

HEALTH IMPROVEMENT PARTNERSHIP BOARD

OUTCOMES of the meeting held on Thursday 25 September 2014 commencing at 2.00 pm and finishing at 4.00 pm.

Present:

Board Members:

Councillor Ed Turner (Vice Chairman), Oxford City Council
Councillor Hilary Hibbert-Biles, Oxfordshire County Council,
Cabinet Member for Public Health & Voluntary Sector
Councillor Alison Thomson, Vale of White Horse District
Council
Councillor George Reynolds, Cherwell District Council
Councillor Bill Service, South Oxfordshire District Council
(temporary appointment in place of Councillor Anna Badcock)
Aziza Shafique, Public Involvement Network Representative
Paul McGough, Public Involvement Network Representative
Jackie Wilderspin, Public Health Specialist

Officers:

Whole of meeting	Val Johnson, Oxford City Council Phil Ealey, South Oxfordshire and Vale of the White Horse District Councils Sophie Kendall, Oxfordshire County Council
Part of meeting Agenda item 6	Kate Terroni, Oxfordshire Clinical Commissioning Group Natalia Lachkou, Oxfordshire Clinical Commissioning Group
Agenda item 7	Rachel Coney, Healthwatch Oxfordshire
Agenda item 8	Rebecca Cooper, Oxfordshire County Council Chris Freeman, Oxfordshire Sports Partnership
Agenda Item 9	Paul Wilding, 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</p> <p>The Vice-Chairman, City Councillor Ed Turner, welcomed all to the meeting.</p>	
<p>2. Apologies for Absence and Temporary Appointments</p> <p>Apologies have been received from Cllr Mark Booty, Cllr Anna Badcock, Ian Davies, Dave Etheridge and Dr Jonathan McWilliam.</p> <p>Cllr Bill Service will represent South Oxfordshire District Council, in Cllr Anna Badcock's absence.</p>	
<p>3. Declaration of Interest</p> <p>No declarations were received.</p>	
<p>4. Petitions and Public Address</p> <p>No petitions or public addresses were received.</p>	
<p>5. Note of Decision of March Meeting</p> <p>The minutes of the May meeting were approved.</p> <p>Cllr Ed Turner proposed an update on the social fund arrangements.</p>	
<p>6. Housing-related Support Services Consultation Update</p> <p>Natalia Lachkou gave a verbal update on the housing-related support services consultation and next steps:</p> <ul style="list-style-type: none"> - The consultation ran for 12 weeks, from 26th June until 17th September. - 17 meetings were held with service users, providers and other stakeholders. Over 65 service users shared their views at these meetings. - Two events were held especially for providers, one for local providers and one for regional and national providers. - 80 responses were received through the website and via post. - A wealth of information, case studies and data were received in relation to the Service and Community Impact Assessment. It will be revised to reflect this. - The full report will be made available on the website in due course. - The Health and Wellbeing Board will make a recommendation to Cabinet, on the proposal going forward. The meeting takes place on 17th November. - The decision on the final proposal will be taken by Cabinet in in the new year. 	

<p>The Board agreed to hold an additional meeting to discuss the Council's response to the consultation, and make a recommendation to the Health and Wellbeing Board on the proposed way forward. It was agreed to include officers and hold the meeting in public.</p> <p>ACTION: An additional meeting will be scheduled for October</p>	<p>SK</p>
<p>7a. Asian Women's Wellbeing Project Report</p> <p>Aziza Shafique and Rachel Coney introduced the report, which identifies the key health issues that affect Asian women in Oxfordshire and provides a set of recommendations to the county's health care providers.</p> <p>Members welcomed the report. Areas discussed included: the role of peer support and volunteer schemes; access to GP practices; the importance of training; and taking the findings and recommendations into account in developing the County Council's Mental Wellbeing Strategy.</p> <p>Rachel Coney informed the Board that Healthwatch will hold Oxfordshire County Council, Oxford City Council, Oxford Health, Oxfordshire Clinical Commissioning Group and NHS England to account on progress made in addressing the issues raised. Healthwatch is also able to support volunteers to carry out similar projects and is inviting individuals to come forward with proposals.</p> <p>ACTION: Healthwatch will bring a progress report back to the Board in a year's time.</p> <p>A link will be made with an ESOL language course pilot currently taking place in Oxford and Banbury.</p> <p>Members will support Healthwatch in promoting the opportunity for volunteers to carry out research projects.</p>	<p>RC/SK</p> <p>VJ</p> <p>Elected members</p>
<p>7b. Public Involvement Network Report</p> <p>Paul McGough introduced the report, an update on the work he and Aziza are undertaking to gather public opinion on key areas of health improvement.</p> <p>In response to his query about how dementia services are coordinated, Paul McGough was informed that there is a joint Oxfordshire County Council and Oxfordshire Clinical Commissioning Group Dementia Strategy and associated Action Plan. It was proposed that the issues raised by the members of the public (detailed within the report) are taken forward with the officers leading this work, through the Older People's Partnership Board.</p>	

<p>ACTION: Paul McGough will be put in touch with the relevant Oxfordshire County Council and Oxfordshire Clinical Commissioning Group officers.</p>	<p>PM/SK</p>
<p>8. Healthy Weight Strategy and Action Plan</p> <p>Rebecca Cooper introduced the draft Action Plan, which sets out proposed activity for 2014-15 to implement the Healthy Weight Strategy. She thanked members for attending the workshop in July, and updated the Board on further progress since in developing the plan in partnership with stakeholders. A Healthy Weight Steering Group has been formed to oversee progress, with representation from the range of partners.</p> <p>Chris Freeman presented an overview of the work of the Oxfordshire Sports Partnership, in contributing to this plan.</p> <p>Members welcomed the draft plan and the update on the work of the Oxfordshire Sports Partnership. Concerns were raised that there is no mention in the plan of support for the work being done by the Oxfordshire Sports Partnership, particularly the 'Go Active' initiative. Rebecca Cooper advised members this was an omission from the draft which will be amended.</p> <p>Concerns were also raised that the strategy does not reflect the partnership approach evident in the draft plan. Rebecca Cooper informed members that it would be amended to reflect these developments.</p> <p>Further suggestions included: to take into account the findings from the Asian Women's Wellbeing Project Report; to link to the Children and Young People's Plan; and to add a footnote clarifying the focus on obesity and signposting to where eating disorders are addressed.</p> <p>The Board endorsed the plan, subject to the amendments agreed.</p> <p>ACTION: Rebecca Cooper will amend the strategy and draft action plan as agreed above and take forward the further suggestions.</p>	<p>RC</p>
<p>9. Welfare Reform Update</p> <p>Paul Wilding introduced the paper, an update on Oxford City's welfare reform projects.</p> <p>Members welcomed the update. In response to a query on when the implementation of Universal Credit is expected, Paul Wilding advised it is not anticipated ahead of 1st April 2016. Paul Wilding also offered to take questions from officers and members across the County, who are supporting people to access the changing benefits system.</p>	

<p>10. Performance Report</p> <p>Jackie Wilderspin introduced and explained the performance report, the first to include the revised indicators following the refresh of the Joint Health and Wellbeing Strategy 2012-16. Areas RAG-rated red were highlighted.</p> <p>The data for bowel screening (8.1) is not included as the information has yet to be made available by NHS England. The Board agreed to the Vice-Chairman’s proposal of writing to NHS England to address this.</p> <p>The Health Checks target (8.3) has yet to be reached. Work is underway to address this, including an awareness-raising campaign. Members noted concern about the substantial variation across the Districts and agreed to receive a report card at the next meeting.</p> <p>The smoking cessation target (8.4) has been missed for the first time, for which there is no explanation evident. The Board agreed to keep it under review and request a report card if it has not improved next time.</p> <p>The target for non-opiate users successfully leaving treatment (8.6) has not been met, however there are signs of improvement and long-term progress. The Public Health directorate is working with Public Health England on a comprehensive recovery plan.</p> <p>In relation to target 9.2, the Sports England Survey shows that nationally, the proportion of people who are not physically active is increasing.</p> <p>The rough sleeping baseline target (10.5) has been set at 74 and will be reported on annually.</p> <p>ACTION: Agreed a letter will be sent to NHS England, to request the bowel equity audit data for indicator 8.1 and to invite them to present it at the next meeting. Cllr Hilary Hibbert-Biles will also raise this with NHS England representatives at the Public Health Protection Forum</p> <p>A report card on bowel screening (8.1) will be brought to the next meeting.</p> <p>A report card on Health Checks (8.3) will be brought to the next meeting.</p>	<p>JW/HH</p> <p>EO/SK</p> <p>EO/SK</p>
<p>11. Forward Plan</p> <p>Corrections were identified, including adding dates and removing the item on children’s centres. The Vice-Chairman proposed that any workshops should be held in addition to Board meetings and that the draft agenda be circulated to Board members in advance.</p>	

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ACTION: Amend and re-publish the Forward Plan following the meeting.	SK
For future meetings, circulate the draft agenda to Board members in advance.	SK
The meeting closed at 4:00 pm.	

..... in the Chair

Date of signing

DRAFT