

Minutes	
Title of Meeting:	Rotherham Place Board: ICB Business
Time of Meeting:	10.15 – 11.00am
Date of Meeting:	Wednesday 15 February 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:	Chris Edwards, Executive Place Director (Rotherham), NHS SY ICB Richard Jenkins, Chief Executive, TRFT Dr Jason Page, Medical Director, NHS SY ICB Ben Anderson, Director of Public Health, RMBC Julie Thornton, Care Group Director, (RDaSH) Dr Neil Thorman, Primary Care Representative Gordon Laidlaw, Head of Communications, (Rotherham), NHS SY ICB
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:

Claire Smith (**CS**), Chairing, Deputy Place Director, NHS South Yorkshire ICB
Shahida Siddique (**SS**), Independent Non-Executive Member, NHS South Yorkshire ICB
Wendy Allott (**WA**), Chief Financial Officer – Rotherham, NHS South Yorkshire ICB
Sue Cassin (**SC**), Chief Nurse - Rotherham Place, NHS South Yorkshire ICB

Participants:

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
Lydia George (**LG**), Strategy & Delivery Lead - Rotherham, NHS South Yorkshire ICB
Kirsty Littlewood (**KL**), Assistant Director, Adult Care & Integration, Rotherham Metropolitan Borough Council
Scott Matthewman (**SM**), Interim Assistant Director, Commissioning, Rotherham Metropolitan Borough Council
Stuart Lakin (**SLa**), Head of Prescribing (Rotherham), NHS SY ICB

In Attendance:

Wendy Commons, Place Board Support Officer - Rotherham, NHS South Yorkshire ICB

Item Number	Discussion Items
1	Cost of Living Update
	<p>Members received a paper that had been presented to the Integrated Care Board in January 2023. It highlighted that cost of living is an issue that will remain with us for some years not just across winter. The paper outlined the key actions being taken across South Yorkshire to address the rising cost of living and the measures being employed locally to support residents and staff including:</p> <ul style="list-style-type: none"> – Staff being aware and informed is important. A flyer had been produced to promote the Cost of Living Making Every Contact Count training sessions to front line staff and volunteers across Rotherham. – A Money Matters card with a QR code to access web pages and Money Matters Leaflet, plus note Money Matters Teams background for colleagues to use and share signposting to advice available through local authority webpages. – Poverty friendly services will be important and there is a need to consider the impacts cost of living will have on ability to attend appointments and comply with care, particularly where new services are developed. – Ask for consideration of funding for interventions, with a focus on advice and support in primary care/care settings targeting 20% most deprived areas in line with Core20+5 approach, support to meet energy costs of care, e.g. home dialysis or oxygen, and schemes for prescribing home improvements where quality of housing etc may impact and exacerbate conditions and increase admission risk (often called boilers on prescription or similar). <p>SH advised that some funding had been approved for supporting communities with cost of living rises. Place Board will receive an update on the outcomes.</p> <p>Following an enquiry from SS on undertaking preparatory work around price increases from April 23, WA advised that organisations would receive the usual inflationary uplift.</p> <p>In relation to increased costs for primary care, WA confirmed for AB that practice contracts are negotiated and agreed with any inflationary increases announced after that to be funded locally and likely to cause a financial pressure. Work is taking place collaboratively to look at efficiency and the impact of increasing inflation on costs with actions across Place required to mitigate risks.</p>
2	Place Performance Report: February 2023
	<p>CS presented the February report highlighting that we continue to perform well on Improving Access to Psychological Therapies (IAPT), although cancer remains challenging with Rotherham below national targets on the 62-day performance and 31-day standard.</p> <p>In relation to referral to treatment (RTT), we normally perform well compared to the national position but numbers dipped in December. Waiting list numbers remain more stable with 78 patients waiting over 78 weeks which is below the national position. There are currently 3 patients who have waited over 104 weeks, none of these are Rotherham hospital patients. Rotherham remains on track to eliminate waits by March.</p> <p>Place Board noted the performance report for February.</p>

3	2022-23 Quarter 2 Prescribing Report
<p>SLa reported that Rotherham's cost growth is 1.44% which is within the budget uplift of 2.1% and below that for England and Yorkshire and Humber. Prescribing costs have increased mainly due to No Cheaper Stock Obtainable (NCSO) issues in the first six months of this period. Other cost growth is attributed to diabetes drugs where we have seen a 14% increase in the number of patients diagnosed over the last 3 years. Oral anticoagulants continue to show strong cost growth and an increase in items whilst HRT sees strong volume growth with limited availability adding to cost growth.</p> <p>The cost efficiency programme has delivered savings of £295k, but it is proving more difficult to find areas to target. Pilot projects around diabetes and weight loss are being developed as well as developing interventions throughout pathway to look at inequity across practices.</p> <p>Dieticians are now prescribing nutritional products for those on the infant feeding pathway requiring specialist infant formula feeds and this service model is being extended to include the management of infant reflux issues, which will also prevent endoscopies.</p> <p>The antibiotic project to work closely with six Rotherham practices that had the highest volume of antibiotic prescribing was stalled due to Strep A but continues to remain relevant and will be launched in the near future.</p> <p>Rotherham has some of the lowest costs in the country for continence and stoma products. The service led by the continence team and prevent hospital admissions.</p> <p>Work continues on the age-related macular degeneration (AMD) pathway and Rotherham hospital is understood to be the highest user of the biosimilar ranibizumab (Lucentis) in the country creating substantial savings.</p> <p>MW explained that TRFT will have a large efficiency programme next year and will embrace working collaboratively to investigate using other biosimilar options that can safely realise savings. It was also noted that further work could be considered around continence and dietetics.</p> <p>Discussion followed around how learning can be shared across South Yorkshire to achieve savings and improvement.</p> <p>Place Board noted the position, thanked SLa and his team and welcomed the excellent work being undertaken.</p>	
4	Quality, Patient Safety and Experience Dashboard – December 2022
<p>SC presented the December report for information. The report highlights key issues in the first part and more detailed information in the second section. As requested previously, it also now included a map of the borough identifying care homes.</p> <p>Members complimented the content and level of information contained which has been developed over recent months and asked that thanks be conveyed to the team.</p>	
5	Minutes and Action Log from 16 November 2022 Meeting
<p>The minutes from the November meeting were accepted as a true and accurate record.</p>	

The action log was reviewed and up to date. It was noted that CE has asked Ruth Nutbrown to attend Place Board in March to discuss handling risk.

6	Communication to Partners
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None.

7	Risks and Items for Escalation
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A risk had been identified in the confidential session around potential changes to accessing same day GP appointments. Discussions are underway.

8	Future Agenda Items:
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Future Agenda Items

- Targeted Lung Checks
- Handling Place Risks – CE/RN – (Mar)

Standing Items

- Rotherham Place Performance Report

9	Date of Next Meeting
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The next meeting will take place on **Wednesday 15 March 2023** from 10.15am – 11am in Elm Room, Oak House, Bramley, Rotherham S66 1WB.

Membership

Chris Edwards (Chair)	Executive Place Director/Deputy Chief Executive, ICB	NHS South Yorkshire Integrated Care Board
Claire Smith	Deputy Place Director, Rotherham Place	NHS South Yorkshire Integrated Care Board
Wendy Allott	Chief Finance Officer, 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
Shahida Siddique	Independent Non-Executive Member	NHS South Yorkshire Integrated Care Board

Participants

Ben Anderson	Director of Public Health	Rotherham Metropolitan Borough Council
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
Sheila Lloyd	Chief Executive (Acting)	Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)
Cllr David Roche	Joint Chair	Rotherham Health and Wellbeing Board
Dr Neil Thorman	Primary Care Representative	Rotherham Primary Care Collaborative Group
Dr Anand Barmade	Medical Director	Connect Healthcare Rotherham
Michael Wright	Deputy Chief Executive	The Rotherham NHS Foundation Trust
Sally Kilgariff	Chief Operating Officer	The Rotherham NHS Foundation Trust
Lydia George	Strategy & Delivery Lead	NHS South Yorkshire Integrated Care Board
Suzanne Joyner	Director of Children's Services	Rotherham Metropolitan Borough Council
Gordon Laidlaw	Head of Communications	NHS South Yorkshire Integrated Care Board
Ian Spicer	Strategic Director, Adult Care	Rotherham Metropolitan Borough Council
Julie Thornton	Care Group Director	Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)