

## SHADOW ADULT HEALTH & SOCIAL CARE BOARD

**OUTCOMES** of the meeting held on Thursday, 23 May 2013 commencing at 3.30 pm and finishing at Time Not Specified

**Present:**

**Board Members:** Councillor Mrs Judith Heathcoat – in the Chair

Dr Joe McManners (Vice-Chairman) Oxfordshire Clinical Commissioning Group (OCCG)  
 John Jackson Director for Social and Community Services Oxfordshire County Council (OCC)  
 Councillor Anna Badcock South and Vale District Councils  
 Lorraine Foley Director of Commissioning and Partnerships, OCCG

**Other Members in Attendance:** Sara Livadeas Deputy Director OCC

**Officers:**

Whole of meeting Robyn Noonan, Strategy and Performance Manager, OCC, John Pearce, Service Manager, OCC, Fenella Trevillion, Assistant Director Older People, OCCG, Alan Sinclair, Lead Commissioner Older People, OCC, Alison Partridge, Public Engagement Officer, OCC and Lynda Chalcraft, Policy and Partnership Officer, OCC

Part of meeting

*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](http://www.oxfordshire.gov.uk)).*

*If you have a query please contact Lynda Chalcraft, Policy & Partnership Officer (Tel: (01865) 328560; Email: [lynda.chalcraft@oxfordshire.gov.uk](mailto:lynda.chalcraft@oxfordshire.gov.uk))*

	ACTION
<p><b>11 Welcome by Chairman, Councillor Judith Heathcoat</b> (Agenda No. 1)</p>	

<p>The Chairman, Councillor Judith Heathcoat, welcomed everyone to the meeting.</p>	
<p><b>12 Apologies for Absence and Temporary Appointments</b> (Agenda No. 2)</p>	
<p>Apologies for absence were received from Glenda Daniels and Margaret Simpson Public Involvement Network (PIN) representatives.</p> <p>There were no temporary appointments.</p>	
<p><b>13 Declaration of Interest - see guidance note opposite</b> (Agenda No. 3)</p>	
<p>There were no declarations of interest.</p>	
<p><b>14 Petitions and Public Address</b> (Agenda No. 4)</p>	
<p>There were no petitions.</p>	
<p><b>15 Note of Decision of Last Meeting</b> (Agenda No. 5)</p>	
<p>The note of the last meeting was approved.</p> <p><u>Matters Arising</u></p> <p>Item 5, Page 4 – Developing Community Services to Support People to Live Independently at Home – these agreed actions are now part of the Oxfordshire Clinical Commissioning Group blueprint “Healthier at Home” and the draft action plan for the joint Oxfordshire Older People’s Commissioning Strategy.</p> <p>It was <b>AGREED</b> this would be an item on future agendas.</p>	<p>Alan Sinclair/Fenella Trevillion</p>
<p><b>16 Oxfordshire Joint Older People's Commissioning Strategy</b> (Agenda No. 6)</p>	
<p>Alan Sinclair and Fenella Trevillion introduced the changes made to the Oxfordshire Joint Older People’s Commissioning Strategy as a result of the consultation process and the action plan that has been developed to implement the strategy over the next 12</p>	

<p>months.</p> <p>Board members commented that the workshops used to develop the strategy should be commended and that they were pleased to see more emphasis being placed on loneliness and isolation.</p> <p>It was <b>AGREED</b> that bullet points 3 and 7 on page 13 of the strategy would be amended to make it clear that people having a fall do receive care from day one and the use of antipsychotic drugs have reduced as a result of this being recognised as better practice.</p> <p>It was <b>AGREED</b> that the Board would receive regular reports on the implementation of the action plan.</p>	<p>Alan Sinclair/Fenella Trevillion</p> <p>Alan Sinclair/Fenella Trevillion</p>
<p><b>17 Older People's Pooled Budget</b> (Agenda No. 7)</p>	
<p>John Jackson and Lorraine Foley introduced the proposals to increase the services and budgets that form part of the Older People's Pooled Budget and the risk sharing and governance arrangements.</p> <p>Councillor Judith Heathcoat thanked all those involved in putting the proposals together so far.</p> <p>The Board supported the proposals to create an Older People's Pooled Budget with additional services and budgets.</p> <p>It was <b>AGREED</b> that there needed to be further consultation with relevant stakeholders, including the District and City Councils, about the role of the Adult Health and Social Care Partnership Board and its relationship with the Joint Management Groups.</p>	<p>John Jackson/Lorraine Foley</p>
<p><b>18 Public Involvement Network (PIN) Update</b> (Agenda No. 8)</p>	
<p>Alison Partridge reported that the key issues for the PIN were:</p> <ul style="list-style-type: none"> <li>• The impact of welfare reform and</li> <li>• Supporting Healthwatch and developing its relationship with the PIN.</li> </ul>	
<p><b>19 Performance Monitoring</b> (Agenda No. 9)</p>	
<p>Robyn Noonan introduced the report on expected and current performance on the measures agreed under the priorities</p>	

<p>relevant to the Adult Health and Social Care Partnership Board in the Joint Health and Wellbeing Strategy.</p> <p>Lorraine Foley introduced the detailed performance report on the reduction in the delayed transfers of care.</p> <p>The Board acknowledged that a lot of work had been done to improve performance in this area but there was still work to do.</p> <p>Changes were made to the detailed performance report after it was published and the final version would be put on the website.</p> <p>Alan Sinclair introduced the detailed performance report on the reablement service.</p> <p>It was <b>AGREED</b> that further work should be done to support GP's to understand that the service could be used to support people earlier and help them to remain living in the community, although still through referral via the single point of access.</p>	<p>Robyn Noonan</p> <p>Alan Sinclair/Dr Joe McManners</p>
<p><b>20 Joint Health and Wellbeing Strategy</b> (Agenda No. 10)</p>	
<p>Robyn Noonan introduced the report asking the Board to consider the outcomes to be achieved and selection of indicators to monitor progress in 2013/14.</p> <p>It was <b>AGREED</b> that:</p> <ul style="list-style-type: none"> <li>• In general numbers as well as percentages should be used</li> <li>• The impact health inequalities across Oxfordshire will have on the indicators should be taken account of if possible</li> </ul> <p><b>Priority 5</b></p> <ul style="list-style-type: none"> <li>• A broader term should be adopted for <i>severe mental illness</i></li> <li>• <i>Number of people with learning disabilities who have an annual physical health check by their GP</i> – not as much progress as we would like was being made on this indicator, despite lots of activity, and there should be a focus on this area at a future meeting</li> <li>• A tool should be developed to identify <i>highest risk</i> patients</li> </ul> <p><b>Priority 6</b></p> <ul style="list-style-type: none"> <li>• <i>Number of people supported in housing options other than care homes</i> – the districts, County Council and Clinical Commissioning Group should develop a strategic approach for this area and report to the Health and</li> </ul>	<p>Robyn Noonan</p> <p>Robyn Noonan</p>

