

Oxfordshire Health and Well-Being Partnership Board

13th September 2007 16.00 – 18.00

Room 2, County Hall, Oxford

Agenda

- 1. Welcome and Introductions**
- 2. Apologies**
- 3. Governance issues**
To agree the draft terms of reference for the Partnership Board
(paper 1 – draft terms of reference)
- 4. Older people in Oxfordshire** (Jonathan McWilliam and John Jackson)
To discuss the scope of the forthcoming older people strategy, the timetable for its production and the immediate priorities
(paper 2 – older people, paper 3 – Director of Public Health Annual Report, paper 4 - Commissioning Strategy for Older People)
- 5. Draft Public Health Strategy for Oxfordshire** (Jackie Wilderspin and Jonathan McWilliam)
To discuss the draft strategy, strengthen the content and agree the forward plan for consultation and implementation)
(paper 5 – draft Public Health Strategy for Oxfordshire)
- 6. Draft PCT Strategy (Andrea Young)**
The PCT is consulting on a draft strategy which contains priority themes on older people and inequalities. Members of the Board will have an opportunity to comment on and influence the development of the strategy. (Paper 6 – draft PCT strategy)
- 7. Local Area Agreement** (Jackie Wilderspin and Jayne Dunn)
To consider the current arrangements, timetable for the development of LAA2 and a forward plan for the Health and Well-Being Partnership Board in setting future targets across the LAA
(Paper 7 – overview of the LAA process)
- 8. Joint Partnership Arrangements in Oxfordshire and report on Learning Disabilities Joint Management Group** (Nick Welch)
To consider the history of this established area of joint working, discuss accountability, current performance and the future strategic challenges.
(paper 8 – report from the Joint Management Group)
- 9. Forward plan for the next meeting**
- 10. Any Other Business**

Future meetings

December 11th 2007, 15.00 – 17.00 at Jubilee House