



**Health and Well-Being Partnership Board
Notes of meeting Thursday 19 March 2009**

No	Item	Notes	Action
1.	Welcome and Apologies	<p>Apologies were received from: Joanna Simons (Oxfordshire County Council), Cllr David Robertson (Oxfordshire County Council), Eddy McDowall (Oxfordshire Learning Disability Partnership), Andrea Young (Oxfordshire PCT), Dr Stephen Richards (Oxfordshire PCT), Dr Peter Von Eichstorff (Practice Based Consortia rep), Cllr Hilary Hibbert-Biles (West Oxfordshire District Council), Cath James (West Oxfordshire District Council), Cllr Barry Wood (Cherwell District Council), Cllr Chris Hood (South Oxfordshire District Council), Val Johnson (Oxford City Council), Cllr Antonia Bance (Oxford City Council), Cllr Angela Lawrence (Vale of White Horse District Council), Steve Vinnicombe (Oxfordshire Council for Disabled People).</p> <p>Members present are listed at Annex A</p> <p>Officers in attendance: Angela Baker, Fenella Trevillion, Nick Welch and Becky Hitch attended part of the meeting to present or support particular papers.</p> <p>The Chair welcomed two new members to their first meeting of the Board – Mr Matt Prosser on behalf of South and Vale District Councils and Ms Val Messenger on behalf of the PCT.</p>	
2.	Successful Ageing	<p>Alan Webb introduced the paper as following on from discussion at the last meeting where the need to clarify the bigger picture was identified. The paper shifts the focus away from thinking about services for older people towards a new approach that ensures residents are supported by the combined efforts of local organisations to age successfully. The Board were asked to discuss if this felt like the right approach and to agree how to take things forward.</p> <p>Reaction demonstrated broad support for a joint, strategic, cohesive vision for successful ageing, and welcomed the opportunity to get the 'prevention agenda' embedded into what each organisation does. The requirement for lots of detailed planning to sit underneath it was emphasised, and the importance of fully involving the third sector and each of the district councils was stressed. There was a feeling that greater urgency was needed and an appetite to see changes being implemented. Disquiet about the distinctions between health and social care was recognised and efforts to further improve integration and increase the extent of pooled budgets were highlighted (including proposals to</p>	

		<p>establish a joint commissioning lead for successful ageing – which will be brought to the next HWBP Board meeting), though legal distinctions still have to be acknowledged.</p> <p>The Board was asked to agree the paper’s:</p> <ul style="list-style-type: none"> • overall aims and objectives for preventative approaches for older people as given in paragraph 7 & 8; • scope of the high level strategy in paragraphs 11 – 13; • approach to implementation in paragraphs 22 – 25; • principles and approach to joint working in paragraphs 30 – 33; • next steps – i.e.: <ul style="list-style-type: none"> - a full review of the current partnership and joint working arrangements between the PCT and Social and Community Services will be carried out. Discussions will be held with officers in the district and city councils to prepare proposals on the most effective joint planning arrangements across the PCT and local government in Oxfordshire; - it is intended that the principles will inform the development of integrated joint planning arrangements between the PCT and Social & Community Services, and work on this will start now. <p>There was general agreement to accept this RECOMMENDATION and partner organisations were asked to ensure there was backing for this new direction within their own bodies.</p> <p>The Officer Group was asked to do some further work to clarify how best to ensure such decisions will be supported by all partners, given the uncertainty experienced by some members as to what they are delegated to do. Although the HWBP Board does not have formal executive powers there is an expectation that it will be influential in shaping the activities of all the organisations represented.</p>	<p>HWBP Officer Group/ Nick Welch/ all partners</p>
<p>3.</p>	<p>Mental well-being improvement strategy</p>	<p>Becky Hitch introduced the paper as following on from discussion at the last meeting when the strategy was still being developed with the active involvement of an enormous variety of stakeholders and a thorough needs assessment. Highlights from the recently completed strategy were presented</p>	

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		<p>in yearly chunks in order that the Board could give its views on what has been done and what more we could do as a Health & Well-Being Partnership.</p> <p>The speed with which we have moved from having mental well-being identified as a strategic gap to having a comprehensive strategy, complete with a detailed action plan, was welcomed. The need to address the overlap with Children and Families was highlighted, and the potential difficulty whereby mental health services may be protective of resources for acute services at the expense of limiting expansion in preventative services was raised.</p> <p>The Board was asked to:</p> <ul style="list-style-type: none"> • identify any holes or other things that could be done; • consider what representatives could do to influence how their respective organisations think about mental well-being; • identify any places to participate in improving mental well-being in workplaces. <p>There was general agreement to SUPPORT this action plan. The Oxford Nightshelter volunteered to be considered as a suitable site for initiating work place well-being interventions.</p>	<p>Becky Hitch/ Lesley Dewhurst/ all partners</p>
4.	<p>Director for Public Health's Annual Report</p>	<p>After a brief announcement that the Director for Public Health's third Annual Report would include emphasis on carers, alcohol consumption and the impact of the credit crunch, it was agreed to defer consideration of this item to the next meeting.</p>	<p>Jonathan McWilliam</p>
5.	<p>Monitoring Local Area Agreement (LAA and LAA2) targets</p>	<p>Jackie Wilderspin took the meeting through the PSB report, highlighting that the two original LAA targets were due to end in a few days time. A final view is awaited from GOSE with regard to the falls target but it is anticipated that we will be deemed to have not met this target (due to the work prompting better recording of the number of falls in comparison with the baseline year). The Home Support target depends on the results of a satisfaction survey that won't be completed until the end of March but it is anticipated that it will be met and will thus attract reward money.</p> <p>For LAA2, the participation in sport target has already been met for year one; the all-age all-cause mortality target has been renegotiated to conform to a new nationwide measurement system and is on track according to both the old</p>	

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		<p>and new methods; the Delayed Transfers of Care target is on track; and the carers target, although reporting low numbers at the end of quarter three, has since been met as a result of resolving a recording issue.</p> <p>It was noted that the Public Service Board has commended the Health & Well-Being partnership for performance management and reporting on these targets.</p> <p>There was agreement to RECOMMEND the Officer Group to include in all future monitoring reports the other LAA2 targets which the HWBP Board has a keen interest in (but not responsibility for) – i.e. NI 6 volunteering; NI 40 drug treatment; NI 141 independent living; NI 152 out of work benefits; and NI 156 households in temporary accommodation.</p>	<p>HWBP Officer Group/ Matt Bramall</p>
6.	LAA reward grant bids	<p>Jackie Wilderspin updated the Board as to the current position for reward bids (c£20m worth of bids against c£4m available funds) and the role the LAA Steering Group will play in whittling down the number of bids, which may come back to thematic partnerships for further refinement and clarification. A final decision will be made by the PSB in June. A number of bids were put forward under the auspices of the HWBP Board, including (i) using workplaces to deliver improvements in obesity, mental well-being and successful ageing, (ii) a bid to develop social marketing techniques to achieve targeted behaviour change, (iii) a mental well-being media campaign, (iv) increasing physical activity, and (v) a combined bid across many thematic partnerships to break the cycle of deprivation by targeting areas of greatest deprivation.</p> <p>The HWB Officer Group was RECOMMENDED to prioritise the deprivation bid if and when they are asked to refine the views of the HWBP Board.</p>	<p>HWBP Officer Group/ Jackie Wilderspin</p>
7.	Area Based Grant (ABG) in support of LAA2 priorities	<p>John Jackson explained that several government grants are no longer ring-fenced, instead they are pooled into a single ABG pot to give local strategic partnerships the flexibility to resource their shared priorities. However, the government itself has not adopted a consistent position, with some of its departments (e.g. Children, Schools & Families and Health) still expecting certain funding to remain ring-fenced for its intended purposes in opposition to the Department for Communities and Local Government stated aims. In Oxfordshire, the PSB have said that there should be agreement at thematic partnership level for any proposed changes in the way these monies are spent.</p>	

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		<p>The Board was asked to:</p> <ul style="list-style-type: none"> raise any issues of concern in relation to work on ABG <p>There was general agreement to RECOMMEND that:</p> <ul style="list-style-type: none"> a report be brought back by John Jackson to a future meeting of the Board (when agenda space allows) to help elicit the Board's views. 	John Jackson
<p>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)</p>			
8.	<p>The Board's strategic priorities: Obesity</p>	<p>This item was brought for information. Comments were made highlighting the amount of additional detail that sits behind the strategy and questions were raised as to how success will be measured. Questions were also asked about district representation on the Healthy Weight Strategy Group.</p> <p>It was resolved to bring the Obesity Strategy back as an item for discussion at the next Board meeting 18 June 2009.</p>	
9.	<p>Oxfordshire Partnership Governance Review</p>	<p>The Governance Review was tabled for information. It was felt to be important that all the districts participate in discussions in relation to future changes for the structure and membership of thematic partnerships and the PSB, and with that in mind the Board were informed that it will be discussed at the next Leaders Meeting.</p>	
10.	<p>New governmental 3-year strategy and delivery plan for learning disabilities</p>	<p>The requirement for all local authorities and health organisations to consider the implications of this newly published 3-year government strategy was brought to the attention of the Board. A desire was expressed to see Oxfordshire's response to the 'Healthcare for All' independent inquiry's ten key recommendations brought to the next HWBP Board meeting.</p>	
11.	<p>'Demographics Review' by Joint Health Overview & Scrutiny Committee (HOSC)</p>	<p>The Scrutiny Committee's desire that the HWBP Board be asked to pick up the 'red flags' in its Demographics Review Report was accepted. The Board will undertake to bring its influence to bear in support of action in these areas.</p>	
12.	<p>Minutes from the last meeting held 11-Dec-08 and matters arising</p>	<p>Accuracy Since no one raised any objections, the Minutes of the last meeting of the Health & Well-Being Partnership Board on 11 December 2008 were taken to be an accurate record. No matters arising were raised.</p>	
13.	<p>Next Meeting</p>	<p>18 June 2009, 2-5pm Conference Room A – Jubilee House</p>	

**Annex A: Attendance list
19 March 2009**

Members present

Members present	Organisation
Cllr Jim Couchman	Oxfordshire County Council (CHAIR)
John Jackson	Oxfordshire County Council
Jonathan McWilliam	Oxfordshire PCT/ Oxfordshire County Council
Alan Webb	Oxfordshire PCT
Cllr George Reynolds	Cherwell District Council
Mary Judge	Local Involvement Network
Jean Nunn-Price	Local Involvement Network
Lesley Dewhurst	Nightshelter
Patrick Taylor	Oxfordshire Mind
Tony Purkis	Carers Forum/ Alzheimer's Society
Anita Higham	Age Concern's Older People's Panel

Officers present

Officers present throughout	Organisation
Sara Livadeas	Oxfordshire County Council
Jackie Wilderspin	Oxfordshire PCT
Val Messenger	Oxfordshire PCT
Matt Bramall	Oxfordshire PCT/ Oxfordshire County Council
Ian Davies	Cherwell District Council
Matt Prosser	Vale & South Oxfordshire District Councils
Penny Thewlis	Age Concern Oxfordshire
Officers present in part	Organisation
Angela Baker	Oxfordshire PCT
Fenella Trevillion	Oxfordshire PCT
Becky Hitch	Oxfordshire PCT
Nick Welch	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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