

To: Members of the Health Improvement Partnership Board

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

**Tuesday, 27 October 2015 at 2.00 pm**

**Town Hall, Oxford**



Peter G. Clark  
Head of Paid Service

19 October 2015

Contact Officer: **Katie Read, Policy & Partnership Officer**  
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### **Membership**

Chairman – City Councillor Ed Turner  
Vice Chairman - District 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
Cllr Monica Lovatt	Vale of White Horse District Council
Dr Jonathan McWilliam	Director of Public Health
Cllr James F. Mills	West Oxfordshire District Council
Dr Paul Park	Vice Clinical Chair of Oxfordshire Clinical Commissioning Group
Jackie Wilderspin	Public Health Specialist

#### **Notes:**

- **Date of next meeting: 18 February 2016**

## 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](mailto: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, City Councillor Ed Turner**
- 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 6 July 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

Performance report presented by: Jonathan McWilliam, Oxfordshire County Council

Treatment of Opiate and Non-opiate users report card presented by: Jackie Wilderspin, Oxfordshire County Council and Andy Symons, Turning Point

A report on progress against the targets of the Health Improvement Board including a report card on the treatment of opiate and non-opiate drug users.

- 7. Director of Public Health's Annual Report (Pages 19 - 90)**

2:30pm  
15 minutes

Report presented by: Johnathan McWilliam, Director of Public Health, Oxfordshire County Council

The Director of Public Health will present his Annual Report for 2014/15. It is an independent report for all organisations and individuals.

The annual report summarises key issues associated with the Public Health of the county. It includes details of progress over the past year, as well as recommendations

for future work.

## **8. Healthwatch Oxfordshire (Pages 91 - 100)**

2:45pm  
10 minutes

Update provided by: Rachel Coney, Chief Executive, Healthwatch Oxfordshire

A presentation on the purpose and work of Healthwatch Oxfordshire and how this relates to the Health Improvement Board.

## **9. Healthwatch Ambassadors' Report (Pages 101 - 102)**

2:55pm  
10 minutes

Report presented by: Laura Epton, Healthwatch Ambassador

A report that updates the Health Improvement Board on the Healthwatch Ambassadors' main areas of focus and highlights key issues and messages from the public. This report particularly focuses on the breastfeeding support service run at the Oxford Baby Café.

## **10. Healthy Weight Strategy (Pages 103 - 130)**

3:05pm  
60 minutes

Discussion led by: City Councillor Ed Turner, Chairman of the Health Improvement Board

A discussion to facilitate the revision of the Oxfordshire Healthy Weight Strategy and its multi-agency approach to tackling obesity among children and adults.

The discussion will include:

- An outline of activities in the current Healthy Weight Action Plan
- An overview of activities coordinated by the following organisations that contribute to the prevention of obesity among children and adults (5 minutes each):
  - Oxfordshire County Council
  - West Oxfordshire District Council
  - South Oxfordshire District Council
  - Vale of White Horse District Council
  - Cherwell District Council
  - Oxford City Council
  - Oxfordshire Sport and Physical Activity

- Oxfordshire Clinical Commissioning Group
- Oxford University Hospitals NHS Foundation Trust Occupational team
- Gaps in current service provision and next steps for revising the Healthy Weight Strategy.

## **11. Housing related support**

4:05pm  
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.

## **12. Forward Plan (Pages 131 - 132)**

4:15pm  
5 minutes

Presented by: Councillor Ed Turner, Chairman of the Health Improvement Board

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

## **MATTERS FOR INFORMATION ONLY**

Oxfordshire's new Children and Young People's Plan 2015-18 is attached for information only, not for discussion.