

SHADOW HEALTH IMPROVEMENT BOARD

OUTCOMES of the meeting held on Wednesday, 9 May 2012 commencing at 2.00 pm and finishing at 3.20 pm

Present:

- Board Members:**
- Councillor Mark Booty – in the Chair
 - Councillor Val Smith – Vice Chairman
 - Jonathan McWilliam – Director of Public Health
 - Ian Davies – Cherwell & South Northamptonshire District Councils
 - Jackie Wilderspin – Assistant Director of Public Health
 - Councillor Iain Brown – Oxfordshire County Council

By Invitation:

Officers:

- Whole of meeting
- Chief Fire Officer & Head of Community Safety; Val Johnson (representing all District Councils); Julie Dean (Chief Executive’s Office); Lynda Chalcraft (Joint Commissioning)

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 Jackie Wilderspin, Assistant Director of Public Health (Tel: (01865) 01865 336721; Email:jackie.wilderspin@oxfordshirepct.nhs.uk)

	ACTION
<p>1 Welcome</p> <p>The Chairman, Councillor Mark Booty, welcomed all to the meeting.</p>	
<p>2 Apologies</p> <p>An apology was received from Peter von Eichstorff (Clinical Commissioning Group)</p>	
<p>3 Note of Last meeting</p>	

<p>The note of the last meeting was approved. Matters Arising</p> <p>Item 4 – Jackie Wilderspin reported that the JSNA refresh report was not available in time for the meeting, adding that it would be circulated to members of the Boards shortly.</p> <p>Item 5 – Priority 2 – Jackie Wilderspin reported that the scope of the draft Children’s Centre specification had altered and there was further work which needed to be undertaken. She assured other members of the Board that they would receive a further update.</p>	<p>Jackie Wilderspin</p> <p>Jackie Wilderspin</p>
<p>4 Joint Health & Wellbeing Strategy and the consultation process</p> <p>Dr McWilliam presented his report, together with a copy of the latest draft consultation document, for reference purposes. Clarification was received that the priorities relating to each Board would be considered by members of the Board prior to the production of the final consultation report.</p> <p>The Health Improvement Board AGREED the consultation process.</p>	<p>All to note</p>
<p>5 Health and Housing – An overview of need and evidence-based good practice</p> <p>Val Johnson presented the paper which set out work which had been undertaken by Ian Davies and colleagues at Cherwell District Council, at the request of this Board at its last meeting. It considered what the key housing services were; where there were gaps in services; and how service improvements were being taken forward (Annex 1). Guidance was sought from the Board with regard to priorities to enable them to be fed into the workshop. The Board thanked Ian for his very helpful paper.</p> <p>Views expressed during the discussion included the following:</p> <ul style="list-style-type: none"> • The Supporting People programme was critical to the delivery of these priorities; • One of the challenges had been around identifying, and communicating with, other organisations and groups whose priorities were similar and were able to tie in with those of the Board, to enable both to deliver without duplication. Key people should be invited to the workshop to ensure good partnership working; • Jonathan and Jackie had visited all district council Chief Executives, Leaders and portfolio holders to discuss their role in ensuring a positive outcome for Health Improvement; 	

<ul style="list-style-type: none"> • Changes in Government policy may have an effect on vulnerable families, for example, the changes to Housing Benefit; • Suitable outcome measures needed to be agreed for Housing issues and a final view on priorities would be taken at the close of the consultation process; <p>It was AGREED that</p> <p>(a) the key priority areas were to be:</p> <ul style="list-style-type: none"> • Priority 1 – Homelessness prevention • Priority 2 – Providing supported accommodation for vulnerable groups, in particular, young people (including teenage parents); victims of domestic violence; vulnerable adults, including users of drugs and alcohol, ex offenders, people with mental health issues and complex needs; and independent living and housing adaptations; • Priority 3 – Health Impacts of poor quality housing, including mitigating the health impacts of poor quality housing, for example, HMOs and fuel poverty and adaptations; and <p>(b) to request those Partnerships involved in the delivery of some of the wider determinants of health, as set out in Annex 2, to account for their delivery of related key activities and outcomes. In particular, activities of the Children & Young People’s Board, Adult & Social Care Board, Oxfordshire Skills Board and the Spatial Planning & Infrastructure Partnership.</p>	
<p>6 Alcohol Surveillance report and overview of current work</p> <p>The Board noted current work being led by the Safer Communities Partnership (OSCP) with regard to alcohol related harm and Alcohol Surveillance. The Board also studied surveillance reports produced by the Public Health team which were tabled at the meeting. The report noted that the relationship between the OSCP and this Board on the issue of alcohol would be a good ‘test case’ of how good working relationships could be forged as alcohol related harm was a health issue and also a community safety issue and the approach taken by the Alcohol Strategy Group straddled the interests of both Boards. This would be the case for other community safety issues which were also health issues such as substance misuse, domestic abuse and offender health and its relation to reoffending.</p> <p>The Chief Fire Officer, who was also the Chairman of the Safer</p>	

<p>Communities Partnership Business Group, declared himself in support of the report recommendations and undertook to submit a report from the OSCP to a future meeting on further development for the Alcohol Strategy Group to ensure compliance with the national strategy</p> <p>Jackie Wilderspin undertook to draft a response to the Government' s Alcohol Strategy consultation document with particular reference to alcohol pricing, and to email it around the HIB for comment.</p> <p>The Chief Fire Officer undertook to bring information to a future meeting of the Board on Trading Standards enforcement action with regard to illegal sales and other health related activity.</p> <p>Jonathan McWilliam also undertook to bring some suggestions to the next meeting on how the Community Safety Plan could be strengthened to include the above issues. He tasked Jackie to look at the evidence base from Health to ensure it matched/complemented the current action plans for community safety.</p> <p>It was AGREED that:</p> <p>(a) the governance and reporting arrangements currently led by the OSCP should continue for the Alcohol Strategy Group;</p> <p>(b) the Board would proactively influence the agenda for the Alcohol Steering Group via the attendance of the Chairman of the OSCP Business Group and the Chair of the Alcohol Strategy Group; and</p> <p>(c) Annual updates on alcohol related harm (more frequently on request) should be provided to the HIB.</p>	<p>Chief Fire Officer</p> <p>Jackie Wilderspin</p> <p>Chief Fire Officer</p> <p>Director of Public Health/ Jackie Wilderspin</p> <p>)</p> <p>)</p> <p>)</p> <p>Jackie Wilderspin/Chief Fire Officer</p> <p>)</p> <p>)</p> <p>)</p>
<p>7 Plans for the HIB workshop in July</p> <p>It was AGREED that :</p> <ul style="list-style-type: none"> • There would be one workshop session to focus solely on housing and the other session focusing on the other issues; • There would be 4 priorities in all, with one to be identified; • Subject experts would be invited to lead the workshops on different topics; 	<p>)</p> <p>)</p> <p>)</p> <p>Jackie Wilderspin</p> <p>)</p> <p>)</p> <p>)</p>
<p>8 Forward Plan</p> <p>The next meeting would take place on 12 September 2012 at Oxford Town Hall. The subsequent workshop would take place on 21 November 2012. It was hoped that the Public Involvement Network (PIN) representative would join the Board in time for the</p>	

next workshop.	
9 The meeting closed at 3.20 pm.	

..... in the Chair

Date of signing