

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.00am – 10.00am
Date of Meeting:	Wednesday 15 February 2023
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:	Chris Edwards, Executive Place Director, NHS SY ICB Richard Jenkins, Chief Executive, TRFT Ian Spicer, Strategic Director of Adult Care, RMBC Dr Neil Thorman, Exec GP Lead, RPCCG Ben Anderson, Director of Public Health, RMBC Dr Jason Page, Medical Director, NHS SY ICB Gordon Laidlaw, Head of Communications (Roth), NHS SY ICB Sally Kilgariff, Chief Operating Officer, TRFT Suzy Joyner, Director of Childrens Svs, RMBC Julie Thornton, Care Group Director (Roth), 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:	Confirmed as quorate.

Members Present:

Sharon Kemp (**SK**), Chairing, Chief Executive, Rotherham Metropolitan Borough Council
 Claire Smith (**CS**), Deputy Place Director – Rotherham, NHS South Yorkshire ICB
 Shafiq Hussain (**SH**), Chief Executive, Voluntary Action Rotherham
 Sheila Lloyd (**SL**), Chief Executive, Rotherham, Doncaster & South Humber NHS Foundation Trust
 Michael Wright (**MW**), Deputy Chief Executive, The Rotherham NHS Foundation Trust
 Dr Anand Barmade (**AB**), Medical Director, Connect Healthcare Rotherham

Participants:

Cllr David Roche (**DR**), Joint Chair, Health and Wellbeing Board, Rotherham Metropolitan Borough Council
 Wendy Allott (**WA**), Chief Financial Officer - Rotherham, NHS South Yorkshire ICB
 Sue Cassin (**SC**), Chief Nurse - Rotherham, NHS South Yorkshire ICB
 Lydia George (**LG**), Strategy & Delivery Lead - Rotherham, NHS South Yorkshire ICB
 Shahida Siddique (**SS**), Independent Non-Executive Member, NHS South Yorkshire ICB

In Attendance:

Leonie Wieser, Policy Officer, Rotherham MBC
 Wendy Commons, Support Officer, Rotherham Place, NHS SY ICB

Item Number	Discussion Items
1	Public & Patient Questions
There were no questions.	
2	Public Health Update: by exception
Nothing to note by exception.	
3	Learning Disability Mortality Review (LeDer) Annual Report
<p>SC explained that LeDeR is a service improvement programme which aims to improve care, reduce health inequalities, and prevent premature mortality of people with a learning disability and autistic people by reviewing information about the health and social care support people received. In Rotherham the report presented the findings from reviews undertaken into the 81 deaths between 2016 and March 2021.</p> <p>Four notifications received at the end of March 2021 that were omitted from the previous year's report were not included. Of these, three were from a BAME community, where in the previous annual report only one BAME death had been recorded, a significant increase. The reasons behind the increase are unclear. National statistics showed 3% of deaths reported were from Asian/Asian British, 3% Black, Black British, Caribbean, or African and 3% mixed ethnic group.</p> <p>SC advised that the LeDeR offer will continue to be a priority with the learning shared and the opportunities to get referrals into the review system expanded to a wider range, including the BAME community. It is also intended whether reviews can be carried out more effectively across South Yorkshire by working on a shared footprint.</p> <p>KL explained that the local authority were keen to explore how the learning from the LeDeR can be used to influence design and co-produce a process for reviews to be carried out at Place, particularly with the current level of vacancies. This may involve a small number of Council staff being identified by Leaders to be trained and participate who understand the impact and can champion changes in practice, both systematically and organically.</p> <p>Discuss followed around governance and the relationship with the Adult Safeguarding Board. KL, SC, and SL will discuss a collective way forward that will also better publicise the process. Place Board were supportive of this approach.</p>	
4	Integrated Care Strategy for South Yorkshire
<p>DR presented the early draft strategy that the Integrated Care Partnership (ICP) had received in December where it had been agreed that more time would be taken for partners and communities to respond before the Partnership is asked to approve the final version.</p> <p>DR advised that Rotherham representatives on the ICP supported the direction of travel although there was a point of clarification required to reflect that the role of the ICP does <u>not</u> include planning delivery. It is anticipated that the ICP will receive the revised strategy, including feedback at its March meeting for sign off. In the meantime, further engagement is being carried out.</p> <p>DR also took the opportunity to congratulate BA and LW on their hard work in organising a recent Health Inequalities Conference. The conference was initially arranged for Rotherham partners but had been expanded across South Yorkshire after much interest</p>	

was shown. The event had been so well received that a follow-up conference is being organised for the Summer.

Discussion followed about success of the day and how we should publicise this achievement from a Rotherham perspective.

Commenting on the strategy, SK said it was important to acknowledge that planning for school ready children starts pre-birth and at birth. This was key for Rotherham. She was reassured by HS that the SY Collaborative had also given this comment and she will ensure it continues to be highlighted in local conversations on behalf of Rotherham Place.

Action: HS

5

Feedback from the South Yorkshire Integrated Care Partnership Board

DR signposted to a link from the December 2022 Integrated Care Partnership Board and advised partners that these public papers can be shared within Partner organisations and with their Boards.

6

Place Partnership Newsletter

CS presented the November/December 2022 newsletter, advising that:

the cost of living information has been added to the Rotherhive website and presented financial support as well as tips on looking after your mental health and wellbeing.

The discharge to assess model is slightly behind trajectory from a virtual ward perspective.

The roll-out of lung health checks in Rotherham has commenced with a good uptake and results of early cancer indications.

The Patient Flow Command centre based within the hospital had recently been shortlisted for a HSJ award. Monies are being identified from the Integrated Better Care Fund for approval by the Health & Wellbeing Board to assist with reablement.

Members were asked to forward ideas to LG for next month's newsletter. Initial suggestions included,

- the health inequalities event
- Rotherham Together Partnership Launch
- the mental health event
- Foster Care fortnight (for May)
- Smoking cessation

7

Draft Minutes and Action Log from Public Place Board – 16 November 2022

The minutes from the November meeting were agreed as a true and accurate record.

The action log was reviewed and up to date.

8

Communication to Partners

GL will be asked to consider how to disseminate the Place newsletter as part of the work of the Communications Enabling group.

Action: GL

9	Risks and Items for Escalation to Health and Wellbeing Board
There were no risks or items to escalate from Place Board.	
10	Future Agenda Items:
Future Agenda Items: <ul style="list-style-type: none"> – Anchor Institutions (tbc) – Health Inequalities Outcomes Framework (tbc) – Digital Update (March) Standing Items <ul style="list-style-type: none"> – Bi-Monthly Place Partnership Briefing – Place Achievements 	
11	Date of Next Meeting
The next meeting will take place on Wednesday 15 March 2023 in Elm Room, Oak House from 9.00am – 10.00am.	

Membership

Chris Edwards (Joint Chair)	Executive Place Director/ICB Deputy Chief Executive	NHS South Yorkshire Integrated Care Board
Sharon Kemp (Joint Chair)	Chief Executive	Rotherham Metropolitan Borough Council
Ben Anderson	Director of Public Health	Rotherham Metropolitan Borough Council
Richard Jenkins	Chief Executive	The Rotherham NHS Foundation Trust
Shafiq Hussain	Chief Executive	Voluntary Action Rotherham
Sheila Lloyd	Chief Executive	Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)
Dr Anand Barmade	Medial Director	Connect Healthcare Rotherham (GP Federation)
Dr Neil Thorman	Primary Care Representative	Rotherham Primary Care Collaborative Group

Participants

Cllr David Roche	Joint Chair	Rotherham Health and Wellbeing Board
Claire Smith	Deputy Place Director, Rotherham Place	NHS South Yorkshire Integrated Care Board
Sue Cassin	Chief Nurse, Rotherham Place	NHS South Yorkshire Integrated Care Board
Dr Jason Page	Medical Director, Rotherham Place	NHS South Yorkshire Integrated Care Board
Wendy Allott	Chief Finance Officer, Rotherham Place	NHS South Yorkshire Integrated Care Board
Shahida Siddique	Independent Non-Executive Member	NHS South Yorkshire Integrated Care Board
Ian Spicer	Strategic Director, Adult Care, Housing and Public Health	Rotherham Metropolitan Borough Council
Suzanne Joyner	Director of Children's Services, RMBC	Rotherham Metropolitan Borough Council
Lydia George	Strategy and Delivery Lead	NHS South Yorkshire Integrated Care Board

Gordon Laidlaw	Head of Communications	NHS South Yorkshire Integrated Care Board
Michael Wright	Deputy Chief Executive	The Rotherham NHS Foundation Trust
Sally Kilgariff	Chief Operating Officer	The Rotherham NHS Foundation Trust
Julie Thornton	Care Group Director	Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)