

	<p>meeting. He explained that the chairing and venue would alternate between himself at County Hall and Dr Stephen Richards at Jubilee House.</p> <p>Members of the Board gave introductions and summarised their roles.</p>	
2.	<p>Governance Issues</p> <p>John Jackson introduced the draft terms of reference for the Board.</p> <p>The following amendments would be incorporated:</p> <ol style="list-style-type: none"> 1. Change the word “develop” to “oversee development of” in bullet point 4 2. Change the word “implement” to “recommend “ as the purpose of the Board is to recommend rather make decisions. 3. In objectives 5 & 6 the word enable has been used. More clarity to be provided about what is meant by the word enable. 4. Provide more clarity that the service users referred to also include carers that are being supported by Oxfordshire County Council and the NHS. <p>The amended draft would be re-circulated to the Board.</p> <p>Representation on the Board It was clarified that representation on the board was intended to be mainly political with officers attending in support if they wished. The final decision on this should be made by each individual council.</p>	<p>Jackie Wilderspin</p> <p>John Jackson</p>
3.	<p>Older People in Oxfordshire</p> <p>Jonathan McWilliam introduced the item and explained that demographic growth relating to older people is a key priority. Current budgets haven’t allowed for this growth.</p> <p>John Jackson began the presentation and explained the need for strategies to be developed for specific issues relating to different client groups. The presentation flagged up some of these issues and gave the Board a flavour of</p>	

	<p>what is currently going on. A debate took place focusing on the following questions:</p> <ol style="list-style-type: none">1. Is this the right way to forward?2. Are these the right priorities?3. What are the immediate areas for action? <p>Key points from the discussion:</p> <ul style="list-style-type: none">• The Board was not starting from scratch on this work. Good partnership working had already been established and some of the strategies were in place. The Board would be building on these developments. The key starting point was making a strategic shift to think about what can be done differently. Improving the quality of information available to people would be a priority• There are many informal carers who are aged over 60. This group is growing faster than the number of professional carers. This is a positive asset that should be used effectively and needs continued support.• It was agreed that a locality focus is needed to ensure that services are appropriate to local need e.g. the differences between urban and rural areas.. A good example of a service that has to be applied differently between urban and rural environments was Extra Care Housing. A conference to promote this service is being held on 4th October at the Four Pillars Hotel in Abingdon.• The Board noted that consideration of service provision in rural areas should bear in mind that many elderly live in places with poor transport networks and just concentrating on market towns may not be adequate.• It was noted that Carers need respite too or they often become service users themselves.• A mechanism is needed to broaden awareness of the work of the voluntary and community sector, especially those not receiving statutory funding.• Services for the whole County have to be commissioned by all partners. These services need to be looked at in terms of local need. There can be variations in service	
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	<p>design as the key challenge is how things are delivered locally. One of the aims of the Board would be to agree a framework (local and county wide) that everyone could sign up to.</p> <ul style="list-style-type: none"> • The Board supported the initiative to keep people in their own homes. It was a comprehensive piece of work and right way forward. • Overall it was agreed that priority areas for action should be discussed by the Board while the process for developing the Older People Strategy was underway, as this is not due for completion for another year. 	
4.	<p>Draft Public Health Strategy for Oxfordshire</p> <p>Jackie Wilderspin explained that the report is still in draft form and any comments over the next few weeks would be welcome. The Healthier Communities and Older People Programme Board have worked on developing this strategy. If members were interested in having representatives on the Healthy Communities Board they were invited to contact Jackie Wilderspin. Further information about this Board could also be obtained from the Oxfordshire Partnership website.</p> <p>A key role of the Health and Well Being Partnership Board would be to influence other partnership boards to action the outcome based plans within the strategy.</p> <p>A set of appendices setting out district level priorities to improve public health will be added to the Strategy. A final version will be brought to the next meeting of this Board.</p> <p>Key points from the discussion:</p> <ul style="list-style-type: none"> ▪ Dental health could be added to the strategy; ▪ Leisure and holidays could be included i.e. opening up holidays for people in disadvantaged areas. ▪ Mental health was being dealt with separately in the Mental Health Strategy. Jonathan McWilliam was monitoring this 	<p>All</p> <p>Jackie Wilderspin</p>

	<p>for the forthcoming year and it would be included in next year's Annual Report.</p> <ul style="list-style-type: none"> ▪ The outcome based approach was the right way forward but agreement should be sought on the outcome indicators without too much detail about how these are delivered across the piece. ▪ It would be useful to have the work broken down in to districts as the range of actions that come out of the strategy will be played out in different arenas. 	
5.	<p>Draft PCT Strategy</p> <p>Andrea Young explained that the newly formed Oxfordshire PCT has a significant responsibility. The draft strategy is moving away from the past where services were dictated by the Government and are now more focused on what local people need. The strategy looks forward over the next 5 to 20 years focusing on where people in Oxfordshire will need health and health care services and how to make these happen. The strategy will be signed off in November and between now and then the PCT are holding a number of workshops to give people the opportunity to feed in to the work. The Oxfordshire PCT website has more details about how to get involved.</p> <p>Andrea Young talked through the main priorities emerging from the Strategy.</p> <p>Key points from the discussion:</p> <ul style="list-style-type: none"> ▪ The PCT would expect that there is equity and access to treatment across the County. Over the last 12 months the PCT has been trying to ensure consistency of policies. Andrea Young invited Members of the Board to contact her if they knew of areas where this wasn't happening. ▪ Andrea Young confirmed that there are no plans to close community hospitals. The PCT will liaise with District Councils on any plans concerning their current provision. This year, £1.2 million had been invested in to community hospitals. ▪ The Board should have a future agenda 	<p>All</p> <p>All</p>

	<p>item about Practice Based Commissioning. A written report was circulated by Stephen Richards but not discussed.</p> <ul style="list-style-type: none"> ▪ Nick Welch was requested to inform the Board about the definition of localities for services. 	<p>Stephen Richards</p> <p>Nick Welch</p>
6.	<p>Local Area Agreement</p> <p>Jackie Wilderspin introduced the paper which sets the current scene and highlights current targets. The Board would need to decide on what they wanted to see in LAA 2 and decisions about this would take place at the next meeting in December. The Healthier Communities and Older People programme board were asked to work on proposals to be discussed at the next meeting</p> <p>Key points from the discussion:</p> <ul style="list-style-type: none"> ▪ The new draft indicators for LAA2 would be circulated as soon as possible ▪ Current indications say that Supporting People will be going through the LAA route. It isn't yet clear if this will be ring-fenced. There are discussions take place about how Supporting People would be integrated with the LAA - this is a critical area. 	<p>Jackie Wilderspin</p> <p>Jayne Dunn</p>
7.	<p>Joint Partnership Arrangements in Oxfordshire and report on Learning Disabilities Joint Management Group</p> <p>Nick Welch gave a presentation and explained that his paper is a summary of the full report which details the outcomes hoped to be achieved from the Section 75 Agreement.</p> <p>The key issues from the discussion:</p> <ul style="list-style-type: none"> • So far these arrangements have achieved a financial balance for people with learning disabilities. There are currently 	

Comment: Nancy/Jackie: the draft indicators have now been published. I think it would make sense for us to circulate them now to Board Members.

	<p>considerable pressures (and more expected in the future due to the demography issue) that will make this financial balance hard to maintain.</p> <ul style="list-style-type: none"> • Nick Welch would prepare a briefing note for the Board on the number of people that the budgets are supporting. This would give more information around the categories in the presentation. • The joint strategy approach and joint commissioning on learning Disabilities is a first class model of how this process operates. The joint commissioning was set up through the County Council as they had the largest sum of service provision and should be used as an example of how this kind of model should be implemented. • Nick Welch added that he was very proud of the level of partnership working on the JMG and in the services for people with a learning disability. 	Nick Welch
8.	<p>Forward Plan for the next meeting</p> <ul style="list-style-type: none"> • Practice Based Commissioning • LAA 2 recommendations • Final version of the Public Health Strategy 	

Comment: Our draft agenda for the next meeting does not include this. This doesn't affect our proposals or the minutes but someone in the PCT needs to talk to Stephen Richards about the draft agenda and the absence of PbC. Jackie: will you arrange for this to happen. Jim Couchman has been consulted on the draft agenda and is happy with it.