

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 6 October 2021
<b>Venue:</b>	Via Zoom (and broadcast live on You Tube Channel)
<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>	R Jenkins, Chief Executive, TRFT S Kemp, Chief Executive, RMBC
<b>Conflicts of Interest:</b>	General declarations were acknowledged for Members as providers/commissioners of services.

### Members Present:

Chris Edwards (**CE**) Chair, Chief Officer, Rotherham Clinical Commissioning Group  
 Kathryn Singh, (**KS**), Chief Executive, Rotherham, Doncaster & South Humber Foundation Trust  
 Shafiq Hussain, (**SHu**) Chief Executive Voluntary Action Rotherham  
 Gok Muthoo (**GM**) Clinical Director, Rotherham GP Federation  
 Annemarie Lubanski (**AML**), Strategic Director, Rotherham MBC  
 Ian Atkinson (**IA**), Executive Place Director/Delivery Team Chair, Rotherham CCG  
 Michael Wright (**MW**), Deputy Chief Executive, The Rotherham NHS Foundation Trust

### Participating Observers

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

### In Attendance:

Lydia George (**LG**) Strategy & Delivery Lead, Rotherham CCG  
 Gordon Laidlaw (**GL**) Head of Communications, Rotherham CCG/ICP  
 Ben Anderson (**BA**) Director of Public Health, Rotherham MBC  
 Suzy Joyner (**SJ**) Director of Children & Young Peoples Services, Rotherham MBC  
 Alex Hawley, (**AH**), Consultant in Public Health, Rotherham MBC  
 Rebecca Woolley, (**RW**), Policy & Partnerships Officer, Rotherham MBC  
 Sue Hillyard (**SHi**), ICP Development Support, Attain  
 Wendy Commons (**WC**) ICP Support, Rotherham CCG

Item Number	Business Items
<b>1</b>	<b>Public &amp; Patient Questions</b>
	No questions had been received from members of the public.
<b>2</b>	<b>Rotherham Integrated Care Partnership Agreement</b>
	Following the publication of the White Paper proposing changes around integrating care and the Health & Care Bill currently progressing through Parliament, the current ICP agreement had been reviewed and refreshed to prepare for the transition to new arrangements under South Yorkshire Integrated Care System that are planned to come into effect from April 2022.  The changes include:

- Updated principles that partners will comply with in working together to achieve the common vision and objectives
- Updated terms of reference for Rotherham Place Board and Delivery Team
- An updated Rotherham Place Plan
- The development of the Plan
- Provision to enable provider collaboration as a key part of Place arrangements

Members approved the latest version of the Agreement, acknowledging that it will be kept under review and may be subject to further revision with the issue of policy and legislation to ensure that Rotherham Place meets the requirements for the new future architecture.

**3**

### **Rotherham Integrated Care Development Plan Update**

Members noted the Quarter 2 report which highlights the process being undertaken against several actions in relation to integrating care to provide due diligence and ensure Rotherham Place is in a position to take on delegation from the ICS by April 2022. Progress is on track and there were no concerns of note. A further progress update will be received at the end of Quarter 3.

**Action: IA/LG**

**4**

### **Provider Alliance Update**

Kathryn Singh reported that, following the publication of further guidance on Provider Collaboratives, Place partners are already working multi-sectorally to engage on whole pathways of transformation and collaboration and are considering how mental health, primary care, acute and social care sectors all work together in a single collaborative format. Work is in progress, supported by Hill Dickinson and with dedicated project management support, to look at real benefits to reduce variation and improve health for Rotherham residents. Sector provider collaboratives are also being established with, an acute federation of provider trusts across South Yorkshire, as well as an emerging mental health alliance of providers and additionally, provider alliances forming around primary care and general children's services. It is therefore important for Rotherham Place to be cognisant of how we will operate in the new infrastructure with ICS partnerships and boards as well as single sector federations.

Acknowledging these complex changes, Place Members noted the importance of ensuring Rotherham Place is represented at all forums whilst continuing to ensure the best possible outcomes is achieved for our population. Members will be kept updated on further discussions and developments.

**5**

### **Transformation Group Updates**

#### *5i Children & Young People*

On behalf of the group Alex Hawley updated members on the First 1001 days priority. He highlighted four aspects:

- 0-19s had performed well despite the disruption of the pandemic using a skill mix staffing model approach
- There has been good partner engagement in the re-commissioning process for the new 0-19s service which will commence in 2023
- The Trust has developed the 'grow your own' local model to address filling vacancies for specialist nurses which is a national issue
- realigning of public health consultant portfolios with the four aims of the Health & Wellbeing Board has improved focus, strengthened relationships with partners and provides a more co-ordinated approach.

Concerns highlighted included the impacts of the pandemic, particularly for those born within the crisis, sustained breastfeeding had not been measured and could show an impact on outcomes e.g., healthy weight. However, the system upheaval and effects of the pandemic and local service changes are being taken into account.

In response the Group will be:

- creating a strategy framework for best start and beyond, with a workshop planned with partners to begin the process.
- continuing work to complete the 0-19s commissioning process by April 2022 with new guidance expected to inform the specification for the new contract from 2023.
- Reviewing the current oral health service against new guidance and completing the South Yorkshire feasibility study for a potential sub-regional water fluoridation scheme
- Adopting the new healthy child programme guidance into the new contract
- Undertaking a pilot to provide a model for broadening continuity of care to address concerns of smoking at time of delivery.

Place Board thanked the Children & Young People's Transformation Group for continuing the work throughout the difficult pandemic period.

### *5ii Mental Health & Neurodevelopmental*

Ian Atkinson gave an update on Priority 10 – Development of the Autism Strategy & Neurodevelopmental pathway which focusses predominantly on the adult element of the pathway and highlighted the following areas as working well:

- the development of the diagnostic service which had been expanded and launched in September 2020. Further expansion will 'go live' from December 2021
- post diagnostic service provision has also been introduced and is being expanded towards the end of the year
- Positive partnership working has facilitated the establishment of a neurodevelopment group, a neurodiversity support service and an autism diagnostic service
- The post diagnostic pathway has been reconfigured to enhance post diagnostic provision
- A gap analysis review has been conducted on the autism strategy

In terms of concerns, further work is required to understand capacity and demand for the adult ASD pathway. A gap analysis has identified unmet need around post diagnostic support for those with a recent diagnosis or those who may not have been able to access support at the time of their diagnosis, pre and post diagnostic support is required to bridge the gap for transitioning from children and young people to adult services and finally Rotherham's Autism Strategy should consider how accessible public transport is for the autistic population.

Next steps for the group will be to focus on:

- the mobilisation of the expansion of the diagnostic and specialist and wider post diagnostic offer
- analysing demand to avoid reactive commissioning and provide more stability
- enhance and develop the ADHD pathway
- pilot solutions (in partnership with the ICS/TCP) for unmet pre and post diagnostic needs
- Work with SYPTE and City Region to make public transport more accessible for autistic people

Members thanked the MH, LD and ND Transformation Group and teams for the comprehensive update and the good progress made.

### 5iii Urgent & Community Care

Michael Wright gave an update on Enhanced Health in Care Homes highlighting a number of areas that are working well including:

- supporting care homes through the pandemic with training in PPE use, infection protection and control, Covid testing etc
- Targeted holistic support including multi-disciplinary teams, development of a dashboard to identify homes requiring intensive support, specialist resources eg hydration video
- Providing digital improvements for families to connect with residents, Wi-fi provision, remote monitoring of falls, wound care and nutrition, introduction of Rotherham Health Record
- Supporting the development of the health record and Echo on-line training (using Aging Well monies)
- 98% of residents and staff in homes for older people and learning disabilities received first dose of Covid vaccination

Concerns with this priority area include increased complexity including challenging behaviour that has led to some people moving home, recruitment and retention of nursing and care staff, heavy reliance on agency staff which compromises quality and cost, low bed occupancy rates are being seen and there is fragility in the market that could result in home closures.

A clear plan was outlined in terms of what needs to happen next including:

- A review of current practice to standardise the offer and share good practice
- Review and mapping of activities to streamline physical and mental health care homes to simplify access and support
- Continue to roll out Rotherham Health Record to care homes
- Implement a holistic approach to hydration in care homes to reduce hospital admission
- Commence joint commissioning across health and social care

Place Board noted the update and asked that thanks are conveyed to the Transition Group and teams for the continued hard work throughout the challenges of the pandemic.

**6**

### **Rotherham Revised Health & Wellbeing Plan Priorities**

Cllr Roche explained that during the pandemic the Health & Wellbeing Board had agreed a one-year plan which had concluded in the Summer. Engagement sessions had been held with Health & Wellbeing Board Members to refresh priorities based on the key principles that H&WB priorities should fit closely with the Rotherham Place Plan and should take account of the Health & Social Care Bill and future working arrangements within SY Integrated Care System. Members reviewed the four aims and the twelve strategic priorities that had been agreed by the Health & Wellbeing Board which had consolidated the focus and improved alignment with Place Board as well as clarifying alignment between the H&WBB and Place Board.

Members noted the strong governance link between the two Boards and the strong relationship and alignment with the priorities and thanked Rebecca Woolley for the update.

**7**

### **Draft Minutes from Public ICP Place Board – 8 September 2020**

The minutes from the Public Place Board held on 8 September were noted as a true and accurate record.

There were no issues outstanding on the action log.

**8 & 9**

**Communication to Partners/Risks and Items for Escalation**

There were no issues to be escalated or communicated but as we move towards transition it will be important to plan communication and engagement with all stakeholders.

**10**

**Future Agenda Items**

*Forward Items for Place Board*

- Rotherham IC Development Plan Updates - Quarterly
- Review of Place Wide IT Services Report (Dec)
- Provider Collaborative Updates
- Transformation Group Updates (monthly)

**11**

**Date of Next Meeting**

The next meeting is scheduled for ***Wednesday 3 November 2021 at 9-10am***

**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