

To: Members of the Health Improvement Partnership Board

***Notice of a Meeting of the Health Improvement
Partnership Board***

Monday, 6 July 2015 at 2.00 pm

Town Hall, Oxford



Peter G. Clark
County Solicitor

26/06/2015

Contact Officer: **Katie Read, Policy & Partnership Officer**
Tel: (01865) 328272; Email: katie.read@oxfordshire.gov.uk

Membership

Chairman – City Councillor Ed Turner
Vice Chairman - Councillor Anna Badcock

Board Members:

Ian Davies	Cherwell & South Northants District Council
Cllr John Donaldson	Cherwell District Council
Laura Epton	Healthwatch Ambassador
Emma Henrion	Healthwatch Ambassador
Cllr Hilary Hibbert-Biles	OCC – Cabinet Member for Public Health & Voluntary Sector
Dr Jonathan McWilliam	Director of Public Health
Cllr James F. Mills	West Oxfordshire District Council
Dr Paul Park	Oxfordshire Clinical Commissioning Group
Cllr Monica Lovatt	Vale of White Horse District Council
Jackie Wilderspin	Public Health Specialist

Notes:

- **Date of next meeting: 27 October 2015**

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*.

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines. <http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or contact Glenn Watson on (01865) 815270 or glenn.watson@oxfordshire.gov.uk for a hard copy of the document.

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, but please give as much notice as possible before the meeting.

AGENDA

- 1. Welcome by Chairman**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declaration of Interest - see guidance note opposite**
- 4. Petitions and Public Address**
- 5. Minutes of last meeting (Pages 1 - 6)**

2:05pm
5 minutes

To approve the minutes of the meeting held on 23 April 2015 and to receive information arising from them.

- 6. Performance Report (Pages 7 - 18)**

2:10pm
20 minutes

People responsible: Members of the Health Improvement Board

Report presented by: Jonathan McWilliam, Oxfordshire County Council

A report on progress against the targets of the Health Improvement Board.

- 7. Draft Health and Wellbeing Strategy 2015-2019 (Pages 19 - 48)**

2:30pm
20 minutes

Report presented by: Jonathan McWilliam, Oxfordshire County Council

The draft revision of the Health and Wellbeing Strategy 2015-2019, including proposed performance measures for 2015 for the health improvement priorities 8-11, as recommended by the Health Improvement Board.

- 8. Housing Related Support update**

2:50pm
10 minutes

Verbal update from: Natalia Lachkou, Oxfordshire County Council

A verbal update to the Health Improvement Board on the implementation of housing related support services.

9. Young People's Supported Housing (Pages 49 - 54)

3:00pm
20 minutes

Report presented by: Eleanor Stone, Oxfordshire County Council

A report on the homelessness and housing need among young people in Oxfordshire and the work of the Joint Housing Steering Group.

The Health Improvement Board is recommended to:

- Provide oversight of the Joint Housing Steering Group and the supported housing pathway for young people.
- Agree the outcome measure for supporting vulnerable young people in appropriate housing that will be monitored by the Health Improvement Board under priority 10.

10. Health Protection Forum Annual Report (Pages 55 - 60)

3:20pm
20 minutes

Report presented by: Eunan O'Neill, Oxfordshire County Council

A report on the activity of the Public Health, Health Protection Forum over 2014-15.

11. Forward Plan (Pages 61 - 62)

3:40pm
5 minutes

Presented by: Councillor Ed Turner, Chairman

A discussion of the forward plan for the Health Improvement Board.