

# 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 3 July 2019
<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>	Kathryn Singh, Chief Executive, RDaSH Sharon Kemp, Chief Executive, RMBC Janet Wheatley, Chief Executive, Voluntary Action Rotherham Rebecca Woolley, Policy & Partnerships 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**), Chairing, Chief Officer, Rotherham CCG  
 Dr Goks Muthoo (**GK**), Medical Director, Connect Healthcare Rotherham CIC  
 Louise Barnett (**LB**), Chief Executive, TRFT  
 Annemarie Lubanski (**AML**), (for Sharon Kemp), Strategic Dir of Adults, Housing & Public Health, RMBC  
 Matt Pollard (**MP**), (for Kathryn Singh), Service Director, RDaSH

### Participating Observers

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

### In Attendance:

Ian Atkinson (**IA**), Chair, Rotherham ICP Delivery Team  
 Lydia George (**LG**), Strategy & Development Lead, Rotherham CCG / ICP  
 Gordon Laidlaw (**GL**), Head of Communications, Rotherham CCG / ICP  
 Jon Stonehouse (**JS**), Director of Childrens Service, RMBC  
 Chris Preston (**CP**), (for Louise Barnett), Deputy Chief Executive, TRFT  
 Wendy Commons (**WC**), ICP Support Officer, RCGG

**There were 8 members of the public present.**

Item Number	Discussion Items
1	<p><b>Public &amp; Patient Questions</b></p>
	<p>A member of the public representing ‘Save our NHS’ verbally raised the points below:</p> <ol style="list-style-type: none"> <li>When does funding end for the Mental Health Trailblazer Pilot? <p>Ian Atkinson advised that the term of this NHS England funded pilot was initially for 2 years. There are currently 25 pilots taking place and working at pace across the country. When the time comes for the evaluation a view will be taken at both a national and local level.</p> </li> <li>How is the street triage project working? <p>Matt Pollard explained the purpose of this mental health street triage project as helping to divert people with mental health needs away from police custody and from detention under Section 136 of the Mental Health Act. It has been particularly successful in diverting away from hospital services over the Christmas/Winter period which is why it has been continued. It is hoped to develop, embed and expand the service going forward. People can access the service through a number of points via the crisis line. The ‘Save our NHS’ representative welcomed this innovative initiative and Place commitment to implementing by this unusual approach.</p> </li> <li>Besides age bands, what other formulae, if any, are being used to query the system for population segmentation purposes. <p>As the Digital Lead for SYB Integrated Care System, Dr Cullen confirmed that a number of ways are being used to extract data which will ultimately help us to better map and target services to meet local need. Dr Cullen offered to explain in more detail outside the meeting.</p> </li> </ol>
2	<p><b>Transformation Group Updates</b></p>
	<p>The Place Board received year-end updates from each of the transformation areas ie Children &amp; Young People’s, Mental Health &amp; Learning Disability and Urgent &amp; Community Care. The presentations detailed what has worked well throughout implementation, any areas of concern and the next steps required with the expected timeframes.</p> <p>Three videos were also shown, one by ‘Chat and Chill’, a Rotherham based youth group for young people with Autism. Another was shown explaining the work of the Integrated Health &amp; Social Care Discharge Team. It was noted that this service has recently won a Health Service Journal Value Award for acute redesign.</p> <p>Finally, a video was presented on the Rotherham Health Record and the Rotherham Health App. These digital developments are bringing together information about patients in one place which will help to improve and better co-ordinate care. Thousands have already signed up to the local health app. However, it is the ambition of Rotherham Place to get all Rotherham residents signed up to the app which will enable them to book appointments, order repeat prescriptions and access further information on their symptoms.</p> <p>Chris Edwards thanked the presenters for the year-end updates and congratulated all teams on the achievements so far, as well as the Integrated Discharge Team on their recent award. Place Board will continue to have oversight on all transformation areas by way of scheduled updates.</p>
3	<p><b>ICP Place Plan Year End Performance Report – 2018-19</b></p>
	<p>Lydia George presented the year end performance report showing the position at the end of Quarter 4. It was noted that there had been steady improvements on milestones overall with 60% either implemented or on track for completion. There has been little fluctuation in KPI performance throughout the year against the national measures used.</p> <p>In relation to the urgent and community care transformation, there were two of the integrated locality milestones and one intermediate care/re-ablement milestone still to be RAG rated. This was due to new guidance being issued and awaiting the outcome of a business case.</p> <p>Members noted the performance for Quarter 4 as being similar to the position reported in Quarter 3, although there had been a positive shift to completed milestones. It was acknowledged that once the ICP Place Plan has been refreshed to take account of the recently published NHS Long Term Plan, a</p>

new performance framework will be developed.	
In line with the governance structure, this year-end performance report will be received by the Health & Wellbeing Board. Partners may also wish share it within their own organisations by way of acknowledging the achievements of partnership working.	
<b>Action: All</b>	
<b>4</b>	<b>Impact of Brexit Update</b>
Reporting has now recommenced, following a pause due to the extended Brexit deadline. Although, there were no new risks to be reported this month the non-availability of some prescription medications remains an issue. It was agreed that this item will continue to be a standing agenda item to enable partners to report any risks that may impact on the transformation and delivery of services.	
<b>5</b>	<b>Draft Minutes from Public ICP Place Board – 5 June 2019</b>
The minutes from the June meeting were <b>APPROVED</b> as a true and accurate record. There were no matters arising.	
<b>6</b>	<b>Spotlight Updates to Place Board</b>
A schedule of spotlight updates from transformation and enabling groups to Place Board was received and noted for information.	
The guidance and plan for implementing the NHS long term plan has recently been issued. Rotherham Place's response will be outlined in the refresh of the ICP Place Plan. A draft of which will be received for approval in September.	
<b>Action: LG (for agenda)</b>	
<b>7</b>	<b>Communication to Partners</b>
Gordon Laidlaw will be working on the communications required for the ICP Place Plan development and press releases throughout the developments with the intermediate care and re-ablement service.	
<b>7</b>	<b>Risk/Items for Escalation</b>
Members received the newly developed risk log which is used to enhance oversight of risks that may impact on the implementation of the ICP Place Plan. It is <u>not</u> intended to replace risk registers held within individual organisations.	
There were <b>NO</b> new risks identified for escalation, however the risk of suicide prevention reported on the log will be escalated to Health & Wellbeing Board to be managed.	
<b>Action: IA</b>	
<b>8</b>	<b>Future Agenda Items</b>
<p>Future Agenda Items</p> <ul style="list-style-type: none"> <li>• Social Prescribing – Aug/Sept</li> <li>• Estates Update – tbd</li> <li>• OD &amp; Workforce Update – Workforce Maturity Index</li> <li>• Primary Care Network Progress Update – Public &amp; Confi (tbd)</li> <li>• Rotherham ICP Digital Strategy (Aug)</li> <li>• Terms of Reference Reviews – All ICP Groups (Aug)</li> <li>• Place Board Forward Agenda</li> </ul> <p>Standard Agenda Items</p> <ul style="list-style-type: none"> <li>• Delivery Dashboard/Performance Framework (quarterly)</li> <li>• Transformation Groups Spotlight Updates (monthly)</li> <li>• Rotherham Provider Alliance Update (monthly)</li> <li>• Impact of Brexit Updates (as required)</li> </ul>	
<b>9</b>	<b>Date of Next Meeting</b>
Wednesday 7 August 2019, at 9am at Oak House, Bramley.	

**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 Goks 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  
Head of Communications, RCCG – Gordon Laidlaw  
Strategy & Development Lead, RCCG – Lydia George