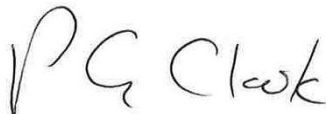


To: Members of the Health Improvement Partnership Board

Notice of a Meeting of the Health Improvement Partnership Board

Thursday, 23 February 2017 at 2.00 pm

The King's Centre, Oxford



Peter G. Clark
Interim Chief Executive

15/02/2017

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: 20 April 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, District Councillor Anna Badcock**
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 - 8)**

2.05pm
5 minutes

To approve the minutes of the meeting held on 20 October 2016 and receive information arising from them.

6. **Performance report (Pages 9 - 26)**

2.10pm
45 minutes

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

A report on progress against the targets of the Health Improvement Board in Quarter 2, including a breakdown of performance against housing indicators.

Two further report cards will be presented on the NHS Health Check Programme indicators and the rough sleeping indicator.

NHS Health Checks report card presented by Eunan O'Neill, Consultant in Public Health, Oxfordshire County Council

Rough sleeping report card presented by Jon Dearing, Chairman of the Housing Support Advisory Group

7. **Healthwatch Ambassadors' report (Pages 27 - 32)**

2.55pm
20 minutes

Report presented by Healthwatch Ambassadors Emma Henrion and Laura Epton.

The report sets out proposals for actions to be taken by the Health Improvement Board

in response to the recommendations from the Oxfordshire Health Inequalities Commission.

8. Health Inequalities update

3.15pm
15 minutes

Verbal update provided by Jonathan McWilliam, Director of Public Health, Oxfordshire County Council.

A verbal update will be provided on the outcomes of a Health Improvement Board workshop which considered the recommendations of the Health Inequalities Commission.

9. Oxfordshire Healthy Weight Action Plan (Pages 33 - 38)

3.30pm
30 minutes

Report presented by Sal Culmer and Kate Austin, Health Improvement Practitioners, Oxfordshire County Council; and Richard Neal, Oxfordshire Sport and Physical Activity

An update on progress with the Healthy Weight Action Plan, including specific input from Oxfordshire Sport and Physical Activity on the Children and Young People's Physical Activity Action Plan.

10. Forward Plan (Pages 39 - 40)

4.00pm
5 minutes

Forward plan presented by Cllr Anna Badcock, Chairman of HIB

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