

Health Overview and Scrutiny Committee. 21 June 2018

Chairman's Report

1. Health Board Chairs meetings

- 1.0 A meeting was held with the Chairman of HOSC and the Chairs of the Health and Wellbeing Board (HWBB) (Cllr Ian Hudspeth) and the Health Improvement Board (HIB) (Cllr Anna Badcock) on the 15th of May. The meeting was scheduled following an action from HOSC in February to clarify, discuss and determine the appropriate roles of the different health-related Boards and Committee in Oxfordshire when considering cross-cutting, public-health issues.
- 1.1 Notes of the meeting are in Appendix A of this report, but the actions agreed as a result were aimed at improving links between the work of the Boards and scrutiny:
- a) HOSC to receive an annual report from HIB/HWBB on progress.
 - b) Write to District Council Leaders and Chief Executives informing them their functions will be scrutinised through the annual reporting process and they make like to participate and attend the meeting in question.
 - c) For the letter from HOSC (as above) to be discussed at Oxfordshire Leaders/CEO's meeting.

2. The Horton HOSC

- 2.0 In August 2017, Oxfordshire CCG made a decision to permanently close consultant-led obstetric services at the Horton General Hospital. This decision was referred to the Secretary of State by Oxfordshire Joint Health Overview and Scrutiny Committee (JHOSC). Following advice received by the Independent Reconfiguration Panel (IRP) and the Secretary of State in March 2018, the Committee agreed a proposal to establish a 'Horton Joint Health Overview and Scrutiny Committee' at its meeting on the 19th of April.
- 2.1 The new Committee was agreed to be established with relevant authorities covering the patient flow area for obstetric services at the Horton; Northamptonshire and Warwickshire County Councils. To achieve this, all three of these upper tier authorities needed to agree at a meeting of its Council to delegate health scrutiny powers to this new joint Committee for the express purpose of scrutinising proposals on consultant-led obstetric services at the Horton. Oxfordshire County Council and Warwickshire County Council considered and agreed these proposals on the 15th of May. Northamptonshire met to agree the same on the 17th of May.
- 2.2 Following final confirmation of the appointments to the new Committee, the Horton HOSC will be convened at the earliest opportunity.

3. Task and Finish Group

- 3.0 The Task and Finish Group to look in detail at Musculoskeletal Services (MSK) met for the first time on the 13th of June. The agenda for the first meeting is attached in Appendix B of this report. Due to timing of the publishing of papers for HOSC, a verbal update will be given to the Committee on the 21st of June regarding the outcomes of this meeting.

4. Care Quality Commission (CQC)

- 4.0 The CQC Inspection Manager for Oxfordshire and Buckinghamshire has written to the Chairman HOSC to suggest a meeting. The meeting will be specifically in relation to inspection services for mental health and primary medical services and will discuss health provision in Oxfordshire and particularly any concerns the HOSC may have in this regard.
- 4.1 The Chairman will scope this work with the CQC and a further discussion will take place with HOSC Members at the next meeting of the Committee in September.

Appendix A

Notes of Chairs meeting: Oxfordshire Health Joint Health Overview and Scrutiny Committee, Health & Wellbeing Board and Health Improvement Board

Date of meeting: May 15th 2018
(County Hall Oxford)

In attendance:

HWBB Chairman: Cllr Ian Hudspeth
HIB Chairman: Cllr Anna Badcock
HOSC Chairman: Cllr Arash Fatemian
Nick Graham, Head of Legal and Governance
Jonathan McWilliam, Director of Public Health
Julie Dean, Principal Committee Officer
Sam Shepherd, Senior Policy Officer

Aim:

Clarify, discuss and determine the appropriate roles of the different health-related Boards and Committee in Oxfordshire when considering cross-cutting, public-health issues.

Objectives:

- Chairmen and their support officers are clear about the remit and scope of each of the health-related Boards and Committee.
- The relationship between each of the Boards and Committee is understood- both in governance terms and the routes of communication.
- Chairmen and their support officers are able to ensure that forward plans for each of the relevant meetings are appropriately focused.
- Relevant forward plans maximise the respective Board or Committee examination of

Notes

Welcome and outline of meeting

Cllr Fatemian stated that following discussions regarding HOSC's forward plan and important issues which are potentially beyond the remit or role of the Committee, it is helpful to align work across HOSC/HIB/HWBB to give appropriate and due consideration

the issues and avoid unnecessary duplication.

to the issues in Oxfordshire.

The official position

It is understood that for all the Boards and Committee's working around health and public health, that it is everyone's responsibility to work on health improvement for the population of Oxfordshire. The roles are:

- HWBB deliver the HWB Strategy. They set the plan.
- HIB is a sub-committee of the HWBB working on wider determinants of health. The job of HIB is to bring together partners to work on this.
- HOSC scrutinises all activity. They scrutinise plans.

Communications and forward plans

An annual report to HOSC on the activity of the HWBB and HIB was discussed. This would cover what each Board has done over the year, how it performed against what it aimed to achieve and what its plans are for the coming year. This would enable HOSC to be aware of all activity and add value through scrutinising and challenging past performance and future plans.

ACTION: HOSC to receive an annual report from HIB/HWBB on progress. Sam Shepherd to schedule on Forward Plan.

Cllr Badcock raised a concern that without Leader and Chief Executive sign up to all health improvement outcomes, it was difficult to ensure HIB can get ownership over its actions because the improvements they are aiming for are not always the statutory function of each organisation involved.

ACTION: Cllr Fatemian to write to District Council Leaders and Chief Executives informing them their functions will be scrutinised through the annual reporting process and they make like to participate and attend the meeting in question.

ACTION: Cllr Hudspeth to ask for letter from HOSC Chair (as above) to be discussed at Oxfordshire Leaders/CEO's meeting.

How to maintain an overview of business between the Boards and Committee was discussed. A scan of each meetings' agendas and minutes was proposed and that this may be something the Policy Officer with responsibility for scrutiny Chairman may usefully pick up and flag issues accordingly to the relevant Chairman.

Meeting close

Cllr Fatemian thanked the participants for their support and closed the meeting.

Appendix B

Oxfordshire HOSC Task and Finish Group: MSK Services

**Date and venue: 10.00am-12.00pm,
13th June 2018, Members Boardroom.**

Attendees:*HOSC Members:*

Cllr Monica Lovatt (Chairman)

Cllr Laura Price

Dr Alan Cohen

Organisational representatives:

Ally Green, Head of Communications, CCG

Sharon Barrington, Head of Planned Care, CCG

Rob Walker, Healthshare

Agenda:

Time	Item	Lead
10:00	Welcome and apologies	Chairman
10:05	Terms of Reference for the Group	Chairman
10:15	MSK Services overview: <ul style="list-style-type: none">• Process and timeline for the development and transition of MSK Services to existing provider• The Services now available to Oxfordshire residents• Outstanding issues which need addressing	CCG/ Healthshare
11:15	Proposal for a review to meet the aims and objectives of the Group	CCG
11.55	Next meeting: date and focus of meeting	Chairman
12:00	Meeting close	