

SHADOW OXFORDSHIRE HEALTH & WELLBEING BOARD

OUTCOMES of the meeting held on Thursday, 26 July 2012 commencing at 2.00 pm and finishing at 4.15 pm

Present:

Board Members: Councillor Ian Hudspeth – in the Chair

Dr Stephen Richards (Vice-Chairman) District Councillor Mark Booty Dr Jonathan McWilliam Councillor Arash Fatemian John Jackson Councillor Louise Chapman Anita Higham OBE (in place of Sue Butterworth) Dr Matthew Gaw (in place of Dr. Mary Keenan) Dr Joe Santos (in place of Dr Joe McManners) Jim Leivers

Officers:

Whole of meeting Joanna Simons, Peter Clark and Julie Dean (Oxfordshire County Council); Matthew Tait and Alan Webb (Buckinghamshire & Oxfordshire NHS Cluster;

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 (<u>www.oxfordshire.gov.uk</u>.)

If you have a query please contact Julie Dean Tel: (01865) 815322 (Email: julie.dean@oxfordshire.gov.uk)

	ACTION
1 Welcome by Chairman, Councillor Ian Hudspeth	
2 Apologies for Absence and Temporary Appointments	
Councillor Val Smith gave her apologies. Anita Higham OBE attended for Sue Butterworth, Dr Matthew Gaw for Dr Mary Keenan and Dr Joe Santos for Dr Joe McManners.	

3 Declar	ations of Interest - see guidance note opposite	
There we	ere no declarations of interest.	
4 Petitio	ns and Public Address	
	ael Hugh –Jones, Item 11, on behalf of the Oxfordshire ers Action Group.	
5 Note o	f Decisions of Last Meeting	
	sion note (HWB5) of the meeting held on 22 March 2012 roved and signed as a correct record.	Julie Dean
	dment to Terms of Reference for the Health & ng Board	
Board's - meeting the Oxfo	GREED that the Shadow Oxfordshire Health & Wellbeing Terms of Reference, as agreed at the 24 November 2011 be amended to include a proposal that a senior officer of rdshire Clinical Commissioning Group (OCCG) be added ist of officers in attendance at Health & Wellbeing s.	Peter Clark/Glenn Watson
	bb, Director of Commissioning, OCCG, was invited up to to take up this role for this meeting.	
7 Joint S	Strategic Needs Assessment	<u> </u>
The Boa discussio	ard noted the following as background to the ensuing on:	
(a) (b)	the detailed plans for a thorough revision of the JSNA during 2012 – 13 (HWB7(a)); and a highlight report on the 2010 – 11 JSNA data refresh (HWB7(b)).	
Members question	s of the Board were asked to consider the following s:	
(a) (b)	whether they were content with the vision and governance of the JSNA? were there any amendments or changes in emphasis that they would like to see?	

governa possible elderly p which dr	he Board declared themselves content with the vision and ince of the JSNA, they were keen to see evidence (where) of loneliness and isolation amongst the young and the blaced higher on the agenda and built into the thinking rives all areas of work. This kind of emphasis would be a ample of the will for the Strategy to become a fluid and cument.	Jonathan McWilliam/Alex andra Bailey
8 Joint I	Health & Wellbeing Strategy	
findings Health forward. also bee (HWB8(a	ard considered a report which gave an overview of the of the consultation undertaken, the implications for the & Wellbeing Board, and how these would be taken A summary of recommended changes to the targets had en incorporated for the Board to debate and decide upon a)). Following this, the Board were asked to approve the isultation draft Joint Health & Wellbeing Strategy.	
the po organisa under tl	of the discussion, the Board were advised to be mindful of otential impact on individuals, communities and ations, including those that share protected characteristics he Equality Act 2010. To this end, the Service and hity Impact Assessment was attached at HWB(b)(ii) for ion.	
Followin	g debate, it was AGREED:	
(a)	to approve the detailed changes to the targets, as set out in paragraph 9 of the report;)
(b)	with regard to paragraphs 9.5 and 9.7, to confirm that '50% of people with learning disabilities will have an annual physical health check by their GP (currently 45%)' and '50% of the expected population with dementia will have a recorded diagnosis (currently 37.8%)' in year 1, with a preparation for the target to be stretched in year 2;)))))
(c)	to support the expectation that issues such as disadvantage, helping communities help themselves and encouraging locality working should be found in all the Board's plans where appropriate;)))
(d)	subject to the above, to approve the final draft of the Health & Wellbeing Strategy 2012 – 2016 and to request the Steering Group to arrange for its publication into the wider environment.	Jonathan McWilliam and members of the Health & Wellbeing Steering Group

9 Reports from Partnership Boards	
 The Director of Children's Services and Councillors Mark Booty and Arash Fatemian, respectively, gave oral progress reports on the recent activity of each of the three Partnership Boards. Each had agreed their priorities, for which action plans would be drawn up in the near future, to give detail on how the outcomes will be delivered. Arrangements for performance monitoring were in the process of being set up for each Board. 	
 <u>Children & Young People</u> Working arrangements around the priorities had been set up, with the aim of avoiding duplication of effort amongst the stakeholders; Two workshops were being organised, the first exploring proposals to bring about joint arrangements with Mental Health and Adult Services and the second on child sexual exploitation.)))))
 Health Improvement Board The Board were pleased to welcome Anita Higham OBE as their Public Involvement Network representative; A meeting in public had been held in May to discuss a range of health and housing issues and it had been agreed to focus on Housing quality and fuel poverty; Preventing homelessness; and Supporting vulnerable groups. Specific outcomes for these were under consideration. The May meeting also heard an overview of current work to reduce alcohol related harm which is overseen by the Oxfordshire Safer Communities Partnership, with a view to influencing work from a health awareness point of view; A stakeholder workshop was held in July to discuss the HIB priorities.)))))) All to note))))))))
 Adult Health & Social Care An Action Planning Board has been set up to receive regular monitoring reports and to agree standards; OCCG and OCC will agree joint opportunities, to include stakeholders, as required; Workforce development was the next subject to address; and An Older People's Joint Steering Group had been set up involving representatives from OCCG, the County and District Councils, Carer's associations, users and from the voluntary sector.))))))))

The Board had before them a summary performance report (HWB 10(a)). The Board also discussed two reports on performance issues in relation to: (a) NHS Health Checks (HWB 10 (b)(i)) – presented by Val Messenger, Deputy Director of Public Health; and (b) Young People not in Education, Employment and Training (NEETs) (HWB (b)(ii)). Members of the Board noted all the reports submitted and congratulated the Deputy Director of Public Health and her colleagues for the considerable progress made with health checks in the County. Val Messenger 11 Themed Discussion - Frail, Older People Prior to debate, the Board were addressed by Mr Michael Hugh-Jones, Honorary Secretary of the Oxfordshire Pensioners Action Group. He raised a number of points and questions which related to the report HWB 11 which concerned: • The accuracy of the statistical estimates of the numbers of older people in the county and their condition; Questioning the term 'pooled budget'; • The approach taken by Health and Adult Services in relation to financial resources. The Director for Social & Community Services responded to the questions and points raised, commenting that the statistical information was correct and explaining that the budgets were not 'pooled', but 'aligned. He added that the Strategy was based on an analysis of the facts. Further, that both Health and Social Care were endeavouring to respond to the challenges of demographic pressures and limited financial resource by taking measures which improved outcomes for older people and thus limit the demand for health and social care.	10 Performance Reports from Partnership Boards	
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 the relatively high number of people going into care homes in Oxfordshire; and the merits of Extra Care Housing and the need to 	 Jones, Honorary Secretary of the Oxfordshire Pensioners Action Group. He raised a number of points and questions which related to the report HWB 11 which concerned: The accuracy of the statistical estimates of the numbers of older people in the county and their condition; Questioning the term 'pooled budget'; The approach taken by Health and Adult Services in relation to financial resources. The Director for Social & Community Services responded to the questions and points raised, commenting that the statistical information was correct and explaining that the budgets were not 'pooled', but 'aligned. He added that the Strategy was based on an analysis of the facts. Further, that both Health and Social Care were endeavouring to respond to the challenges of demographic pressures and limited financial resource by taking measures which improved outcomes for older people and thus limit the demand for health and social care. Members of the Board discussed a number of points raised in the report HWB11. Issues debated centred around: the relatively high number of people going into care homes in Oxfordshire; and 	

 A background paper, submitted by the Director for Social & Community Services (OCC) and the Interim Director of Planning & Development (OCCG) was attached at HWB11.	
Members of the Board concluded that although it was useful to hear the views/standpoints from all the representatives around the table, they felt that resulting action was required if a themed discussion was to be an item of business in the future.	Health & Wellbeing Board Steering Group
12 Briefing on the White Paper on Adult Social Care	
Members of the Board thanked the Director for Social & Community Services for his presentation on the recently published White Paper on Adult Social Care, highlighting its implications for the work of the Board.	All to note

in the Chair

Date of signing