

Minutes	
Title of Meeting:	Rotherham Place Board: ICB Business
Time of Meeting:	10.15 – 11.00am
Date of Meeting:	Wednesday 14 September 2022
Venue:	Elm Room, Oak House, Bramley, S66 1YY
Chair:	Chris Edwards
Contact for Meeting:	Lydia George: lydia.george@nhs.net/ Wendy Commons: wcommons@nhs.net

Apologies:	Pearse Butler, Chair, NHS South Yorkshire ICB Richard Jenkins, Chief Executive, TRFT Suzanne Joyner, Director of Children’s Services, RMBC Sharon Kemp, Chief Executive, RMBC Ian Spicer, Strategic Director of Adult Care, RMBC Dr Neil Thorman, Primary Care Rep, Rotherham Primary Care Leadership Group Kathryn Singh, Chief Executive, RDaSH
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.
Quoracy:	No business shall be transacted unless at least 60% of the membership (which equates to 3 individuals) and including the following are present: (1) Executive Place Director and (2) Independent Non-Executive Member

Members Present:

Chris Edwards (**CE**), (Chair), Executive Place Director – Rotherham Place, NHS South Yorkshire Integrated Care Board (ICB)

Wendy Allott (**WA**), Chief Financial Officer – Rotherham, NHS South Yorkshire ICB

Ian Atkinson (**IA**), Deputy Place Director – Rotherham, NHS South Yorkshire ICB

Sue Cassin (**SC**), Chief Nurse - Rotherham Place, NHS South Yorkshire ICB

Dr Jason Page (**JP**), Medical Director, NHS South Yorkshire ICB

Participants:

Shafiq Hussain (**SH**), Chief Executive, Voluntary Action Rotherham

Ben Anderson (**BA**), Director of Public Health, Rotherham Metropolitan Borough Council

Michael Wright (**MW**), Deputy Chief Executive, The Rotherham NHS Foundation Trust

Lydia George (**LG**), Strategy & Delivery Lead - Rotherham, NHS South Yorkshire ICB

Gordon Laidlaw (**GL**), Head of Communications, Rotherham, NHS South Yorkshire ICB

In Attendance:

Julie Thornton, Care Group Director, Rotherham, Doncaster & South Humber NHS Foundation Trust

Wendy Commons, ICP Support - Rotherham, NHS South Yorkshire ICB

Item Number	Discussion Items
1	<p>The Health & Healthcare Impacts of the Rising Cost of Living</p>
	<p>BA presented a paper updating on the cost-of-living issues to help the Board understand the potential health impacts of the rises on health and care demand and consider the opportunities and action the ICB could take to mitigate the impacts on the health of the South Yorkshire population.</p> <p>BA informed Members that Rotherham has people in the bottom two deciles of deprivation and with inflation rates rising, lower income households will see higher inflation with more of their income going towards housing and fuel costs.</p> <p>We know that poverty affects physical and mental health and these continued increasing cost of living rises will create significant problems for South Yorkshire residents with over a third of the population living in the most deprived deciles already suffering relative poverty.</p> <p>Members noted the impacts detailed in the paper for our communities and our staff and noted the role of the NHS in mitigating and responding to the rises including looking at raising staff awareness, reviewing pathways and structuring care delivery for ease of access and responsiveness, maintaining patient engagement with care services and as an anchor institution supporting the wellbeing of our workforce and using influence to support local economies to achieve social values.</p> <p>BA outlined some suggested approaches, like reviewing estate and offering warm welcomes at public buildings, reviewing staff mileage rates, offering affordable food to shift workers and publicising a QR Code that staff and residents can use to resources.</p> <p>Following discussion, it was agreed that GL will link with the Council to obtain the QR Code so it can be linked with the Rotherhive platform.</p> <p style="text-align: right;">Action: GL</p> <p>MW advised that TRFT has increased mileage rates for staff recently and is undertaking a piece of work looking at DNA rates in higher deprived areas. It was agreed that this work would prove useful in assessing the impact.</p> <p>BA/CE will be convening a meeting about cost of living rises with South Yorkshire colleagues to share the approach being taken in Rotherham.</p> <p>IA advised that a risk assessment is being undertaken on Rotherham contracts. Noting commercial in confidence, it is anticipated that there will be significant impact due to inflation and cost of living rises for statutory and voluntary services with risk around sustainability for some.</p> <p>A further update was scheduled for October Public Place Board which will detail a cost-of-living response Plan for Rotherham with timescales (allowing for delivery of the winter and surge plan in the first instance) with a 2-year plan to address immediate and longer-term responses.</p> <p style="text-align: right;">Action: BA/CE</p>
2	<p>Rotherham Place Performance Report</p>
	<p>IA presented the first Rotherham Place Performance report for 2022/23. The dashboard indicated that although all areas were challenged in achieving national indicators, Rotherham is in a predominantly positive position by exception.</p> <p>IA highlighted:</p>

- the good position on mental health and IAPT.
- urgent care performance indicators reflected the position with the current challenges on discharge.
- Dialogue continues around cancer performance – although the standard is not currently being met progress is being made towards the target
- although not achieving the target, YAS response times for Rotherham and Barnsley are the highest performing in South Yorkshire. Discussions are ongoing.
- In terms of electives, there are no 104-week waiters in Rotherham and we remain on track for recovery as plan.
- Diagnostic rates are improving and proposals are being considered for improving access.
- Primary care is increasing access to GP appointments and face-to-face contact which was around 70% in June.

IA asked members for comments on the report.

MW highlighted that an increase had been seen in cancer referrals following the death of Dame Deborah James. Monies have been ringfenced to address the position.

JP advised that the Cancer Alliance provides data to Practices. This does not currently include conversion rates but these are expected to follow soon.

BA suggested that showing absolute numbers will better show rises in demand.

Place Board noted the overall positive feedback in terms of the report's content. Further comments can be e-mailed to IA who will look to develop the report to include some non-constitutional standards and metrics going forward.

Action: IA

3 Minutes and Action Log from 13 July 2022 Meeting

The minutes from the July meeting were accepted as a true and accurate record.

The action log was reviewed and up to date. Partners will be asked for feedback from their Boards on the governance documents in preparation for approval at October Place Board.

4 Communication to Partners

GL to share the achievements paper from the public session and the performance report for partner organisations to consider sharing.

Action: GL

5 Risks and Items for Escalation

Members noted the plans in place to address the risks associated with the Winter and Surge Plan and the cost-of-living rise.

6 Future Agenda Items:

Future Agenda Items

- Update on Waverley Development – (CE/JT)
- Update on Broom Lane Development – (CE/JT)
- Finance Approach- WA - (Oct)

Approved 19.10.22

- Health inequalities dashboard – BA - (Nov – Place Board session - tbc)

Standing Items

- Rotherham Place Performance Report

7	Date of Next Meeting
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The next meeting will be held on Wednesday 19 October 2022 at 10.15am.

Membership

Chris Edwards (Joint Chair)	Executive Place Director/Deputy Chief Executive, ICB	NHS South Yorkshire Integrated Care Board
Wendy Allott	Chief Finance Officer, Rotherham Place	NHS South Yorkshire Integrated Care Board
Ian Atkinson	Deputy Place Director, Rotherham Place	NHS South Yorkshire Integrated Care Board
Sue Cassin	Chief Nurse, Rotherham Place	NHS South Yorkshire Integrated Care Board
TBC	Medical Director, Rotherham Place	NHS South Yorkshire Integrated Care Board
TBC	Independent Non-Executive Member	NHS South Yorkshire Integrated Care Board

Participants

Ben Anderson	Director of Public Health	Rotherham Metropolitan Borough Council
TBC	Joint Chair	Rotherham Health and Wellbeing Board
Shafiq Hussain	Chief Executive	Voluntary Action Rotherham
Richard Jenkins	Chief Executive	The Rotherham NHS Foundation Trust (TRFT)
Sharon Kemp	Chief Executive	Rotherham Metropolitan Borough Council
Cllr David Roche	Joint Chair	Rotherham Health and Wellbeing Board
Kathryn Singh	Chief Executive	Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)
TBC		Rotherham Primary Care Leadership Group