

HEALTH IMPROVEMENT PARTNERSHIP BOARD

OUTCOMES of the meeting held on Monday 6 July commencing at 2.00 pm and finishing at 4.00 pm.

Present:

Board Members: Councillor Ed Turner (Chairman), Oxford City Council
Councillor Anna Badcock (Vice-Chairman), South Oxfordshire District Council
Councillor John Donaldson, Cherwell District Council
Councillor James Mills, West Oxfordshire District Council
Jackie Wilderspin, Public Health Specialist
Dr Jonathan McWilliam, Director of Public Health
Laura Epton and Emma Henrion, Healthwatch Ambassador (job share)

Officers:

Whole of meeting: Val Johnson, Oxford City Council
Katie Read, Oxfordshire County Council

Part of meeting:

Agenda item 8 Natalia Lachkou, Oxfordshire County Council
Agenda item 9 Eleanor Stone, Oxfordshire County Council
Agenda item 10 Eunan O'Neill, Oxfordshire County Council
Paula Jackson, NHS England

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 Katie Read (Tel 01865 328272; Email: katie.read@oxfordshire.gov.uk)

ITEM	ACTION
<p>1. Welcome</p> <p>The Chairman, City Councillor Ed Turner, welcomed all to the meeting and all members introduced themselves.</p>	
<p>2. Apologies for Absence and Temporary Appointments</p> <p>Apologies have been received from: Councillor Hilary Hibbert-Biles, Councillor Monica Lovatt, Ian Davies and Dr Paul Park.</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. Minutes of Last Meeting</p> <p>The minutes of the April meeting were approved.</p>	
<p>6. Performance Report</p> <p>Jonathan McWilliam presented the performance report and provided information on the red indicators for the benefit of new Board members.</p> <p>At 8.5 - the number of opiate users successfully leaving treatment (6.7%) was queried. In real terms this equates to less than 20 users, whilst over 1,000 remain in treatment. The exact breakdown of opiate users both in and leaving treatment will be circulated to members.</p> <p>A full update on performance against the indicators for opiate and non-opiate users and the impact of the new Integrated Drug and Alcohol Treatment Service in place since April 2015 will be presented at the next meeting.</p> <p>At 9.1 – discussion about obesity in children focused on organisational responsibility. Whilst no individual organisation is responsible for tackling childhood obesity, it was emphasised that a multi-agency approach that commits organisations to certain actions, is essential. The Oxfordshire Healthy Weight Strategy is being refreshed in 2015/16 and is the vehicle for this work. A revised version of the Healthy Weight Strategy will be discussed at a future meeting.</p> <p>At 9.2 – members queried the definition of ‘physical activity’ in the Active People Survey that is used to inform this indicator. The detail of the relevant question(s) in the survey will be forwarded to members.</p> <p>At 9.3 – a report on what all member authorities have done and</p>	<p>Jackie Wilderspin</p> <p>Jackie Wilderspin</p> <p>Public Health</p> <p>Jackie Wilderspin</p> <p>Val</p>

<p>plan to do to encourage breastfeeding will be presented at the next meeting. This will be collated by Val Johnson.</p> <p>It was thought useful to have sight of the national picture in relation to performance indicators for Oxfordshire. Information on Oxfordshire performance in relation to national benchmarks will be circulated.</p>	<p>Johnson</p> <p>Jackie Wilderspin</p>
<p>7. Draft Health and Wellbeing Strategy</p> <p>Jonathan McWilliam introduced the draft Health and Wellbeing Strategy that will be presented to the Health and Wellbeing Board on 16 July.</p> <p>All members of the Board were invited to email any further comments on the draft strategy to the Chairman before the Health and Wellbeing Board on 16th July so that they could be represented in the discussion.</p> <p>Board members discussed the priorities within the Strategy and questioned whether levels of funding would reflect these, in particular the priority on prevention. It is speculated that Public Health will receive an in-year reduction in government funding, meaning a tighter fiscal situation for prevention. The Board will be informed of any changes to Public Health funding once these are known.</p> <p>Promoting the priorities of prevention and reducing inequalities in discussions about strategic plans was considered important. The Board requested an update on the progress of the Health Inequalities Commission, which is being established to consider new ways of working to reduce inequalities in health outcomes across Oxfordshire. The Director of Public Health Annual Report also examines the causes of health inequalities and reports on progress made – the Public Health Annual Report will be brought to the next meeting.</p>	<p>All</p> <p>Jonathan McWilliam</p> <p>Paul Park</p> <p>Jonathan McWilliam</p>
<p>8. Housing Related Support update</p> <p>Natalia Lachkou provided a verbal update on the re-commissioning of housing related support services.</p> <p>The new single homelessness pathway was published in March and the tender process for commissioning this started in May 2015. Tender submissions are expected by 31 July and interviews with prospective providers will follow. The interview process will involve service users. The new contract is due to be awarded in September 2015 with new services beginning in February 2016.</p> <p>The flexibility of the pathway was queried in relation to potential future budgetary pressures, but given that the tender process has not yet finished, it was considered too early to say. The importance of open dialogue and on-going cooperation between partners was emphasised.</p>	

<p>9. Young People’s Supported Housing</p> <p>Eleanor Stone presented the paper on young people’s supported housing and outlined the context around availability of long term housing options.</p> <p>The Health Improvement Board was asked to provide oversight of the supported housing pathway and its officer steering group given that the Board’s membership includes representation from all district authorities and many strategic decisions require cross-authority agreement.</p> <p>The Board agreed to provide governance for the young people’s supported housing pathway and the Joint Housing Steering Group.</p> <p>The proposed outcome measure was considered positive and stretching but there was lack of agreement on whether it could be adopted without further consultation. The Board welcomed the focus on young people’s progression out of the pathway and the removal of references to time spent in the pathway. Board members also expressed interest in how many young people are currently in the pathway. A decision will be taken at the next meeting whether to adopt the proposed target or a different target, with County Council officers to provide information at that meeting to enable a decision to be taken.</p>	<p>Eleanor Stone</p>
<p>10. Health Protection Forum Annual Report</p> <p>Eunan O’Neill and Paula Jackson presented the annual Public Health Protection Forum report which updated the Board on a wide variety of health protection activities during 2014/15.</p> <p>The complex issue of air quality management was discussed. It was emphasised that a multi-faceted approach is required, working in partnership with both public and private agencies. It was agreed that the monitoring of Air Quality Management Areas could be co-ordinated by the Health Improvement Board, but that additional input would be needed from other agencies such as the Environment and Economy Directorate of the County Council. A paper on the responsibilities of a range of agencies in relation to air quality management and how the Board can influence and monitor activities in this area was requested for the February meeting of the Board.</p> <p>The Public Health Protection Forum was thanked for the report and it was requested that updates and exceptions in performance should be reported to the HIB throughout the year.</p>	<p>Eunan O’Neill</p> <p>Eunan O’Neill</p>
<p>11. Forward Plan</p> <p>The next meeting of the Board will be on Tuesday 27th October 2015.</p>	

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<p>From the meeting the following items will be added to the forward plan:</p> <ul style="list-style-type: none">• Update on opiate and non-opiate drug treatment services• Healthy Weight Strategy• Breastfeeding friendly activities• Health Inequalities Commission• Director of Public Health Annual Report• Air quality management	<p>Katie Read</p>
<p>The meeting closed at 4.00pm</p>	

..... in the Chair

Date of signing