

Present: Chris Edwards, Rotherham Clinical Commissioning Group (RCCG), Cllr Sansome, Kathryn Singh, Rotherham Doncaster and South Humber NHS Trust (RDaSH)
Apologies: Louise Barnett, The Rotherham Foundation Trust (TRFT)
Notes: Janet Spurling, Scrutiny Officer

Purpose of the meeting

This was the first meeting in 2016-17 to discuss the current and future work of health partners, including when/how HSC would be involved.

Summary of main discussion points:

Sustainability and Transformation Plan (STP)

- £105m funding available across South Yorkshire and Bassetlaw – likely to fund hospital overspends (£85m) and growth in GP practices.
- Some money may be provided for transformation, but this may only be equivalent to the reductions made to CCGs funding under annual efficiency savings.
- Future sustainability depends on greater collaboration between hospitals.
- TRFT is engaged in this work looking at 12 specialties, with A&E and maternity being the two highest profile.
- The new Emergency Care centre at TRFT opens in July 2017 and will improve both patient care and the long term sustainability of the trust. (Tours will be available.)
- Maternity services – the number of births in the unit will inform workforce planning in line with national standards. Consultation is taking place with the Chairs of the Y&H maternity network and there will be joint work on communicating key messages.
- For the other specialties patients will not expect to see noticeable differences in services at this stage.
- STP Board (with all four chief executives/chief officers involved) meets on Wednesdays working towards the submission of the plan in early October
- Governance of the STP - 17+1, based on the Manchester model involving LAs, CCGs, Mental Health Trusts, Acute Trusts

Rotherham Place Plan

- Has been to the Health and Wellbeing Board (HWBB) and developed through true partnership working.
- By September there will be the place plan for Rotherham, supported by a set of slides for officers/managers, a set of slides for the public and probably an animation.
- STP/Place Plan - to the HSC meeting in September/October.

HSC and Pre-scrutiny

- New HSC Vice Chair is Cllr Peter Short who will be invited to future meetings
- The Council's new pre-decision scrutiny arrangements were discussed, with HSC considering this with regard to the forward plan for HWBB papers.
- Pre-decision scrutiny had commenced last year with HSC having the opportunity to scrutinise the Health and Wellbeing Strategy prior to sign off by the board.

Waverley

Dialogue is taking place between the CCG and LA regarding a GP practice as part of the wider infrastructure but funding has not yet been released. A new build will be the right option.

After the meeting it was clarified that the CCG are awaiting proposed plans from the developers to be able to progress planning in the autumn, working to a timescale of opening early 2018.

Autism Strategy

It was confirmed that this will be a LA responsibility not RCCG. RDaSH carry out diagnosis but not follow up support post-diagnosis.

RDaSH

CAMHS

- The plans for the new model and achieving the three week waiting time target are fine but have taken a while due to the extensive recruitment.
- At one point nearly 50% of staff were interim, agency or bank but recruitment is nearly complete with only two posts outstanding.
- Improvements in quality and delivery are being seen and the expectation is that traction will start to be seen in waiting times from July/August.
- Two very experienced clinical leads have been appointed and this will help with triage and the list.
- Looked After Children remain a priority for CAMHS.
- Update on CAMHS scrutiny review and response to Children's Commissioner's Takeover Challenge (CCTOC) review by Rotherham Youth Cabinet to come to HSC October meeting.

New IT system

- A preferred provider for the whole trust has been identified.
- New system will have inter-operability with partners
- Local Digital Roadmap is progressing (see HWBB papers)

CQC visit

- A thematic visit on "Well-led" was due to start on 10th October but there had been no details as yet from the CQC although they will revisit all the improvement areas.
- HSC Chair had attended a recent CQC engagement event where stakeholders raised questions regarding their processes.

A&E performance

- Performance is averaging around 92% on the four hour target.
- There has been a good response from adult social care to support the hospital on intermediate care and hospital discharge.

Agreed actions:

1. Janet to schedule STP/Rotherham Place Plan for September HSC and send meeting requests.
2. Janet to schedule CAMHS review update and CCTOC response for October HSC and send meeting requests.
3. Chris to check timescales for a GP practice in Waverley.

Date and time of next meeting:

Thurs 6 October 12 noon at Riverside House