

Minutes	
Title of Meeting:	PUBLIC Rotherham ICP Place Board
Time of Meeting:	9:00am – 10:00am
Date of Meeting:	Wednesday 8 September 2021
Venue:	Via Zoom
Chair:	Chris Edwards
Contact for Meeting:	Lydia George 01709 302116 or Lydia.george@nhs.net

Apologies:	R Cullen, Chairman, Rotherham CCG R Jenkins, Chief Executive, TRFT A Lubanski, Strategic Director, RMBC Cllr Roche, Chair of Health & Wellbeing Board, RMBC K Singh, Chief Executive, RDaSH
Conflicts of Interest:	General declarations were acknowledged for Members as providers/commissioners of services.

Members Present:

Sharon Kemp (**SK**) Chair, Chief Executive, Rotherham MBC
 Chris Edwards (**CE**) Chief Officer, Rotherham Clinical Commissioning Group
 Shafiq Hussain, (**SHu**) Chief Executive Voluntary Action Rotherham
 Gok Muthoo (**GM**) Clinical Director, Rotherham GP Federation
 Ben Anderson (**BA**) Director of Public Health, Rotherham MBC
 Ian Atkinson (**IA**) Executive Place Director/Delivery Team Chair, Rotherham CCG
 Matthew Pollard (**MP**) Deputising, Care Group Director, Rotherham, Doncaster & South Humber Foundation Trust
 Michael Wright (**MW**) Deputising, Deputy Chief Executive, The Rotherham NHS Foundation Trust

In Attendance:

Lydia George (**LG**) Strategy & Delivery Lead, Rotherham CCG
 Gordon Laidlaw (**GL**) Head of Communications, Rotherham CCG/ICP
 Suzy Joyner (**SJ**) Director of Children & Young Peoples Services, Rotherham MBC
 Wendy Commons (**WC**) ICP Support, Rotherham CCG

Item Number	Business Items
1	Public & Patient Questions
No questions had been received from members of the public.	
2	Rotherham Integrated Care Partnership Agreement
<p>Following the publication of the White Paper around Integrating care and the Health and Care Bill going through Parliament, our current ICP agreement had been reviewed and refreshed in preparation for the transition to the new arrangements under the South Yorkshire & Bassetlaw Integrated Care System from April 2022.</p> <p>The agreement had been updated to set out:</p> <ul style="list-style-type: none"> • Updated principles that Partners will comply with in working together to achieve the common vision and objectives • Updated terms of reference for the Rotherham Place Board and Delivery Team • The updated Rotherham Place Plan • The development of the Plan 	

- Provision to enable provider collaboration as a key part of Place arrangements.

It was acknowledged that this framework is flexible to allow for development throughout the transition period and so that future governance arrangements can be developed as guidance is issued. However, it is anticipated that the Rotherham Health & Wellbeing Board will continue to play a central role in the ICP approach.

Place Board members had received a copy of the refreshed agreement in July and were happy to approve this latest iteration and support it going through partner governance processes.

It is intended to incorporate any comments/feedback from Partners into the version that Place Board will be asked to sign off at the October meeting, noting that it will be an interim agreement up to April 2022 and still subject to development and review in line with new policy and legislation issued.

Action: All Partners

3

Integrated Care Development Plan and Highlight Report

The development plan has been produced in response to the integrated care development matrix, a process that Rotherham Place had undertaken to assess our readiness for taking on delegated arrangements following the implementation of 'Integrating Care'. An IC (Integrating Care) Design Team and Engine Room have been formed across Place to undertake this work and oversee the assessment process. At Quarter 1 there were no exceptions to report, work is on track. As further guidance has recently been published the two forums will be meeting again in September and revisiting the plan to ensure it aligns. Any significant changes will be brought to the next Place Board with quarterly updates given on progress thereafter.

Action: IA/LG

Acknowledging that population health management is an approach and a tool supported by digital solutions, however it was agreed that broader involvement across all Place Partners will be required. As Chair of the Prevention & Health Inequalities Group, BA will ensure links are in place with the Health & Wellbeing Board.

Action: BA

MW advised that the plan is going to the Trust's Board later in the week. Any feedback will be forwarded to LG.

Members agreed the Plan and the direction of travel, and noting it as a 'live' document, acknowledged the importance of receiving regular quarterly updates.

Action: LG (for future agendas)

4

Transformation Group Updates

3i Children & Young People

SJ advised that the Lead Officer Group has been re-established and has recently reviewed all its priorities and refreshed them. Work is still being undertaken to confirm the milestones, particularly around special educational needs and disabilities and preparation for adulthood in life which will ensure they reflect the actions from the recent inspection findings and that they are firmly located in multi-agency activities.

3ii Mental Health & Neurodevelopmental

IA advised that the group had continued to meet throughout the pandemic and had reviewed and refreshed all priorities. IA highlighted three key areas to note:

- Neuro development – the diagnostics and post diagnostic pathways have been agreed for adults and children
- Suicide Prevention – the 'Be the One' campaign will be re-launched this week priorities
- IAPT- pathway work is underway to manage increasing demand can continue to be

met.

3iii Urgent & Community Care

This group has also updated and refreshed priorities. The key areas being focussed on are enhanced health in care homes, urgent response, prevention and discharge and 'front door'. There are numerous community development projects that are being worked on collectively and good progress has been made throughout the pandemic.

Members recognised that despite Rotherham having stubbornly high rates of Covid transmission creating pressures in the system, progress has been made with the transformation challenge set out in our plan and asked that thanks be passed on to frontline staff.

5

Social Prescribing Update

SHu explained that the social prescribing scheme been in place since 2012. The scheme initially covered long term conditions and mental health. More recently the national scheme was expanded to resource and support link workers to work with GPs and across the Primary Care Network to identify those patients that will benefit from a social prescription to give the best possible outcomes from the scheme. Broader work has included supporting long covid questionnaires with patients throughout the set-up of the TRFT long covid clinic and assessing patient needs. A social prescribing advisor will be linked to the clinic model supporting those patients who have non-medical need. The long covid clinic went live last week and there is a communications plan in place as part of the implementation to raise awareness and outline the pathway.

As part of SY&B ICS, Voluntary Action Rotherham is involved in supporting green and blue social prescribing initiatives. One is working with around wildlife, gardening, horticulture, focussing on BAME groups and those with mental health support needs. Another is supporting the Council's Public Health Team with a bid to the Department of Transport around cycling and walking intervention schemes. Although initially a pilot, the intention is to submit an expression of interest to gain access to longer term funding to develop the cycling infrastructure and make available cycles, training, access to cycling groups and peer support. Green prescribing is about to 'go live'. Practices will be informed of the details via the Link Worker newsletter.

Throughout the pandemic, mental health has been exacerbated for many individuals, working with RDaSH and with additional monies VAR has been able to increase frontline services, including access to counselling.

Working with NHS Property Services an unused building at Rawmarsh customer service centre has been brought to life, equipped as a community centre specifically linked to VCS organisations and activities around social prescribing.

It was noted that Rotherham is unique in its approach to supporting social prescriptions and importantly in sustaining VCS organisations to provide services.

Members welcomed the progress made and thanked SHu for the update.

6

Integrated Care Guidance

Various documents had been issued on 19 August all relating to the integrated care transition. A list had been compiled signposting Members to the online guidance. CE briefly appraised the documents for Members which fitted with the expected direction of travel. It was noted that some of the guidance related to the Integrated Care Board and will be implemented by the CCG prior to transition whilst that relevant to Place will be reviewed and progressed by the Rotherham Design Team and Engine Room in line with local governance arrangements.

The list will continue to be maintained to provide a library log that can be added to as additional guidance is published. The guidance is all subject to legislation currently going

through Parliament with the committee stage expected in Autumn and final assent in February 2022.

Standard Items

7 Draft Minutes from Public ICP Place Board – 7 July 2020

The minutes from the Public Place Board held on 7 July were noted as a true and accurate record.

8 Communication to Partners

Detail on the long covid pathway will be shared with partners for information.

Action: GL

Given our infection rates remain high in Rotherham and try to keep everyone safe to reduce transmission rates, Members agreed to work collectively to continue to encourage and promote vaccination to all Rotherham residents and to reinforce the national guidance around safe working with masks and safe distancing key messages.

Action: All partners

9 Risks and Items for Escalation

None.

10 Future Agenda Items

Forward Items for Place Board

- Rotherham Place Development Plan Update (Oct) then quarterly updates thereafter
- Rotherham ICP Agreement – Formal Sign Off (Oct)
- Review of Place Wide IT Services Report (Dec)

11 Date of Next Meeting

The next meeting is scheduled for **Wednesday 6 October 2021 at 9am**

Place Board Membership

NHS Rotherham CCG, Chief Officer - Chris Edwards (Joint Chair)

Rotherham Metropolitan Borough Council, Chief Executive – Sharon Kemp (Joint Chair)

The Rotherham Foundation Trust (TRFT), Chief Executive – Richard Jenkins

Voluntary Action Rotherham, Chief Executive – Shafiq Hussain

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, Rotherham MBC - Cllr David Roche

Joint Chair, Health and Wellbeing Board, Rotherham CCG - Dr Richard Cullen

In Attendance:

Deputy Chief Officer, Rotherham CCG – Ian Atkinson (as ICP Delivery Team Chair)

Director of Public Health, Rotherham MBC – Ben Anderson

Head of Communications, Rotherham CCG – Gordon Laidlaw

Strategy & Delivery Lead, Rotherham CCG – Lydia George