To: Members of the Oxfordshire Health & Wellbeing Board

Notice of a Meeting of the Oxfordshire Health & Wellbeing Board

Thursday, 26 September 2019 at 10.00 am
Jubilee House, 5510 John Smith Drive, Oxford Business Park, Oxford

Yvonne Rees
Chief Executive

Contact Officer: Deborah Miller, Tel: 07920 084239
deborah.miller@oxfordshire.gov.uk

Membership
Chairman – Councillor Ian Hudspeth (Leader, Oxfordshire County Council)
Vice Chairman - Dr Kiren Collison (Clinical Chair, Oxfordshire Clinical Commissioning Group)

Board Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Stuart Bell CBE</td>
<td>Chief Executive, Oxford Health Foundation Trust</td>
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<tr>
<td>Lucy Butler (Oxfordshire County Council)</td>
<td>Director for Children’s &amp; Adult Services</td>
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<tr>
<td>Christine Gore</td>
<td>District Councils Representative</td>
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<td>Cllr Steve Harrod (Oxfordshire County Council)</td>
<td>Cabinet Member for Children &amp; Family Services and Chairman, Children’s Trust</td>
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<td>Dr Bruno Holthof</td>
<td>Chief Executive, Oxford University Hospitals Foundation Trust</td>
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<td>Cllr Andrew McHugh (Cherwell District Council)</td>
<td>Chairman, Health Improvement Partnership Board</td>
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<td>Val Messenger (Oxfordshire County Council)</td>
<td>Director of Public Health -Interim</td>
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<td>Louise Patten (NHS England)</td>
<td>Chief Executive, Oxfordshire Clinical Commissioning Group</td>
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<tr>
<td>David Radbourne (Oxfordshire County Council)</td>
<td>Director of Commissioning Operations (South Central)</td>
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<td>Yvonne Rees (Oxfordshire County Council)</td>
<td>Chief Executive, Oxfordshire County Council</td>
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<td>Dr Ben Riley (Oxfordshire GP Federation)</td>
<td>GP Representative</td>
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<td>Prof George Smith</td>
<td>Chairman, Healthwatch Oxfordshire</td>
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<tr>
<td>Councillor Lawrie Stratford (Oxfordshire County Council)</td>
<td>Cabinet Member for Adult Social Care &amp; Public Health and Chairman, Older People’s Joint Management Group</td>
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<tr>
<td>Louise Upton (Oxford City Council)</td>
<td>Vice-Chairman, Health Improvement Partnership Board</td>
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Notes: Date of next meeting: 5 December 2019
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 Ian Hudspeth

2. Apologies for Absence and Temporary Appointments

3. Declarations of Interest - see guidance note opposite

4. Petitions and Public Address

5. Note of Decisions of Last Meeting (Pages 1 - 12)
   To approve the Note of Decisions of the meeting held on 13 June 2019 (HBW5) and to receive information arising from them.

6. Integrated Care System Plan for Delivery of NHS Long Term Plan (Pages 13 - 24)
   10:10
   To receive a summary of the Integrated Care System 5 Year Plan and discuss priorities for Oxfordshire (HWB6).

7. Family Safeguarding Service (Pages 25 - 58)
   10:30
   To inform the Board of the work being undertaken for discussion (HWB7).

   10:50
   The Better Care Plan for 2019-20 is before the Board for discussion and approval (HWB8).

   Health & Wellbeing Board is RECOMMENDED to:

   (a) delegate approval regarding the national submission of the Better Care Fund Planning template to the Director for Adult Services, Oxfordshire County Council and the Chief Executive, Oxfordshire Clinical Commissioning Group;

   (b) ask officers to bring a report outlining this plan, and trajectory against the performance measures to the next meeting of the Health & Wellbeing Board.
9. **Prevention Framework** (Pages 63 - 136)

11:00

The Board is asked to accept the report (HWB9) and discuss priorities for Prevention work in Oxfordshire.

10. **Healthy Place Shaping**

11:20

A presentation will be given to inform and update the Board on work for Healthy Place Shaping in the County.

11. **Healthwatch Report**

11:50

To receive a verbal report from Healthwatch Oxfordshire including an update on plans for the Stakeholder Network.

12. **Performance Report** (Pages 137 - 142)

12:00

To monitor progress on agreed outcome measures (HWB12).

13. **Reports from the Partnership Board** (Pages 143 - 166)

To receive updates from the partnership boards, including details of performance issues rated red or amber in the performance report (above) (HWB13).

(a) Report from the Children’s Trust;
(b) Report from the Older People Joint Management Group;
(c) Report from the Adults Joint Management Group;
(d) Report from the Health Improvement Board;
(e) Report from the Integrated Services Delivery Board (To follow).

**Close of Meeting – 12.25 pm**

**Information Only**

Community Pharmacies Contractual Framework - Stakeholder letter