

HEALTH IMPROVEMENT PARTNERSHIP BOARD

OUTCOMES of the meeting held on Thursday 28 November 2013 commencing at 2.00 pm and finishing at 4.30 pm.

Present:

Board Members: West Oxfordshire District Councillor Mark Booty – in the Chair

Oxford City Councillor Ed Turner (Vice-Chairman)
Councillor Alison Thomson, Vale of White Horse District Council
Councillor Anna Badcock, South Oxfordshire District Council
Ian Davies, Strategic Director, Cherwell & South Northamptonshire District Councils
Councillor George Reynolds, Cherwell District Council
Dr Jonathan McWilliam, Director of Public Health
Paul Park, Oxfordshire Clinical Commissioning Group
Jackie Wilderspin, Public Health Specialist
Paul McGough, Public Involvement Network
Aziza Shafique, Public Involvement Network

Officers:

Whole of meeting Val Johnson, Oxford City Council
Lynda Chalcraft, Oxfordshire County Council
Sophie Kendall, Oxfordshire County Council

Agenda Item

	Officer Attending
6	Eunan O'Neill, Oxfordshire County Council Becky Cooper, Oxfordshire County Council
11	Dave Lansley, Oxford City Council
9	Alison Yates, Oxfordshire County Council Jan Deacon, Oxfordshire Affordable Warmth Network Ian Wright, Oxford City Council

These notes indicate the outcomes of this meeting and those responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk).

If you have a query please contact Sophie Kendall (Tel: 01865 32 8530; Email: Sophie.Kendall@Oxfordshire.gov.uk)

	ACTION
<p>1 Welcome by Chairman, District Councillor Mark Booty (Agenda No. 1)</p> <p>The Chairman, Councillor Mark Booty, welcomed all to the meeting including Paul McGough and Paul Park attending their first meeting as members of the Health Improvement Board.</p>	
<p>2 Apologies for Absence and Temporary Appointments (Agenda No. 2)</p> <p>Apologies have been received from Dave Etheridge and Councillor Hilary Hibbert-Biles.</p> <p>The Board was informed that Dr Jonathan McWilliam and Paul Park would be joining later, owing to a Clinical Commissioning Group meeting.</p>	
<p>3 Declaration of Interest (Agenda No. 3)</p> <p>No declarations were received.</p>	
<p>4 Petitions and Public Address (Agenda No. 4)</p> <p>No petitions or public addresses were received.</p>	
<p>5 Note of Decision of Last Meeting (Agenda No. 5)</p> <p>The Board was informed that due to the budget process the decision on the financial aspect of the re-commissioning of the homeless pathway is not available at the moment. A draft will go out for consultation within the next two weeks. Jackie Wilderspin proposed that the board offers itself as a place for discussion on options for the future. It was noted that the Supported Housing Officers' Group will be doing the work on the implications and agreed that the Board would revisit the issue in the January meeting.</p> <p>Councillor Anna Badcock expressed concern that the draft minutes do not accurately reflect the discussion that was had on housing for older people. Whilst there was agreement on Extra Care Housing, it was also emphasised that it needs to be kept in balance with other types. It was agreed that these minutes would be amended and brought to the Board for approval at the next meeting.</p> <p>The Board was also informed that John Jackson is awaiting the completion of the strategic market assessment before drafting a note of the concerns that are currently held in relation to ensuring that future housing needs of older people are met.</p>	

<p>ACTION: The Vice Chairman asked for a timetable to be circulated re budget decisions and work to commission the homeless pathway.</p> <p>The draft minutes from the 26th September meeting will be amended and brought to the Board for approval at the next meeting.</p> <p>The Homeless Pathway and Older People’s Housing Strategy Needs Analysis will be held as future agenda items.</p>	<p>JJ</p> <p>VJ / ID</p> <p>JW</p>
<p>6 Performance Report (Agenda No. 6)</p> <p>Jackie Wilderspin introduced and explained the performance report, presenting an additional document which provided a breakdown on the range of outcomes for some of the indicators.</p> <p>It was acknowledged that the range across localities revealed by this more detailed presentation of data raises some important questions.</p> <p>It was agreed that this format will be adopted going forward and other opportunities to present even more detailed data will be sought, down to ward level when possible and showing trends.</p> <p>Report cards were presented on the two measures currently rated red:</p> <p>8.3 – At least 65% of those invited for NHS Health Checks will attend (ages 40-74).</p> <p>This report card was presented by Eunan O’Neill. The discussion that followed focused on how GP practices notify patients of health checks and whether follow-up reminders are sent. It was suggested that text messages and emails might be effective. The possible use of community settings for delivering health checks was suggested. A possible role for the business sector in promoting health checks for employees was also mooted. Other suggestions included working with social landlords and promoting health checks at events. The Vice Chairman asked for data on take-up by ethnicity.</p> <p>9.3 – 62% of babies are breastfed at 6-8 weeks of age (currently 59.1%)</p> <p>This report card was presented by Becky Cooper. There was concern about the availability of breastfeeding support to mothers within the first ten days of giving birth, as it is likely to determine longer-term breastfeeding rates. It was acknowledged that owing to the many agencies involved, this indicator is challenging to monitor. Data on specific locations and communities would be helpful. There was discussion about what the role of the Board can be, with suggestions of promoting campaigns and commissioning specific services alongside</p>	

<p>setting direction and monitoring progress.</p> <p>ACTION: The Vice Chairman requested a breakdown by ethnicity for indicators 8.2 and 8.3.</p> <p>Reports on 11.2 (MMR vaccinations) and 11.3 (flu vaccinations) will be brought to a future meeting as part of the Public Health Protection Forum report.</p> <p>Becky Cooper to provide link to Unicef’s Baby-friendly initiative: http://www.unicef.org.uk/babyfriendly/</p>	<p>EO</p> <p>EO</p> <p>BC</p>
<p>7 Making Every Adult Matter (Agenda No. 7)</p> <p>Val Johnson introduced the paper about the pilot, which aims to bring a range of organisations together to improve services for people with complex needs and chaotic lives. It was agreed that this was a good initiative.</p> <p>ACTION: In response to Ian Davies’ suggestion, Val Johnson will ensure there are links with the Thriving Families Programme.</p> <p>The outcomes will be reported back to the Board in one year.</p>	<p>VJ</p> <p>VJ</p>
<p>8 Healthy Weight Strategy Development (Agenda No. 8)</p> <p>Becky Cooper introduced a paper explaining the four areas the healthy weight strategy will cover.</p> <p>The Board was informed that meetings are being set up with chief officers in the District Councils and responses are awaited from the Vale of White Horse, South Oxfordshire and West Oxfordshire.</p> <p>Councillor Anna Badcock welcomed the approach and suggested a priority area should be addressing the insufficient amount of sports provision in schools. The Vice Chairman suggested working with young people on cooking and diet as another priority, highlighting the positive impact of the cookery project in Rose Hill. Ian Davies emphasised a focus on ‘healthy weight’ rather than obesity. Aziza Shafique drew attention to the bigger picture of deprivation, as well as targeted sporting activities such as popular women-only swimming sessions. Overall, there was consensus that district councils have an important role to play in addressing the issue.</p>	

<p>ACTION: Becky Cooper will contact Councillor Anna Badcock, Councillor Alison Thompson and Councillor Mark Booty, who will follow up with their respective officers.</p> <p>The draft Healthy Weight Strategy will be presented to the Board in early 2014.</p>	<p>BC/ AB/ AT/ MB</p> <p>BC</p>
<p>9 Fuel Poverty and Excess Winter Deaths (Agenda No. 9)</p> <p>Jackie Wilderspin introduced a briefing on fuel poverty and excess winter deaths and asked the members of the Board what more their organisations could be doing to address the issues raised. It was agreed that there is cause for concern in Oxfordshire because of the health implications of fuel poverty, even though rates are lower than national averages. It was agreed that there is a need to build on existing work and improve coordination.</p> <p>Jan Deacon was invited to outline the work of the Affordable Warmth Network:</p> <ul style="list-style-type: none"> • Improving the energy efficiency of households • Providing advice and signposting on benefit checks • Checking tariffs across providers • Providing additional support to those with health conditions <p>The main discussion was about the role the Health Improvement Board can and should play. Dr Jonathan McWilliam emphasised the importance of having a measure on fuel poverty, as it is at the interface of issues related to housing, health and older people. Ian Davies emphasised the leadership role that needs to be taken by District Councils and the challenge for future funding.. Councillor Anna Badcock proposed an audit of what is currently available, including potential funding sources. The Chairman proposed the Board may need to think about both broadening and better targeting existing initiatives and asked for more information from the Affordable Homes Network.</p> <p>ACTION: The Vice Chairman will email round an update note from Oxford City Council on fuel poverty.</p> <p>Val Johnson will work with Jan Deacon of the Affordable Warmth Network and make proposals on how to move forward. A future report will also include ideas on how to identify households in fuel poverty and a review of available funding.</p>	<p>ET</p> <p>VJ</p>
<p>10 Update from the Public Involvement Network (Agenda No. 10)</p> <p>Paul McGough introduced a report of the work he and Aziza Shafique are</p>	

<p>undertaking to develop core questions and the key messages from recent public engagement events.</p> <p>It was agreed that Paul and Aziza have made outstanding start the Board was reminded ask them to consult on particular issues as they arise.</p> <p>ACTION: The Chairman suggested Paul and Aziza attend Oxfordshire Clinical Commissioning Group's Call to Action workshops.</p>	<p>PG/ AS</p>
<p>11 Welfare Reform (Agenda No. 11)</p> <p>Valerie Johnson introduced a report on welfare reform. Dave Lansley (Oxford City Council Welfare Reform team) and Alison Yates (Senior Policy Officer at Oxfordshire County Council) were also introduced.</p> <p>A number of projects and pilots are underway in Oxfordshire, although the introduction of Universal Credit has now been delayed to 2015.</p> <p>The Chairman concluded it is too early to consider what role the Board might play and in the meantime developments should be closely monitored.</p> <p>ACTION: Jackie Wilderspin will work with Alison Yates and Val Johnson to update the Board on future developments.</p>	<p>JW</p>
<p>12 Forward Plan (Agenda No. 12)</p> <p>ACTION: Jackie Wilderspin and Val Johnson will consider what has been discussed and circulate a proposal for the January (23rd, 2-4pm) and March (27th, 2-4pm) meetings.</p> <p>In future 40 minutes will be scheduled for the Performance Report.</p>	<p>JW/ VJ</p> <p>SK</p>
<p>13 Any Other Items (Agenda No. 13)</p> <p>ACTION: Val Johnson will provide an update on the Disabled Facilities Grant at the next Board meeting.</p>	<p>VJ</p>
<p>The meeting closed at 4:30pm.</p>	

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..... in the Chair

Date of signing

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