

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 (www.oxfordshire.gov.uk).

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 Declarations of Interest - see guidance note opposite	
There were no declarations of interest.	
4 Petitions and Public Address	
Mr Michael Hugh –Jones, Item 11, on behalf of the Oxfordshire Pensioners Action Group.	
5 Note of Decisions of Last Meeting	
The decision note (HWB5) of the meeting held on 22 March 2012 was approved and signed as a correct record.	Julie Dean
6 Amendment to Terms of Reference for the Health & Wellbeing Board	
<p>It was AGREED that the Shadow Oxfordshire Health & Wellbeing Board’s Terms of Reference, as agreed at the 24 November 2011 meeting be amended to include a proposal that a senior officer of the Oxfordshire Clinical Commissioning Group (OCCG) be added to the list of officers in attendance at Health & Wellbeing meetings.</p> <p>Alan Webb, Director of Commissioning, OCCG, was invited up to the table to take up this role for this meeting.</p>	Peter Clark/Glenn Watson
7 Joint Strategic Needs Assessment	
<p>The Board noted the following as background to the ensuing discussion:</p> <ul style="list-style-type: none"> (a) the detailed plans for a thorough revision of the JSNA during 2012 – 13 (HWB7(a)); and (b) a highlight report on the 2010 – 11 JSNA data refresh (HWB7(b)). <p>Members of the Board were asked to consider the following questions:</p> <ul style="list-style-type: none"> (a) whether they were content with the vision and governance of the JSNA? (b) were there any amendments or changes in emphasis that they would like to see? 	

<p>10 Performance Reports from Partnership Boards</p>	
<p>The Board had before them a summary performance report (HWB 10(a)).</p> <p>The Board also discussed two reports on performance issues in relation to:</p> <ul style="list-style-type: none"> (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)). <p>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.</p>	<p>Val Messenger</p>
<p>11 Themed Discussion - Frail, Older People</p>	
<p>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:</p> <ul style="list-style-type: none"> • 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. <p>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.</p> <p>Members of the Board discussed a number of points raised in the report HWB11. Issues debated centred around:</p> <ul style="list-style-type: none"> • the relatively high number of people going into care homes in Oxfordshire; and • the merits of Extra Care Housing and the need to encourage more individual schemes/planning applications. 	

<p>A background paper, submitted by the Director for Social & Community Services (OCC) and the Interim Director of Planning & Development (OCCG) was attached at HWB11.</p> <p>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.</p>	<p>Health & Wellbeing Board Steering Group</p>
<p>12 Briefing on the White Paper on Adult Social Care</p>	
<p>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.</p>	<p>All to note</p>

..... in the Chair

Date of signing