

**HOSC Actions from 20<sup>th</sup> June 2019**

Item no	Item	Action	Lead	Progress update
29/19	Forward Plan	Amend forward plan to include: <ul style="list-style-type: none"> <li>• Health Inequalities. For the Director of Public Health to present a strategic plan in November 2019 on how the outstanding recommendations of the Health Inequalities commission report will be addressed.</li> <li>• Following the announcement of the Integrated Care System, to have time to scrutinise the ICS at the September and November meetings.</li> <li>• Following the consultation on the move of Moorlands Eye Hospital; the committee will add optometry to its forward plan. To include some specifics on the waits for cataract surgery (following reports of long waits for NHS treatment)</li> <li>• For the CAMH's item in November to have the Chairman of the Education Scrutiny Committee involved in that item.</li> <li>• For the CCG update item in September to include an update on the return of gynaecology appointments to OUH.</li> <li>• For MSK to be considered at the September HOSC meeting.</li> <li>• For Health Watch Oxfordshire to review and present back to HOSC how effective they feel the HWB voluntary sector network is at feeding in views to the board (to be presented in February 2020)</li> </ul>	Sam Shepherd	Complete

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30/19	OX12 Local Health Needs Assessment Framework	<ul style="list-style-type: none"> <li>To provide a date for the return of physiotherapy services to Wantage</li> <li>Provide a finalised set of options for Wantage and the surrounding area (for consultation as necessary) by midnight on the 30th of November.</li> <li>An additional HOSC to be held in mid-December or early January to scrutinise the options for Wantage and the surrounding area.</li> </ul>	Diane Hedges (CCG)	<ul style="list-style-type: none"> <li>Date for the return of physio services to Wantage was given through the meeting of the end of July.</li> <li>Services confirmed as having returned to Wantage.</li> </ul>
31/19	Health and Wellbeing Board Annual Report	<p>Provide some data and information on:</p> <ul style="list-style-type: none"> <li>- child protection and child in need plans to demonstrate how much the model of early help is delivering results.</li> <li>- work that is being undertaken by the county's leaders on homelessness;</li> </ul>	Lucy Butler (OCC)	Pending
31/19	Health and Wellbeing Board Annual Report	<p>To include information on the progress against the CQC action plan in the performance reporting of the Health and Wellbeing Board.</p> <p>To include information on the actions being taken to address areas of poor performance in performance reports.</p> <p>To consider being more ambitious on some targets.</p>	Jackie Wilderspin (OCC)	Noted for inclusion in next year's report

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31/19	Health and Wellbeing Annual Report	Register the concern HOSC still has about the democratic accountability of the HWB. To consider increasing the membership to have one representative from each district council and to shift the balance of the power so that at least 51% of the votes lie with democratically elected members.	Cllr Ian Hudspeth (OCC)	Noted
31/19	Health and Wellbeing Annual Report	Request more information on the legal aspect of the Integrated Care Board/strategy from Nick Graham	Nick Graham	On the agenda for HOSC on the 19 <sup>th</sup> September and 21 <sup>st</sup> of November
32/19	MSK	Investigate and report back to HOSC: <ul style="list-style-type: none"> <li>• Whether Healthshare had benefitted from funding to support increased staffing costs related to changes in banding.</li> <li>• The low numbers of reported patient complaints for Healthshare and other providers.</li> <li>• How location of appointment is considered when offering appointments for patients by Healthshare.</li> <li>• Greater details on the KPI's being used to measure performance</li> <li>• Check whether people are being told they cannot have an appointment.</li> </ul>	Diane Hedges (CCG)	On the agenda for the 19 <sup>th</sup> of September

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<b>Item no</b>	<b>Item</b>	<b>Action</b>	<b>Lead</b>	<b>Progress update</b>
33/19	GP appointments	To develop and deliver a workshop for HOSC members to attend on Primary Care Networks Provide trend data on the number of patients seen by a GP (not other clinicians)	Jo Cogeswell (CCG)	Training organised for the 13 <sup>th</sup> of September
35/19	Chairman's report	Write to the Department of Health to understand the position to date, to request that NHSE do not sign a contract without scrutiny and to ask for more information on the 'partnership' approach.	Cllr Arash Fatemain	On the agenda for the 19 <sup>th</sup> of September