

Notice of Meeting



Oxfordshire Joint Health Overview & Scrutiny Committee

Thursday, 20 May 2010 at 10.00 am
County Hall

Membership

<i>Councillors:</i>	Tim Hallchurch MBE Jenny Hannaby	Neil Owen John Sanders Dr Peter Skolar	Don Seale Lawrie Stratford
<i>District Councillors:</i>	Susanna Pressel Christopher Hood	Jane Hanna Rose Stratford	Richard Langridge
<i>Co-optees:</i>	Ann Tomline	Dr Harry Dickinson	Mrs A. Wilkinson

Notes: *There will be a pre-meeting for members of the Committee only at 9.00 am on 20 May.
A lunch will be provided for members of the Committee at 1.00pm.
Date of next meeting: 8 July 2010.*

What does this Committee review or scrutinise?

- Any matter relating to the planning, provision and operation of health services in the area of its local authorities.
- Health issues, systems or economics, not just services provided, commissioned or managed by the NHS.

How can I have my say?

We welcome the views of the community on any issues in relation to the responsibilities of this Committee. Members of the public may ask to speak on any item on the agenda or may suggest matters which they would like the Committee to look at. **Requests to speak must be submitted to the Committee Officer below no later than 9 am on the working day before the date of the meeting.**

For more information about this Committee please contact:

Chairman	- Councillor Dr Peter Skolar E.Mail: peter.skolar@oxfordshire.gov.uk
Committee Officer	- Julie Dean, Tel: (01865) 815322 julie.dean@oxfordshire.gov.uk

Tony Cloke
Assistant Head of Legal & Democratic Services

May 2010

County Hall, New Road, Oxford, OX1 1ND

www.oxfordshire.gov.uk Fax: 01865 783195 Media Enquiries 01865 815266

About the Oxfordshire Joint Health Overview & Scrutiny Committee

The Joint Committee is made up of 15 members. Twelve of them are Councillors, seven from Oxfordshire County Council, and one from each of the District Councils – Cherwell, West Oxfordshire, Oxford City, Vale of White Horse, and South Oxfordshire. Three people can be co-opted to the Joint Committee to bring a community perspective. It is administered by the County Council. Unlike other local authority Scrutiny Committees, the work of the Health Scrutiny Committee involves looking ‘outwards’ and across agencies. Its focus is on health, and while its main interest is likely to be the NHS, it may also look at services provided by local councils which have an impact on health.

About Health Scrutiny

Health Scrutiny is about:

- Providing a challenge to the NHS and other organisations that provide health care
- Examining how well the NHS and other relevant organisations are performing
- Influencing the Cabinet on decisions that affect local people
- Representing the community in NHS decision making, including responding to formal consultations on NHS service changes
- Helping the NHS to develop arrangements for providing health care in Oxfordshire
- Promoting joined up working across organisations
- Looking at the bigger picture of health care, including the promotion of good health
- Ensuring that health care is provided to those who need it the most

Health Scrutiny is NOT about:

- Making day to day service decisions
- Investigating individual complaints.

Health Scrutiny complements the work of the Patient and Public involvement Forums that exist for each of the NHS Trusts and Primary Care Trusts in Oxfordshire.

What does this Committee do?

The Committee meets up to 6 times a year or more. It develops a work programme, which lists the issues it plans to investigate. These investigations can include whole committee investigations undertaken during the meeting, or reviews by a panel of members doing research and talking to lots of people outside of the meeting. Once an investigation is completed the Committee provides its advice to the relevant part of the Oxfordshire (or wider) NHS system and/or to the Cabinet, the full Councils or scrutiny committees of the relevant local authorities. Meetings are open to the public and all reports are available to the public unless exempt or confidential, when the items would be considered in closed session.

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, giving as much notice as possible before the meeting

A hearing loop is available at County Hall.

AGENDA

- 1. Election of Chairman and Deputy Chairman for the 2010/11 Council Year**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declarations of Interest - see guidance note on the back page**
- 4. Minutes (Pages 1 - 12)**

To approve the minutes of the meeting held on 11 March 2010 (**JHO3**) and to note for information any matters arising on them.

- 5. Speaking to or Petitioning the Committee**
- 6. Oxfordshire LINK Group – Information Share**

10.15 am

To date, no items have been received.

- 7. Public Health**

10.30 am

Report by the Director of Public Health on matters of relevance and interest.

- 8. Keeping People Well - Re-commissioning of Day Services provided by Voluntary and Community Services for Adults with Mental Health Problems (Pages 13 - 18)**

10.45 am

Fenella Trevillion, Head of Joint Commissioning for Mental Health, Oxfordshire Primary Care Trust, Ian Bottomley, Service Development Manager – Mental Health and Dennis Preece, Chairman – Mental Health Commissioning Programme Board will attend for this item. They will present plans to re-commission day services provided by voluntary and community services for adults over the age of 18 who have mental health

problems. A paper which has been prepared by Ian Bottomley is attached at **JHO8**.

**9. Pharmaceutical Needs Assessment - Commissioning
Pharmaceutical Services across Oxfordshire (Pages 19 - 26)**

11.30 am

Alan Webb, PCT Director of Service Redesign, and Ginny Hope, Head of Primary Care Contracted Services will present a paper on PCT commissioning intentions for pharmaceutical services and the revised Control of Entry Regulations process which PCT's are required to apply to new applications to open a new pharmacy in the PCT area. A paper which has been prepared for the Committee by Ginny Hope and Alan Webb is attached for information at **JHO9**.

10. Parkinson's Disease - Services to Oxfordshire Patients (Pages 27 - 92)

12.15 pm

This item is an update on progress in improving services for people who are suffering from neurological conditions. It follows on from a discussion at the 16 July 2009 meeting (Minute 42/09 refers). Speakers attending the meeting will include Philippa Muir, Head of Specialist Commissioning and Clinical Networks; Sue Barnden, Service Development Manager and concerned members of the public. A 'Health Needs Assessment for Long Term Neurological Conditions' report which has been prepared for the Oxfordshire PCT Board is attached for the Committee's attention at **JHO10**, together with a briefing for the Committee prepared by Philippa Muir and Sue Barnden.

13.00 pm - LUNCH

**11. Future organisational form of Community Health Oxfordshire (CHO)
(Pages 93 - 98)**

13.30 pm

Matthew Tait, Director of Finance, Oxfordshire PCT; Geoff Rowbotham, Chief Executive, Community Health Oxfordshire (CHO); and Julie Waldron, Chief Executive, Oxfordshire & Buckinghamshire Mental Health Foundation Trust (OBMHFT) will explain the situation with regard to a proposal to merge both organisations as part of the Transforming Community Services (TCS) process. A report prepared by Matthew Tait is attached at **JHO11**.

12. Oxford City Community Hospital (City Comm) (Pages 99 - 102)

14.15 pm

Jonathan Coombes, Geoff Rowbotham, Chief Executive of CHO and Moira Logie, Director of Operations, Division A, Oxfordshire Radcliffe Hospitals Trust, will give an update and respond to questions from the Committee on progress in developing the new Oxford City Community Hospital. A report which has been prepared by Jonathan Coombes, is attached, for information, at **JHO12**.

13. Chairman's Report

14.45 pm

The Chairman will report on the following meetings he has attended:

- 'Catch up' meeting with representatives from Oxfordshire & Buckinghamshire Mental Health Care Foundation Trust;
- 'Catch up' meeting with representatives from Oxfordshire PCT;
- Meetings(s) relating to the Joint Review of the South Central Ambulance Service; and
- Better Healthcare Programme Board meeting.

14. Information Share

15.00 pm

No items have been received to date.

Declarations of Interest

This note briefly summarises the position on interests which you must declare at the meeting. Please refer to the Members' Code of Conduct in Part 9.1 of the Constitution for a fuller description.

The duty to declare ...

You must always declare any "personal interest" in a matter under consideration, ie where the matter affects (either positively or negatively):

- (i) any of the financial and other interests which you are required to notify for inclusion in the statutory Register of Members' Interests; or
- (ii) your own well-being or financial position or that of any member of your family or any person with whom you have a close association more than it would affect other people in the County.

Whose interests are included ...

"Member of your family" in (ii) above includes spouses and partners and other relatives' spouses and partners, and extends to the employment and investment interests of relatives and friends and their involvement in other bodies of various descriptions. For a full list of what "relative" covers, please see the Code of Conduct.

When and what to declare ...

The best time to make any declaration is under the agenda item "Declarations of Interest". Under the Code you must declare not later than at the start of the item concerned or (if different) as soon as the interest "becomes apparent".

In making a declaration you must state the nature of the interest.

Taking part if you have an interest ...

Having made a declaration you may still take part in the debate and vote on the matter unless your personal interest is also a "prejudicial" interest.

"Prejudicial" interests ...

A prejudicial interest is one which a member of the public knowing the relevant facts would think so significant as to be likely to affect your judgment of the public interest.

What to do if your interest is prejudicial ...

If you have a prejudicial interest in any matter under consideration, you may remain in the room but only for the purpose of making representations, answering questions or giving evidence relating to the matter under consideration, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.

Exceptions ...

There are a few circumstances where you may regard yourself as not having a prejudicial interest or may participate even though you may have one. These, together with other rules about participation in the case of a prejudicial interest, are set out in paragraphs 10 – 12 of the Code.

Seeking Advice ...

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.