



**Health and Well-Being Partnership Board
Notes of meeting Thursday 17 June 2010**

No	Item	Notes	Action
1.	Welcome and Apologies	<p>Apologies were received from: Joanna Simons, Cllr David Robertson (Oxfordshire County Council); Dr Stephen Richards, Sonia Mills and Alan Webb (Oxfordshire PCT); Dr Peter Von Eichstorff (PBC Commissioning); Cllr Chris Hood (South Oxfordshire District Council); Cath James (West Oxfordshire District Council); Cllr George Reynolds (Cherwell District Council); Val Johnson (Oxford City Council); Tony Purkis (Oxfordshire Carers' Forum).</p> <p>Members present are listed at Annex A</p> <p>Officers in attendance: Kate King, Antonia Bridges, Becky Hitch, and Marie Seaton attended the meeting to present or support particular papers.</p>	
3.	<p>The Board's strategic priorities:</p> <ul style="list-style-type: none"> ▪ Ageing Successfully 	<p>A report was tabled to update members on progress since the strategy was approved at the last meeting. The extent of the work covered by Ageing Successfully was illustrated by the map of developments circulated at the meeting. Marie Seaton highlighted the involvement strategy and spoke about the proposed mobile adults' centre to ensure people living in rural areas have access to advice, information and services (based on the Cherwell Health Bus and the mobile children's centre). Board members welcomed this initiative, expressed concern that new plans would not impact on existing rural day services, and asked that the model be extended to apply to all vehicles in the county. The need to eliminate duplication and to clarify the synergies between overlapping strategies was highlighted.</p> <p>The Board was asked to note the current position and advise on future direction. Discussion revealed a broad consensus in support of the direction being taken and asked that the following points be addressed:</p> <ul style="list-style-type: none"> ▪ work smarter (e.g. joining up resources to get better value) ▪ clarify where the money is coming from ▪ ensure greater district council engagement and input (especially on housing, occupational therapy & disabled facilities grant issues) ▪ continue reporting to the HWBP Board on any proposals to clarify the governance arrangements 	

		<ul style="list-style-type: none"> ▪ bring back further proposals in Sep and Dec 2010, in particular to place greater emphasis on the prevention agenda. 	Marie Seaton
2.	Review of medium-term HWBP priorities (Oxfordshire 2030 Delivery Plan SMART targets)	<p>The <i>Oxfordshire 2030</i> Delivery Plan is being refreshed by the Public Service Board as it has been heavily focused on LAA targets which are ending soon. All of the thematic partnerships have been asked to identify how they wish to refresh their medium-term priorities and targets that support the broader long-term objectives.</p> <p>Discussion revealed broad consensus with discussions held elsewhere, for instance: affirming the importance of prevention, the need not to spread ourselves too thin, to persevere with the priorities agreed at the away-day, and to focus on the things that are not being addressed elsewhere.</p> <p>The Board was asked to identify no more than five priorities. There was agreement to ask the officer group to review the Board's priorities (see Appendix 1) and develop some targets to be presented to the Board in September.</p>	Jackie Wilderspin/ John Jackson
4.	The Board's strategic priorities: <ul style="list-style-type: none"> ▪ Tackling obesity 	<p>A presentation was given to update members on progress, highlighting the use of a health settings approach, which reaches people in the places where they live their lives. Get Oxfordshire Active is seeking to increase the availability of opportunities for people to build activity and exercise into their lives; its ultimate success will be measured by results from the Active People survey.</p> <p>The Board was asked to note the position and advise on future direction. There was widespread recognition of the achievements to date. Concern was expressed over the lack of engagement from some GPs in the GO Active work. Individual members of the Board were asked to speak directly to their own GP and/ or its Patient Participation Group.</p>	Kate King/ Antonia Bridges
5.	The Board's strategic priorities: <ul style="list-style-type: none"> ▪ Mental wellbeing 	<p>An end of year report was tabled highlighting achievements during 2009/10. (further activity has taken place since this was produced especially on tackling stigma and discrimination). This was accompanied by an explanation of why it had not been possible to progress some areas of work. The city council has experience of writing social requirements into its contracts and Becky was invited to discuss this with them. Oxfordshire's success in implementing recommendations from the Bradley Review to divert offenders with mental health problems or learning disabilities to other services was flagged.</p>	

		<p>The Board was asked to note the position and advise on future direction. The Board expressed its congratulations for moving things successfully forward from a standing start. Members asked that Ageing Successfully be used as the mechanism to address depression and anxiety (in addition to dementia) in older people. The importance of addressing debt problems was highlighted and a separate meeting requested to examine options for coordinating the various strands of support to people in debt.</p>	Becky Hitch/ Matt Bramall
8.	<p>LAA1 Reward Grant – government cut by 50%</p>	<p>Members were reminded that the Public Service Board (PSB) allocated 50% of the reward to the organisations that earned it, and that the county council and PCT gave their share to the HWBP Board to use in support of its priorities. The government have announced that local authorities will only get 50% of what was promised and so the PSB are to decide on 01 July what to claw back and reallocate. They have asked for information on what money has been spent and committed, and instructed that no further spending should be incurred.</p> <p>Information has been compiled showing that telehealth has committed £318k in 2010/11, workplace well being £15.25k and physical activity £90k (although these figures were not always clear and it was felt could be subject to challenge). The Sports Partnership allocation is liable to bring in an additional £300k on non-recurrent funding from Sports England. It was noted that the HWBP Board has no formal representation on the PSB, where the decision will ultimately be made, although Jonathan McWilliam is a PSB member.</p> <p>The Board was asked to agree any views that it wished to put forward to the Public Service Board. The Board acknowledged that the tight timetable prevented any further involvement of Board members, reaffirmed the prioritisation agreed by members in December 2009, and asked Jonathan McWilliam to act in accordance these wishes at the Public Service Board meeting in July.</p>	Jonathan McWilliam
6.	<p>Monitoring Local Area Agreement (LAA2) targets</p>	<p>Jackie Wilderspin explained that the performance report had been to the HWBP Officer Group who believed there were no causes for concern. Jackie explained that GOSE took over responsibility for producing figures for the all-age all-cause mortality target but have used a new methodology which produces figures that don't match what was known previously. We are</p>	

		awaiting new results based on the old methodology from GOSE. Board members were comfortable that performance was on track and did not wish to alert the Public Service Board to any matters.	Jackie Wilderspin/ HWBP Officer Group
7.	Report from Learning Disability pooled budget JMG	The HWBP in its role overseeing the Joint Management Groups of the three pooled budgets requested a report from the Learning Disability JMG. John highlighted it is a success story, which he attributed to the high level of integration between health and care, a history of some radical choices, and the important role played by the district councils in supporting housing options to give people with a learning disability options other than residential care. Board members agreed that they hoped Ageing Successfully could replicate similar results for older people.	John Jackson
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)			
9.	Minutes from the last meeting held 18-Mar-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 18 March 2010 were taken to be an accurate record. No matters arising were raised.	
10	Director of Public Health Annual Report IV	Jonathan asked for this recently published report to be circulated to members for information. It will be discussed at the 16-Sep Board meeting.	
	A.O.B. – Day Services	John circulated a presentation given in the morning to another meeting and referred back to the earlier discussion under Item 3, emphasising the need for district council engagement in future decisions about day services. The JSNA highlights the presence of high need in rural parts of the county which need to be met from a severely limited resource envelope. Moreover, district council decisions about housing, leisure and other services also impact on resources for social care. Colleagues were invited to get in touch with John Jackson to discuss what is being proposed. He would be keen to involve them in a locality decision-making process.	
	Next Meeting	16 Sep 2010, 2-5pm Meeting Room 2 (or 4) – County Hall Members were asked to note that the date of the December meeting has been brought forward a week to 02 Dec 2010	

Appendix 1: Flip chart record of possible priorities and targets

Director of Public Health Report – reviews the evidence
– focus on what is not being done elsewhere

PREVENTION as a theme

Prevent hospital admissions

Reducing the need for residential care

Not chasing the very latest technology/ medicines !?!

Extra Care Housing

Obesity

Carers

Alcohol and harmful drinking

Improving mental wellbeing

Ageing Successfully

Improving performance

Reducing inequalities

Deprivation (breaking the cycle of)

Supporting People's aims

Homelessness

Physical Activity

Changing attitudes (influencing choices and behaviours)

Adult Safeguarding

**Annex A: Attendance list
17 Jun 2010**

Members present

Members present	Organisation
Cllr Arash Fatemian	Oxfordshire County Council (CHAIR)
John Jackson	Oxfordshire County Council
Jonathan McWilliam	NHS Oxfordshire/ Oxfordshire County Council
Cllr Angela Lawrence	Vale of White Horse District Council
Cllr Antonia Bance	Oxford City Council
Cllr Hilary Hibbert-Biles	West Oxfordshire District Council
Mary Judge	Local Involvement Network
Jean Nunn-Price	Local Involvement Network
Lesley Dewhurst	Oxford Homeless Pathways
Patrick Taylor	Oxfordshire Mind
Anita Higham	Age Concern's Older People's Panel
Peter Hindshaw	Unlimited
Members present in part	Organisation
Eddy McDowall	Oxfordshire Learning Disability Partnership
Donald McPhail	Oxfordshire Safeguarding Adults Board

Officers present

Officers present throughout	Organisation
Matt Prosser	South and Vale District Councils
Ian Davies	Cherwell District Council
Penny Thewlis	Age UK Oxfordshire
Jackie Wilderspin	NHS Oxfordshire
Robyn Noonan	Oxfordshire County Council
Matt Bramall	NHS Oxfordshire/ Oxfordshire County Council
Officers present in part	Organisation
Marie Seaton	NHS Oxfordshire/ Oxfordshire County Council
Becky Hitch	NHS Oxfordshire
Kate King	NHS Oxfordshire

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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