

To: Members of the Health Improvement Partnership Board

Notice of a Meeting of the Health Improvement Partnership Board

Thursday, 20 October 2016 at 2.00 pm

King's Centre



Peter G. Clark
County Director

12/10/2016

Contact Officer: **Katie Read, Policy & Partnership Officer**
Tel: 07584 909530; Email: katie.read@oxfordshire.gov.uk

Membership

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

Board Members:

Cllr Jeanette Baker	West Oxfordshire District Council
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
Cllr Monica Lovatt	Vale of White Horse District Council
Dr Jonathan McWilliam	Director of Public Health
Dr Paul Park	Vice Clinical Chair of Oxfordshire Clinical Commissioning Group
Jackie Wilderspin	Public Health Specialist

Notes:

- **Date of next meeting: 23 February 2017**

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 **07776 997946** 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, Councillor Anna Badcock**
2. **Apologies for Absence and Temporary Appointments**
3. **Declaration of Interest - see guidance note opposite**
4. **Petitions and Public Address**
5. **Note of Decision of Last Meeting (Pages 1 - 6)**

2.05pm
5 minutes

To approve the minutes of the meeting held on 7 July 2016 and to receive information arising from them.

6. **Performance Report (Pages 7 - 10)**

2.10pm
15 minutes

People responsible: Members of the Health Improvement Board

Performance report presented by: Jonathan McWilliam, Public Health, Oxfordshire County Council

A report on progress against the targets of the Health Improvement Board in Quarter 1. A new target is required for 10.4 (fuel poverty). This will be discussed under item 9 – a briefing from the Affordable Warmth Network.

7. **Housing Related Support update**

2.25pm
15 minutes

Verbal update from: Natalia Lachkou, Oxfordshire County Council

A verbal update on next steps for commissioning housing related support services.

8. Government's Childhood Obesity Plan (Pages 11 - 24)

2.35pm
15 minutes

A verbal update from: Donna Husband, Public Health, Oxfordshire County Council

A discussion about the Government's recent Plan for Action to tackle Childhood Obesity (attached for reference).

9. Affordable Warmth Network briefing (Pages 25 - 30)

2.50pm
15 minutes

Report presented by: Dale Hoyland, National Energy Foundation

A briefing on the outcomes of the British Gas Energy Trust funded 'Better Housing, Better Health' project and a discussion about future funding for this project and an appropriate performance measure for the Affordable Warmth Network going forward.

10. Health Protection Forum Annual Report (Pages 31 - 38)

3.05pm
10 minutes

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

A report on the activity of the Public Health, Health Protection Forum during 2015-16.

11. Air Quality Management Annual Report (Pages 39 - 42)

3.15pm
15 minutes

Report presented by: Ian Halliday, Oxford City Council and Claire Spendley, Chair of Oxfordshire Air Quality Group

An overview of what is being done to tackle poor air quality across the County, including the role of Local Authorities and the Health Improvement Board.

12. Bicester Healthy New Town (Pages 43 - 64)

3.30pm
15 minutes

Report presented by: Ian Davies, Cherwell District Council

A progress report on Bicester's participation in the NHS England Healthy New Town Programme and action being taken to address air quality issues in Cherwell and Bicester in particular.

13. Alcohol and Drugs Partnership Annual Report (Pages 65 - 86)

3.45pm
10 minutes

Report presented by: Jackie Wilderspin, Public Health, Oxfordshire County Council

An update on the work that has been going on to address the priorities within the Alcohol and Drugs Strategy. This includes a review and update on the latest trends for alcohol and drugs related harm.

14. Director of Public Health Annual Report (Pages 87 - 174)

3.50pm
15 minutes

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

The Director of Public Health will present a draft of his Annual Report for 2015/16 which will be presented to the County Council in November for approval.

It is an independent report for all organisations and individuals that 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.

15. Forward Plan (Pages 175 - 176)

4:05pm
5 minutes

Presented by: Councillor Anna Badcock, Chairman of the Health Improvement Board

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