillors:</i>	Nigel Champken-Woods	Nick Leverton	Freddie van Mierlo
	Jenny Hannaby	Michael O'Connor	Mark Lygo
<i>District Councillors:</i>	Paul Barrow	Dorothy Walker	Elizabeth Poskitt
	Susanna Pressel		
<i>Co-optees:</i>	Barbara Shaw		

Date of next meeting: 21 November 2024

Notes:

For more information about this Committee please contact:

Scrutiny Officer	-	<i>Email: scrutiny @oxfordshire.gov.uk</i>
Committee Officer	-	<i>Scrutiny Team</i>
		<i>Email: Email: scrutiny@oxfordshire.gov.uk</i>

Martin Reeves
Chief Executive

September 2024

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 - 10)**

To approve the minutes of the meeting held on 02 August 2024, and to receive information arising from them.

The Committee is recommended to **AGREE** the minutes as an accurate record having raised any necessary amendments.

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 6th September. Requests to speak should be sent to scrutiny@oxfordshire.gov.uk and omid.nouri@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. Chair's Update (Pages 11 - 18)

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

There are two documents attached to this item:

1. A report containing recommendations from the Committee on Palliative Care Provision in Oxfordshire.
2. A brief statement from the BOB Integrated Care Board Director of Urgent and Emergency Care for Oxfordshire, which outlines the redesignation of the Urgent care centres on the Horton General Hospital and John Radcliffe hospital sites.

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

In addition, no details of the outcomes of discussions between the Council and BOB ICB in regards to the latter's restructure since the last HOSC meeting have been submitted. Stephen Chandler will be invited to update the Committee on the current situation.

6. Warneford Park Hospital Redevelopment Project (Pages 19 - 22)

The Oxfordshire Joint Health Overview Scrutiny Committee has been closely involved in scrutinising and reviewing the Warneford Park Hospital Redevelopment Project. Oxford Health NHS Foundation Trust have approached the JHOSC with a view to brief the Committee on the proposals for the redevelopment, as well as to seek endorsement and support for the Trust's bid for government funding to redevelop the hospital.

The purpose of this item is two fold:

1. For the Committee to **AGREE** to the HOSC endorsement report (which is attached as a document to this item in the agenda papers). This endorsement report will then be sent to Oxford Health NHS Foundation Trust to support the bid for funding from government to redevelop the hospital.
2. For the Committee to **AGREE** that the Warneford Redevelopment Project does NOT constitute a Substantial Change.

7. **Response to HOSC Recommendations (Pages 23 - 30)**

The Committee has received Acceptances and Responses to recommendations made as part of the following items:

1. GP provision in Oxfordshire (held during the 18 April 2024 HOSC meeting).
2. Integrated Neighbourhood Teams in Oxfordshire (held during the 06 June 2024 HOSC meeting).

The Committee is recommended to **NOTE** the responses.

8. **Winter Planning (Pages 31 - 60)**

Dan Leveson (BOB ICB – Place Director, Oxfordshire) and Lily O’ Connor (BOB ICB Programme Director Urgent and Emergency Care for Oxfordshire), have been invited to present a report on winter preparedness.

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

9. **Adult and Older Adult Mental Health in Oxfordshire (Pages 61 - 76)**

Rachel Corser (Chief Nursing Officer BOB Integrated Care Board) and Dan Leveson (BOB Integrated Care Board Oxfordshire Place Director) have been invited to present a report on Adult and Older Adult Mental Health in Oxfordshire. Also invited to be in attendance are: Chris Wright (Assistant Director of Partnership Development, BOB Integrated Care Board) Catherine Sage, Lola Martos (Head of Adult Services OUH NHS FT), Manny Jhavar-Gill (Commissioning Manager, Adult Social Care, OCC) and Pippa Corner (Deputy Director of Commissioning, Adult Social Care, OCC).

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

10. **Healthwatch Oxfordshire Update Report (Pages 77 - 86)**

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.

11. **Medicine Shortages** (Pages 87 - 106)

To receive and discuss a report on Medicine Shortages and its impacts on Oxfordshire.

The following people have been invited to attend and present the report: Julie Dandridge (Head of Primary Care Infrastructure, Head of Pharmacy, Optometry and Dentistry, Lead for Primary Care across Oxfordshire BOB Integrated Care Board), Claire Critchley (Medicines Optimisation Lead Pharmacist, BOB Integrated Care Board), David Dean (Chief Executive Officer, Community Pharmacy Thames Valley), and Bhulesh Vadher (Clinical Director of Pharmacy and Medicines Management, Oxford University NHS Hospital Trust)

There are THREE documents attached to this item:

1. A report from the ICB on medicine shortages.
2. A report from OUH on medicine shortages
3. A statement on medicine shortages from Dr Leyla Hannbeck (Chief Executive of the Independent Pharmacies Association).

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

12. **Epilepsy Services Update** (Pages 107 - 124)

The Committee will discuss a report from the NHS on the current state of Epilepsy Services within Oxfordshire.

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

NB Please note that there is a statement from NHS England on this topic, which follows the main report.

13. **Forward Work Plan** (Pages 125 - 128)

To **AGREE** the Committee's proposed work programme for its upcoming meetings.

14. **Actions and Recommendations Tracker** (Pages 129 - 184)

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.