

# Rotherham Integrated Care Partnership

Minutes	
<b>Title of Meeting:</b>	<b>PUBLIC Rotherham ICP Place Board</b>
<b>Time of Meeting:</b>	9:00am – 10:00am
<b>Date of Meeting:</b>	Wednesday 12 December 2018
<b>Venue:</b>	Elm Room (G.04), Oak House
<b>Chair:</b>	Chris Edwards
<b>Contact for Meeting:</b>	Lydia George 01709 302116 or <a href="mailto:Lydia.george@nhs.net">Lydia.george@nhs.net</a>

<b>Apologies:</b>	Louise Barnett, Chief Executive, TRFT Cllr David Roche, Joint Chair, Heath & Wellbeing Board, RMBC Dermot Pearson, Director of Legal Services, RMBC Rebecca Woolley, Policy & Partnership Officer, RMBC
<b>Conflicts of Interest:</b>	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  
 Sharon Kemp, (**SK**), Chief Executive, Rotherham MBC  
 Dr Gok Muthoo (**GK**), Medical Director, Connect Healthcare Rotherham  
 Kathryn Singh (**KS**), Chief Executive, (RDaSH)  
 Janet Wheatley (**JW**), Chief Executive, Voluntary Action Rotherham (VAR)  
 Chris Holt (**CH**), Deputising for Chief Executive, TRFT

## Participating Observers

Dr Richard Cullen (**RCu**), Joint Chair, Health & Wellbeing Board, Rotherham CCG,

## In Attendance:

Ian Atkinson (**IA**), Chair, Rotherham ICP Delivery Team  
 Lydia George (**LG**), Strategy & Development Lead, Rotherham CCG  
 Gordon Laidlaw (**GL**), Head of Communications, Rotherham CCG  
 Jenny Lingrell (**JL**), Joint Assistant Director Commissioning, Performance & Inclusion, RMBC  
 Amanda Edmonds (**AE**), Deputy Head of Nursing (Family Health), TRFT  
 Claire Gill (**CG**), Community Children's Nursing Team – Team Leader, TRFT  
 Adele Taft, Rotherham CCG (observing)  
 Wendy Commons (**WC**), Minute Taker

**There were no members of the public present.**

Item Number	Discussion Items
1	<b>Public &amp; Patient Questions</b>
None received.	
2	<b>Transformation Group Updates:</b>
<p>Place Board received progress updates on the transformation areas below:</p> <p><b><i>Children &amp; Young People’s Transformation Group</i></b>  <b><i>Subject – Children’s Acute &amp; Community Integration</i></b>  <b><i>Presented by Jenny Lingrell, Amanda Edmonds and Claire Gill</i></b></p> <p>Jenny Lingrell highlighted that the Group’s governance has recently been re-established and re-energised with RMBC joining it providing a more robust structure and multi-agency approach.</p> <p>Amanda Edmonds explained that the Paediatric Acute Rapid Response Team (PARROT) is now embedded as every day practice with the Children’s Assessment Unit and Children’s Ward facilitating improved patient flow, reducing length of stay and promoting early discharge. This is working well. Next steps will be to roll-out a nurse based service to general practice.</p> <p>Alison Cowie will be asked to contact Dr Gok Muthoo to update him on developments and progress and look at opportunities through the GP Federation.</p> <p style="text-align: right;"><b><i>Action: JL/AE</i></b></p> <p>It was noted that the ability to roll out and develop the service to the wider Rotherham GP community may depend on the pilot proving to add value and benefits and will require an increase in children’s nursing capacity with appropriate commissioning. Ian Atkinson will liaise with TRFT to understand how this and potential NHS111 or self- referral to this service could affect the contract.</p> <p style="text-align: right;"><b><i>Action: IA</i></b></p> <p>Place Board thanked Jenny, Amanda and Claire for the update and they left the room at this point.</p> <p><b><i>Urgent &amp; Community Care Transformation Group</i></b>  <b><i>Subject – Integrated Discharge Team</i></b>  <b><i>Presented by Chris Holt</i></b></p> <p>Members heard the realised benefits, this includes a newly appointed Joint Service Lead across RMBC and TRFT for Integrated Discharge, the delayed transfers of care performance appears to be stabilising, the community liaison role is showing improved outcomes, therapists are now based in the emergency department resulting in closer liaison and decision support tools are no longer being carried out in the acute setting.</p> <p>Chris went on to highlight some of the challenges and actions to address them as winter approaches.</p> <p>Members thanked Chris for the presentation on the Integrated Discharge Team’s good work and requested that the Group prioritises The Ferns and The Brambles as well as Rotherham Hospital and includes re-admission rates along with delays of discharge on graphs to provide better context for Board Members.</p> <p style="text-align: right;"><b><i>Action: CH</i></b></p> <p><b><i>Mental Health &amp; Learning Disability Transformation Group</i></b>  <b><i>Subject - Rotherham Strategy to promote mental health &amp; wellbeing</i></b>  <b><i>Presented by Ian Atkinson</i></b></p> <p>Ian advised that the Better Mental Health for All strategy and action plan is now in place with good partnership working including a specific lead for loneliness. There has been good take up from the voluntary sector in promoting the five ways to wellbeing messages which have also been positively received by partners who are ensuring messages are conveyed throughout implementation.</p>	

Concerns were mainly around maintaining focus and keeping up the momentum as the successful delivery is dependent upon all organisations working together and leading by example by identifying opportunities to promote the five ways messages. Having a co-ordinated and sustainable offer of mental health first aid training across the borough for the general public and frontline staff is recognised as crucial.

Discussion turned to using a strength based approach to training and development across organisations. The Place Board agreed to ask the OD & Workforce Enabler Group to set out parameters so that there is a consistent approach. The Delivery Team Chair was asked to brief them is to be ambitious in looking across the system and any resources.

**Action: IA**

Place Board thanked the Mental Health & Learning Disability Group for the update.

<b>3</b>	<b>Rotherham ICP Place Plan Performance Report</b>
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Ian Atkinson introduced the performance report outlining the progress made with delivery against the ICP Place Plan at the end of Quarter 2.

Ian highlighted the areas in the report 'RAG rated' as red by exception and outlined mitigating actions.

The Place Board felt that the report was relatively positive at this time and noted the areas being focussed upon.

Members reflected on the content and layout of the report acknowledging that it may continue to develop in future years. The current format contains sufficient information for Members to understand progress with the delivery of the Place Plan. However, the Delivery Team (and transformation workstreams) should be aware that issues or concerns can be escalated with Place Board at any meeting, in addition to the quarterly performance reporting process or through the monthly spotlight presentations

**Action: IA**

<b>4</b>	<b>Local Government Association Report – Integrating Health &amp; Social Care Rotherham Case Study</b>
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Place Board Members noted the contents of this report which reflected Rotherham positively. Place Board asked the Communications & Engagement Enabler Group to review the report to determine whether it will be suitable to use to showcase Rotherham.

**Action: GL**

Partner organisations will determine whether they wish to take the report through their Boards for information.

**Action: All Partners**

<b>5</b>	<b>Draft Minutes from Public ICP Place Board – 7 November 2018</b>
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The minutes from the November meeting were accepted as a true and accurate record. There were no matters arising.

<b>6</b>	<b>Communications to Partners</b>
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Gordon Laidlaw explained that the HSJ Value Awards 2019 are due to take place on 23 June 2019. Following discussion about individual partner submissions, it was agreed that Gordon will circulate the link to the HSJ web page so that Members can review the categories and determine whether there are any suitable areas/initiatives that Rotherham can submit from a 'Place' perspective. The deadline for submission entry is Friday 11 January 2019. Partners are requested to forward any suggested submissions for consideration to Gordon Laidlaw ([gordon.laidlaw@nhs.net](mailto:gordon.laidlaw@nhs.net)) by Friday 21<sup>st</sup> December 2018 at the latest.

<b>7</b>	<b>Risk/Items for Escalation</b>
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None.

<b>10</b>	<b>Future Agenda Items</b>
	<p>Future Agenda Items</p> <ul style="list-style-type: none"> <li>• Ferns Evaluation (Jan 2019)</li> <li>• Community &amp; Voluntary Sector Update</li> </ul> <p>Standard Agenda Items</p> <ul style="list-style-type: none"> <li>• Delivery Dashboard/performance framework</li> <li>• Transformation Groups Update <ul style="list-style-type: none"> <li>January - C&amp;YP – Maternity/Better Births</li> <li>February – C&amp;YP - Signs of Safety</li> <li>U&amp;CC - Integrated Care &amp; Re-ablement</li> <li>MH &amp; LD – Dementia (inc Ferns)</li> </ul> </li> </ul>
<b>11</b>	<b>Date of Next Meeting</b>
Wednesday 9 January 2019, at 9am at Elm Room, Oak House	

**Membership**

NHS Rotherham CCG (RCCG) - Chief Officer - Chris Edwards (Joint Chair)  
Rotherham Metropolitan Borough Council (RMBC) - 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 Gok 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:*

Deputy Chief Officer, RCCG – Ian Atkinson (as Delivery Team Place Joint Chair)  
Director of Legal Services, RMBC – Dermot Pearson  
Head of Communications, RCCG – Gordon Laidlaw  
Strategy & Development Lead, RCCG – Lydia George  
Policy and Partnership Officer, RMBC – Rebecca Woolley