



**Health and Well-Being Partnership Board
Notes of meeting Thursday 02 December 2010**

No	Item	Notes	Action
1.	Welcome and Apologies	<p>Apologies were received from: Joanna Simons, Cllr David Robertson, Cllr Arash Fatemian and Robyn Noonan (Oxfordshire County Council); Sonia Mills (NHS Oxfordshire); Dr Peter Von Eichstorff (PBC Commissioning), Cllr Chris Hood (South Oxfordshire District Council); Ian Davies (Cherwell District Council); Cllr Antonia Bance (Oxford City Council); Cllr Hilary Hibbert-Biles and Cath James (West Oxfordshire District Council); Donald McPhail (Oxfordshire Safeguarding Panel); Patrick Taylor (Oxfordshire MIND); Penny Thewlis (Age UK); Peter Hindshaw (Unlimited); Tony Purkis (Oxfordshire Carers' Forum); Mary Judge (Local Involvement Network).</p> <p>Members present are listed at Annex B</p> <p>Officers in attendance: Natalia Lachkou, Rachel Lawrence and Suzanne Jones attended the meeting to present or support particular papers.</p> <p>John, part-time Medical Director at NHS Oxfordshire, introduced himself to the meeting – asking to be addressed as John – and informed the Board that Anita Higham had been reselected by Age UK's Health and Social Care Users panel to represent older people on the Board.</p>	
2.	Implications from the Spending Review and the NHS White Paper	<p>It was explained that the purpose of this item was to share information and create a common understanding of the local response to recent government announcements and thus no decision was expected from today. Efficiency savings and management cost reductions need to be delivered at the same time as ensuring a smooth transition to GP-led commissioning. It is important to ensure that the NHS as a whole is pulling together and not expending energy working against other parts of the system. A formal press release from the prospective GP Consortium will be issued next week but further work is ongoing to determine the division of responsibility between the Practice Based Commissioning locality groups and the centre.</p> <p>The news of a single county-wide GP consortium was welcomed as a useful way to preserve an administrative unit closely corresponding to the county boundary. Guidance has been issued for social care, and work is ongoing to create a suitable outcomes framework and to look at the combined funding of care (i.e. across the NHS, adult social care and the social security system).</p>	

		<p>District councils need to remain heavily involved in this whole area because of the significant contribution their activity has on the health and wellbeing of local people. The opportunity within forthcoming legislation for local government and the voluntary sector to work in combination with the health system was welcomed.</p> <p>Health and Wellbeing Boards appear to be increasing in importance and accreting more functions, as the government recognise they are the best way to try and glue the new system together. Top-tier local authorities will be responsible for establishing these Boards and their membership is becoming increasingly prescribed by the government. At present councillors, the Directors of Public Health, Social Care and Children’s Services, HealthWatch and GPs are specified, and district council and other partners recommended. Oxfordshire are represented on a Department of Health forum of ‘early implementers’ to develop guidance on Health and Wellbeing Boards. These boards are likely to have an executive role, which will mean careful thought is given to its structures and governance arrangements to strike an appropriate balance between inclusion and effectiveness.</p> <p>The Board was in agreement that the proposals offered exciting opportunities to improve outcomes for local people by working together more effectively as a whole system. Further work would be needed to design a future Health and Wellbeing Board that would be fit for the purpose of gluing this system together.</p> <p>The Board resolved to ask Alan Webb, as the transition lead within the PCT, to provide updates for circulation in the HWBP e-bulletin.</p>	<p>Alan Webb/ Matt Bramall</p>
<p>3.</p>	<p>New alcohol strategy for 2011-14</p>	<p>A presentation from the Chair of the Alcohol Strategy Group outlined the main elements of the new three-year strategy and highlighted some of the successes of the previous one (such as the benefit of brief interventions with someone to discuss their drinking, and the reduction in repeat visits to A&E). The new strategy will focus on promoting self-responsibility and shifting the emphasis to prevention to reduce the impact on services. Three core components of health, young people, and community safety along with the interplay between each of them underpin the direction of the strategy’s action plans, which are to be created in the coming months.</p>	

		<p>During discussion members highlighted the importance of tackling unhappy or lonely 'self-medicating' older adults as well as considering hazardous and harmful drinking amongst young people.</p> <p>The Board recognised that dealing with the harmful effects of alcohol was everybody's business and therefore agreed that all partners would continue to work together on this agenda.</p>	Jackie Wilderspin
4.	Ageing Successfully – Forward from 50	<p>The Board received an update on two of the six high level projects – the bowel and bladder service development plan and the re-ablement service. The care pathways for both services are being redesigned in accordance with the Ageing Successfully framework, which emphasises shifting resources to prevention to improve both cost effectiveness and service quality to patients/users. Both service areas are extremely important given the anticipated increase in demand from future demographic changes. They share an ability to provide services in a new way that can restore people's long-term independence and wellbeing. Both areas have introduced very well received plans and are currently developing service specifications and investment plans to implement the planned changes. This will end the sometimes patchy provision at present which doesn't meet current demand.</p> <p>There was widespread recognition of the progress being made and a desire for further updates to be made available outside of the meeting by using the HWBP e-bulletin.</p>	Marie Seaton/ Matt Bramall
5.	Supporting People annual report for 2009-2010	<p>This report has come to the Board for the first time, following the review of partnerships which moved the 'dotted line of accountability' to the HWBP. Supporting People was set up in 2003 to provide housing related support to keep people in their home of choice for people in a wide variety of circumstances and to prevent homelessness. Last year the service concentrated on three areas: business as usual (high quality services and value for money), young people and teenage parents, and improving outcomes for homeless people. Oxfordshire has been cited nationally as a flag-ship case study and five young care leavers have gained university places, which is indicative of the greater stability afforded to people's lives as a result of the services' interventions. Aspirations for this group have risen along with those for people with a learning disability and those experiencing domestic violence.</p>	

		Board members gave the report a ringing endorsement. District council members particularly welcomed their relationship with Supporting People and emphasised its importance to the delivery of their own housing strategies.	Natalia Lachkou
6.	Monitoring Local Area Agreement (LAA2) & SCS Delivery Plan targets	The Local Area Agreement is no longer a statutory requirement and the National Indicator set is abolished, in favour of a yet to be determined list of data reporting requirements to central government. Jonathan McWilliam warned that a good clear look at current monitoring arrangements is overdue and in due course he will want to strip away any redundant monitoring processes and rationalise measures to ensure they relate strongly to local needs and priorities. He offered to bring back a report in six months time. The Board reaffirmed its decision to authorise the Officer Group to continue monitoring its priority areas with appropriate targets and to consider proposals from the Director of Public Health in June 2011.	Jackie Wilderspin/ Jonathan McWilliam
7.	LAA reward funded projects	Reports were tabled from the physical activity work and the telehealth project, which had received funding from the available LAA reward grant worth £90,204 and £380,904, respectively. News that the Oxfordshire Sports Partnership had been successful in using this money towards match funding to attract a national grant of £371,015 to deliver the Active Women project was welcomed. Telehealth is being implemented in accordance with the project plan, on time and within budget. The Board reaffirmed its decision to authorise the Officer Group to continue monitoring progress and for reports to the Board to be made every six months.	Jackie Wilderspin
Part C: Items of information for noting (members were requested to notify Matt Bramall in advance if they wished to discuss any of these items)			
8.	A.O.B.	Anita Higham's position as the Board's 'participant observer' at HWBP Officer Group meetings was reaffirmed.	
9.	Minutes from the last meeting held 16-Sep-10 and matters arising	Accuracy Since no one raised any objections, the Minutes of the last meeting of the Health & Well-Being Partnership Board on 16 September 2010 were taken to be an accurate record. No matters arising were raised.	
10.	Next Meeting	17 Mar 2011, 2-5pm Meeting Room 4 – County Hall	

**Annex A: Attendance list
02 Dec 2010**

Members present

Members present	Organisation
John Galuszka	NHS Oxfordshire (CHAIR)
Alan Webb	NHS Oxfordshire
Jonathan McWilliam	NHS Oxfordshire & Oxfordshire County Council
John Jackson	Oxfordshire County Council
Cllr Angela Lawrence	Vale of White Horse District Council
Eddy McDowall	Oxfordshire Learning Disability Partnership
Jean Nunn-Price	Local Involvement Network
Lesley Dewhurst	Oxford Homeless Pathways
Anita Higham	Age Concern's Older People's Panel
Members present in part	Organisation
Cllr George Reynolds	Cherwell District Council

Officers present

Officers present throughout	Organisation
Matt Prosser	South and Vale District Councils
Val Johnson	Oxford City Council
Jackie Wilderspin	NHS Oxfordshire
Matt Bramall	NHS Oxfordshire/ Oxfordshire County Council
Officers present in part	Organisation
Suzanne Jones	NHS Oxfordshire
Rachel Lawrence	Oxfordshire County Council
Natalia Lachkou	Oxfordshire County Council
Paul Purnell	Oxfordshire County Council

Copies of these and past minutes and agendas, along with the latest news of current activity and a host of relevant local and national reports are available on the Health & Well-Being Partnership website:

www.oxfordshirepartnership.org.uk/wps/wcm/connect/OxfordshirePartnership/Partnerships/Health+and+Well-Being+Partnership/ :

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