

To: **Members of the Oxfordshire Health & Wellbeing Board**

## ***Notice of a Meeting of the Oxfordshire Health & Wellbeing Board***

**Thursday, 5 December 2024 at 2.00 pm  
Room 2&3 - County Hall, New Road, Oxford OX1 1ND**

If you wish to view proceedings online, please click on this [Live Stream Link](#).



Martin Reeves  
Chief Executive

November 2024

Contact Officer: **Democratic Services**  
Email: [committees.democraticservices@oxfordshire.gov.uk](mailto:committees.democraticservices@oxfordshire.gov.uk)

### **Membership**

Chair – Cllr Liz Leffman (Leader, Oxfordshire County Council)

Vice Chair – Sam Hart, Buckinghamshire Oxfordshire Berkshire West Integrated Care Board

**Board Members:**

Councillor Rachel Crouch	West Oxfordshire District Council
Ansaf Azhar	Director of Public Health & Communities, Oxfordshire Co Co
Councillor Tim Bearder	Cabinet Member for Adult Social Care, Oxfordshire Co Co
Michelle Brennan	GP Representative
Stephen Chandler	Executive Director: People, Oxfordshire Co Co
Councillor Rob Pattenden	Cherwell District Council
Councillor Maggie Filipova-Rivers	South Oxfordshire District Council
Karen Fuller	Director of Adult Social Care, Oxfordshire Co Co
Caroline Green	Chief Executive, Oxford City Council (District Representative)
Councillor John Howson	Cabinet Member for Children, Education & Young People's Services, Oxfordshire Co Co
Dan Leveson	Place Director for Oxfordshire, Buckinghamshire Oxfordshire Berkshire West Integrated Care Board
Councillor Nathan Ley	Cabinet Member for Public Health, Inequalities & Community Safety, Oxfordshire Co Co
Lisa Lyons	Director of Children's Services, Oxfordshire Co Co
Grant MacDonald	Interim Chief Executive, Oxford Health NHS Foundation Trust

County Hall, New Road, Oxford, OX1 1ND

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Professor Sir Jonathan Montgomery	Chair, Oxford University Hospitals NHS Foundation Trust
Don O'Neal	Chair, Healthwatch Oxfordshire
Councillor Helen Pighills	Vale of White Horse District Council
David Radbourne	Regional Director Strategy and Transformation, NHS England
Councillor Chewe Munkonge	Oxford City Council

**Notes:**• *Date of next meeting: 13 March 2025*

**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 Chair**
2. **Apologies for Absence and Temporary Appointments**
3. **Declarations of Interest - see guidance note below**
4. **Petitions and Public Address**

Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection.

To facilitate 'hybrid' meetings we are asking that requests to speak or present a petition are submitted by no later than 9am four working days before the meeting i.e., 9am on Requests to speak should be sent to: [Jack.Ahier@oxfordshire.gov.uk](mailto:Jack.Ahier@oxfordshire.gov.uk)

If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that your views are taken into account. A written copy of your statement can be provided no later than 9am 2 working days before the meeting. Written submissions should be no longer than 1 A4 sheet.

5. **Note of Decisions of Last Meeting (Pages 1 - 16)**

To approve the Note of Decisions of the meeting held on 26 September 2024 and to receive information arising from them.

6. **ICB Update**

To receive a verbal update from the ICB.

7. **Marmot Place Update**

The Board to receive a verbal update.

8. **Prevention of Homelessness Director's Group Update (Pages 17 - 22)**

## **Report of Director of Adult Social Care**

This report provides a progress update on the work that has been undertaken in relation to homelessness services in Oxfordshire to improve support following the Safeguarding Adults Review in 2020, specifically "The Alliance", which is overseen by the Prevention of Homelessness Directors' Group. The report provides an update on progress made and a summary of current activity.

**The Health and Wellbeing Board is RECOMMENDED to note the report**

## **9. Development of Oxfordshire Way Prevention Strategy (Pages 23 - 62)**

**Report by Director of Adult Social Care.**

The Health and Wellbeing Board approved a [new strategy](#) in December 2023, with the priorities split between 4 thematic areas of Start Well, Live Well, Age Well and Building Blocks of Health. Delivery against the ambitions within the strategy is the responsibility of all organisations represented on the Board and is supported by an Outcomes Framework agreed by the Board in [March 2024](#).

The Board has agreed to receive a rotating update on delivery of 1 of the 4 strategy themes at its quarterly meetings, meaning that over the course of a 12-month period an update on each theme would be presented once. This report is the first annual report of the thematic domain of Thriving Communities, under The Building Blocks of Health:

- Priority 10: Thriving communities
  - We will support and enable all diverse and vibrant communities to play their key role delivering better health and wellbeing for people across Oxfordshire.

Vibrant and thriving communities are the cornerstone of a healthy and well Oxfordshire. Communities are crucial to creating good health and wellbeing. There are also opportunities to value and cultivate local communities to help people to support themselves, staying well for longer. This report focuses on the progress of health and wellbeing in communities.

Oxfordshire County Council, along with councils across the country, is working closely with communities to establish effective approaches to building community capacity together with our commissioners in the ICB and Districts in partnership with our residents, enabling us all to achieve better health outcomes and improve our wellbeing. The Oxfordshire Way Prevention Strategy sets out the vision and focus for prevention over the next 4 years. Like all authorities across the country, we need to change, adapt and focus how we can work in collaboration across our communities, with our residents and partners to support long-term health and wellbeing.

**The Health and Wellbeing Board is RECOMMENDED to:**

- (a) Note the progress on the delivery of priority 10: Thriving Communities within the Health and Wellbeing Strategy**
- (b) Comment on the draft Oxfordshire Way Prevention Strategy and endorse the plan to progress to wider consultation.**

## **10. Oxfordshire Safeguarding Adults - Annual Report (Pages 63 - 116)**

**Report by Director of Adult Social Care**

The report summarises the work of the Oxfordshire Safeguarding Adults Board (OSAB) and its partners over the course of the year 2023-24. It is a requirement set out in the Care Act 2014 and the related statutory guidance that the Local Authority receive a copy of the annual report and that they “will fully consider the contents of the report and how they can improve their contributions to both safeguarding throughout their own organisation and to the joint work of the Board” (Chapter 14, para 161).

**The Health & Wellbeing Board is RECOMMENDED to note the content of the annual report which appears at the annex to this report**

**11. Oxfordshire Safeguarding Children's - Annual Report (Pages 117 - 134)**

**12. Report by Director of Children’s Services**

This paper highlights findings from the Board's annual report on the effectiveness of local arrangements to safeguard and promote the welfare of children in Oxfordshire.

**The Health and Wellbeing Board is RECOMMENDED to note the annual report of the Oxfordshire Safeguarding Children Board senior safeguarding partners and to consider the key messages.**

**12. Safer Oxfordshire Partnership Update (Pages 135 - 154)**

**Report by Chief Fire Officer and Director of Community Safety**

The Safer Oxfordshire Partnership is reporting to the Health & Wellbeing board, and this is the first overview of the work of the partnership in Oxfordshire.

**The Health & Wellbeing Board is RECOMMENDED to note the activities and outcomes of the Safer Oxfordshire & Oxfordshire Domestic Abuse Strategic Board, reflected in Annex 1 & 2.**

**13. Domestic Abuse Safer Accommodation Strategy (Pages 155 - 194)**

**Report by Director of Public Health and Communities**

The Oxfordshire Domestic Abuse Safe Accommodation Strategy, published in December 2021 (included in Annex 1) outlines how Oxfordshire will implement the statutory duties noted above, to ensure victim survivors and their families have access to safe and supportive housing.

MHCLG require strategies are reviewed every 3 years. We are now approaching this time, with the current strategy having been posted for 3 years at the end of December 2024.

Further to a review of the current strategy it was agreed that many of the actions contained within were still relevant. Therefore, it was agreed by the Oxfordshire Domestic Abuse Strategic Board that the approach of a strategy refresh was more

appropriate than implementing a new strategy.

The public engagement and consultation team confirmed the voice of Lived Experience should be fully embed in the refresh process to ensure victim survivor centred approach and that this would fulfil consultation requirements for a strategy refresh.

OCC appointed Solutions in Public Health to undertake the Safe Accommodation Strategy refresh in September 2024, with a view to publishing the refreshed strategy in January 2025.

**The Health and Wellbeing Board is RECOMMENDED to note the progress with reviewing the Oxfordshire Domestic Abuse Safe Accommodation Strategy. Statutory duties set out in the Domestic Abuse Act 2021 place a duty on Tier 1 local authorities to assess the need for accommodation-based support and prepare a strategy to provide such support for victims. MHCLG requires strategies to be reviewed every 3 years.**

## **14. Oxfordshire Combating Drugs Partnership - Annual Report (Pages 195 - 208)**

### **Report by Director of Public Health and Communities**

The Combating Drugs Partnership has been formed in response to the national drug strategy “From harm to hope: a 10-year drugs plan to cut crime and save lives 2021.”[1](#)

The plan requires that national and local partners work collaboratively, focusing on three strategic priorities

- **Break drug supply chains**
- **Deliver a world-class treatment and recovery system**
- **Achieve a generational shift in demand for drugs**

The Oxfordshire CDP brings together multi agency partners from across the Oxfordshire system to ensure clear strategic direction and delivery of the aims and objectives set out in the government’s plan. The partnership is chaired by Director of Public Health and Communities.

The CDP provides biannual updates to the Safer Oxfordshire Partnership while also reporting directly to the Health & Wellbeing Board.

This dual reporting structure allows for a comprehensive understanding of substance use issues within the context of broader health and community safety considerations.

The CDP is required to submit an annual progress report to The Joint Combatting Drugs Unit. This public facing report, which will be published on the Combating Drugs Partnership area of the Oxfordshire County Council website shortly.

HWB members are asked to note the activity of the Combatting Drugs Partnership.

**The Health & Wellbeing Board is RECOMMENDED to note the activities and outcomes of the Safer Oxfordshire & Oxfordshire Domestic Abuse Strategic Board, reflected in Annex 1 & 2.**

## **15. Report from Healthwatch Oxfordshire (Pages 209 - 214)**

To report on views of health care gathered by Healthwatch Oxfordshire.

## **16. Reports from Partnership Boards (Pages 215 - 220)**

To receive updates from Partnership Boards. Reports from –

- Health Improvement Board; and
- Children's Trust (verbal); and
- Place Base Partnership

## **17. Forward Work Programme (Pages 221 - 222)**

Members to note the items on the Forward Work Programme.

## **Councillors declaring interests**

### **General duty**

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed 'Declarations of Interest' or as soon as it becomes apparent to you.

### **What is a disclosable pecuniary interest?**

Disclosable pecuniary interests relate to your employment; sponsorship (i.e. payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licenses for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.

### **Declaring an interest**

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest. If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

### **Members' Code of Conduct and public perception**

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member 'must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself' and that 'you must not place yourself in situations where your honesty and integrity may be questioned'.

### **Members Code – Other registrable interests**

Where a matter arises at a meeting which directly relates to the financial interest or wellbeing of one of your other registerable interests then you must declare an interest. You must not participate in discussion or voting on the item and you must withdraw from the meeting whilst the matter is discussed.

Wellbeing can be described as a condition of contentedness, healthiness and happiness; anything that could be said to affect a person's quality of life, either positively or negatively, is likely to affect their wellbeing.

Other registrable interests include:

- a) Any unpaid directorships
- b) Any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority.



- c) Any body (i) exercising functions of a public nature (ii) directed to charitable purposes or (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management.

### **Members Code – Non-registrable interests**

Where a matter arises at a meeting which directly relates to your financial interest or wellbeing (and does not fall under disclosable pecuniary interests), or the financial interest or wellbeing of a relative or close associate, you must declare the interest.

Where a matter arises at a meeting which affects your own financial interest or wellbeing, a financial interest or wellbeing of a relative or close associate or a financial interest or wellbeing of a body included under other registrable interests, then you must declare the interest.

In order to determine whether you can remain in the meeting after disclosing your interest the following test should be applied:

Where a matter affects the financial interest or well-being:

- a) to a greater extent than it affects the financial interests of the majority of inhabitants of the ward affected by the decision and;
- b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest.

You may speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.