

Rotherham Integrated Care Partnership

Minutes	
Title of Meeting:	PUBLIC Rotherham ICP Place Board
Time of Meeting:	9:00am – 10:00am
Date of Meeting:	Wednesday 1 st August 2018
Venue:	Elm Room (G.04), Oak House
Chair:	Chris Edwards
Contact for Meeting:	Lydia George 01709 302116 or Lydia.george@rotherhamccg.nhs.uk
Apologies:	Sharon Kemp, Chief Executive, RMBC Kathryn Singh, Chief Executive, RDaSH Ian Atkinson, Chair, Rotherham ICP Delivery Team
Conflicts of Interest:	General declarations were acknowledged for Members as providers/commissioners of services. However, no specific direct conflicts/declarations were made relating to any items on today's agenda.

Members Present:

Chris Edwards (**CE**), Chair, Chief Officer, Rotherham CCG
 Louise Barnett (**LB**), Chief Executive, The Rotherham NHS Foundation Trust
 Janet Wheatley (**JW**), Chief Executive, Voluntary Action Rotherham (VAR)
 Dr Muthoo (**GM**), Medical Director, Connect Healthcare Rotherham

Participating Observers

Dr Richard Cullen (**RCu**), Joint Chair, Health & Wellbeing Board, Rotherham CCG,
 Cllr David Roche (**DR**), Joint Chair, Health & Wellbeing Board, RMBC

In Attendance:

Lydia George (**LG**), Rotherham ICP Place Board Manager, RCGG
 Gordon Laidlaw (**GL**), Head of Communications, RCGG
 Dermot Pearson (**DP**), Director of Legal Services, RMBC
 Nathan Atkinson (**NA**), Assistant Director of Strategic Commissioning, RMBC
 Anne Marie Lubanski (**AML**), Joint Chair of ICP Delivery Team
 Mel Meggs, Acting Strategic Director, C&YP Services, RMBC
 Wendy Commons, Minute Taker

There were no observers/members of the public present.

Item Number	Discussion Items
1	Public & Patient Questions
None	
2	Integrated Care Partnership Agreement
<p>Members received the Rotherham Integrated Care Partnership Agreement for approval. Mr Edwards explained that a small amendment had been requested on Page 3, section H which will be updated accordingly.</p> <p style="text-align: right;">Action: Mrs George</p> <p>Mr Edwards welcomed Dr Muthoo, as the newly appointed Medical Director at Connect Healthcare Rotherham (the GP Federation) and asked Dr Muthoo to review the agreement with and on behalf of the Federation and forward any feedback for incorporating from a primary care perspective.</p> <p style="text-align: right;">Action: Dr Muthoo</p> <p>The agreement will be updated to reflect any further feedback and comments. The ICP Place Board will be asked to formally accept and sign off the final version of the agreement in September.</p> <p style="text-align: right;">Action: All/Mrs George</p>	
3	Transformation Group Updates:
<p>Place Board received progress updates on the transformation areas below:</p> <p><i>Mental Health & Learning Disability Transformation Group Transforming Care, Autism and Learning Disability Strategy Presented by Nathan Atkinson</i></p> <p>Nathan Atkinson updated Place Board on three key areas on behalf of the MH & LD Transformation Group. Beginning with transforming care, he highlighted that the number of patients in Rotherham remain relatively small. There is now good information available about NHSE cases which enable much better planning and a risk register has been put in place which is working well. The National Transforming Care programme is due to end in March 2019. This will present a challenge for Rotherham in moving people with very complex needs out of long stays into more community based placements recognising these must be the right solution and give as much independence as possible.</p> <p>The second update related to the Autism strategy which Rotherham has committed to produce. Positive engagement has been undertaken with Stakeholders to produce the all age Autism Strategy linking all aspects of public services to ensure partners work to the plan. An issue with Rotherham diagnostic waits was highlighted. These are currently undertaken by a Sheffield Consultant however a local pathway is being discussed as a solution. It was acknowledged that although diagnosis helps some parents with better parenting, post diagnosis pathways and support also need to be available when required.</p> <p>Discussion followed with feedback given for the MH & LD transformation group to focus on adult autism as well as children's. Mrs Barnett offered support from TRFT to community services from the general workforce perspective including around communication and education for the wider workforce.</p> <p>Place Board supported the Group in developing the autism strategy with a timeline of November 2018 and requested an update on progress to the February Place Board in line with the rolling schedule of Transformation Group spotlight update. Place Board would also like a post diagnosis pathway and information on progress with the development of a Rotherham consultant led diagnostic pathway to be included in the update.</p> <p style="text-align: right;">Action: Mr N Atkinson/Mrs George (for agenda)</p> <p>The final update from the MH & LD Transformation Group was on the implementation of 'My Front Door' Learning Disability Strategy which is about providing a more person-centred approach and</p>	

solutions for individuals to maximise their independence.

The principles and ethos of 'My Front Door' with stakeholders and providers who are keen to work in partnership with RMBC to offer new solutions. Place Board noted that the transformation plan is to be delivered by March 2020 with an increase of 64% in GP health checks for people with a learning disability by April 2019.

Place Board thanked Mr Atkinson for the updates.

Children & Young People's Transformation Group
Subject – Special Educational Needs & Disability Transitions
Presented by Nathan Atkinson

Mr N Atkinson gave an update on behalf of the Children & Young People's Transformation Group relating to Special Educational Needs and Disability (SEND). Rotherham is looking to adopt effective best practice to assist with the transition from children to adult services and their progression to independence.

Activity is currently being undertaken to build up a detailed cohort profile on the volume of people in transition to ensure better and more effective planning of transition cases. Further work is also required to understand the legacy implications of placements made outside the approved national framework prior to children's services transformation.

Place Board thanked the Children & Young People's transformation group for the update on SEND transitions and noted two key milestones of creating a risk register by August 2019 once detailed profile information on the cohort has been compiled and the intention to publish a transition pathway on RMBC's website by October 2018. For completeness the Place Board will receive details of the transition pathway in December 2018.

Action: Mr N Atkinson/Mrs George

Urgent & Community Transformation Group
Subject – Integrated Rapid Response – Unplanned Hub
Presented by Anne Marie Lubanski

Mrs Lubanski updated Place Board on developments with the Integrated Rapid Response unplanned hub which will build social care elements into the single point of access to provide a more joined up approach to managing increases in activity volume for community health teams.

This has proved to be an effective nurse led initiative with improvements seen including effective triage and patients remaining at home thereby avoiding acute admissions and GP visits.

It was acknowledged that there has been an increased demand since the introduction of the Home First model, but this is not unusual following the implementation of a new system. The expected co-location of the Care Co-ordination Centre with the unplanned hub and integrated rapid response team in October 2018 will embed Home First and bring improvements. This will be dependent on suitable space being found.

Dr Muthoo asked if reductions have been seen in GP visits. Mrs Lubanski explained that each of the transformation groups is in the process of developing a performance framework of key performance indicators and milestones that can be used to measure integration implementation. Place Board is expected to receive a final version of this framework for agreement in September after which it will be used as a reporting mechanism for Board Members.

Mrs Barnett announced that TRFT have planned an Unplanned Care Open day at Woodside, TRFT on Thursday 9th August 2018. Place Board Members are welcome to attend. Details will be forwarded by Mrs Barnett for circulation to Members.

Action: Mrs Barnett/Mrs George

Place Board members thanked the Urgent & Community Transformation Group for the update and noted the good progress made so far with the integrated rapid response unplanned hub element. The next update will be in six months.

Mr Edwards explained the next steps will be for each organisation's Governing Body to receive a strategic outline case in December for feedback with a view to the final outline business case being presented in Mar/Apr.

It was agreed that Mr Edwards will write to SYB ICS Hospital Review Team on behalf of the Place Board to request clarification in relation to the governance arrangements for partner organisations. Mr Edwards will update Members at September Place Board.

Action: Mr Edwards

5	Update on Provider Alliance
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Mr Edwards reported that some areas in South Yorkshire have drafted provider alliance agreements which formalise an agreed understanding of how and when providers will work together in a collaborative and integrated way to deliver services.

Mrs Barnett explained that Rotherham Providers have had a couple of initial meetings to discuss forming a Provider Alliance and had expressed commitment in principle to work together. Mr Edwards advised that the CCG as commissioners were supportive of Rotherham Providers taking the Alliance approach. Following discussion it was agreed that Mr Edwards will arrange a session in September to share and discuss experiences with other South Yorkshire partners who have already developed a Provider Alliance to assist Rotherham Providers in determining their requirements.

Action: Mr Edwards

6	House of Commons Health & Social Care Committee Report – Review of Integrated Care
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Mr Edwards presented the report undertaken on integrated care: organisations, partnerships and systems. He drew Members' attention to Page 91, an Annex to the report that outlined details of the visit to the SYB ICS earlier this year. In short, the national team are supportive of the direction of travel in that integrating health and care is the right approach and recognised STPs/ICS's as enablers rather than solutions acknowledging that workforce and funding issues still need to be addressed. It was however perceived that local relationships are pivotal to the process.

Place Board noted the report which will go to the next Health & Wellbeing Board.

7	Draft Minutes from Public ICP Place Board – 4th July 2018
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The minutes from the July meeting were accepted as a true and accurate record.

All actions for updates have now been scheduled on Place Board's forward plan to ensure Members are updated accordingly.

8	Communications to Partners
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Mr Laidlaw had no specific issues for Partners to note.

Mrs Wheatley advised that SYB ICS are looking to develop a social prescribing strategy. Voluntary Action Rotherham (VAR) has offered to submit a partnership proposal on Rotherham's behalf. Members were very supportive of VAR developing the strategy and all Partners offered to support Mrs Wheatley and VAR colleagues as required.

Mrs Barnett referred to recent inaccurate local press coverage from the the Hospital Services Review report reporting that the Children's ward at TRFT was in jeopardy. Meetings have taken place with the staff concerned to give reassurance. Mr Edwards also attended the staff meetings with Mrs Barnett to give assurance from a commissioner's perspective. In future, it has been agreed that SYB ICS communications team and Rotherham ICP communications will liaise more closely to ensure 'One Voice' communication responses across the partnership can be prepared to reflect appropriate and robust comments on local issues.

Cllr Roche advised that the Government has recently announced a delay in the publication of the green paper on adult social care until the autumn. However the Local Government Association has published its own version and is seeking views. The paper entitled 'The Lives we want to Lead' will be circulated to Place Board Members for information.

9	Risk/Items for Escalation
None.	
10	Future Agenda Items
	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Communications & Engagement Strategy • Performance Framework – September 2018 • SEND Transitions Update – October 2018 (as per rolling schedule) • Autism Strategy Update – November 2018 (as per rolling schedule) • Hospital Services Review Outline Business Case – September 2018 • Social Prescribing Strategy Update – provisionally November 2018 <p>Standard Agenda Items</p> <ul style="list-style-type: none"> • Delivery Dashboard/performance framework • Transformation Groups Update (as per rolling schedule) ie for Sept 2018 <ul style="list-style-type: none"> ○ C&YP – 0-19 Healthy Child Pathway ○ U&CC - Support to Care Homes ○ Community Crisis & Home Treatment/IAPT
11	Date of Next Meeting
Wednesday 5 th September 2018, at 9am at Elm Room, Oak House	

Membership

NHS Rotherham CCG (RCCG) - Chief Officer - Chris Edwards (Joint Chair)
Rotherham Metropolitan Borough Council - Chief Executive – Sharon Kemp (Joint Chair)
The Rotherham Foundation Trust (TRFT) - Chief Executive – Louise Barnett
Voluntary Action Rotherham (VAR) - Chief Executive – Janet Wheatley
Rotherham Doncaster and South Humber NHS Trust (RDaSH) - Chief Executive – Kathryn Singh
Connect Healthcare Rotherham Ltd (Rotherham GP Federation) – Dr G Muthoo

Participating Observers:

Joint Chair, Health and Wellbeing Board, RMBC - Cllr David Roche
Joint Chair, Health and Wellbeing Board, RCCG - Dr Richard Cullen

In Attendance:

Director of Legal Services, RMBC – Dermot Pearson
Head of Communications, RCCG – Gordon Laidlaw
Senior Planning and Assurance Manager, RCCG – Lydia George (as Place Plan Board Manager)
Policy and Partnership Officer, RMBC – Vacancy
Deputy Chief Officer, RCCG – Ian Atkinson (as Delivery Team Place Joint Chair)