

To: Members of the Health Improvement Partnership Board

Notice of a Meeting of the Health Improvement Partnership Board

Thursday, 10 February 2022 at 2.00 pm

Virtual Meeting – please use this link for live stream

<https://oxon.cc/HIB10022022>



Yvonne Rees
Chief Executive

February 2022

Contact Officer: **Sam Blacker, Team Leader, Director's Officer & Partnership Board Officer**
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Please note that due to guidelines imposed on social distancing by the Government the meeting will be held virtually.

Membership

Chair – Councillor Louise Upton
Vice Chair - District Councillor Maggie Filipova-Rivers

Board Members:

Amier Al Agab	<i>Healthwatch Oxfordshire Ambassador</i>
Ansaf Azhar	<i>Director of Public Health, Oxfordshire County Council</i>
Det Chief Insp Jonathan Capps	<i>Thames Valley Police</i>
Dr David Chapman	<i>Clinical Chair of Oxfordshire Clinical Commissioning Group</i>
Cllr Merilyn Davies	<i>District Council Director Representative</i>
Daniella Granito	<i>District Partnership Liaison</i>
Diane Hedges	<i>Chief Operating Officer, Oxfordshire Clinical Commissioning Group</i>
Cllr Mark Lygo	<i>Cabinet Member for Public Health & Equalities, Oxfordshire County Council</i>
Cllr Andrew McHugh	<i>Cherwell District Council</i>
Cllr Helen Pighills	<i>Vale of White Horse District Council</i>
Rosie Rowe	<i>Head of Healthy Place Shaping, Public Health, Oxfordshire County Council</i>

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**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declaration of Interest - see guidance note opposite**
- 4. Petitions and Public Address**
- 5. Notice of Any Other Business**

14:03 to 14:05

To enable members of the Board to give notice of any urgent matters to be raised at the end of the meeting.

6. Note of Decision of Last Meeting (Pages 1 - 36)

14:05 to 14:10

5 minutes

To approve the Note of Decisions of the meeting held on 18 November 2021 and to receive information arising from them.

7. COVID - 19 update (To Follow)

14:10 to 14:25

15 minutes

Presented by Ansaf Azhar, Director of Public Health, Oxfordshire County Council

To update members of the public on the COVID-19 situation in the county.

8. Performance Report (Pages 37 - 48)

14:25 to 14:35

10 minutes

Presented by David Munday, Consultant in Public Health, Oxfordshire County Council.

To monitor progress and agreed outcome measures.

9. Developing a Whole Systems Approach to Healthy Weight (Pages 49 - 58)

14:35 to 14:55

20 minutes

Presented by Derys Pragnell, Consultant in Public Health, Oxfordshire County Council,
Jannette Smith, Health Improvement Principal

10. Oxfordshire Food Strategy (Pages 59 - 76)

14:55 to 15:15
20 minutes

Presented by Lauren Rushen and Fiona Steel, Good Food Oxfordshire Manager

BREAK

15:15 to 15:20
5 minutes

11. Report from Healthwatch Ambassador (Pages 77 - 78)

15:20 to 15:30
10 minutes

Presented by Amier Al Agab, Healthwatch Oxfordshire Ambassador

To receive updates from Healthwatch Oxfordshire on topics relevant to the Board.

12. Tobacco Control Update (Pages 79 - 88)

15:30 to 15:50
20 minutes

Presented by Adam Briggs, Consultant in Public Health, Oxfordshire County Council

To update on the Tobacco Control actions across Oxfordshire.

13. Any other business

15:50 to 16:00

Future HIB meeting dates

12 May 2022
8 September 2022
17 November 2022

Request to reschedule May and September dates