

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.00am – 10.00am
Date of Meeting:	Wednesday 15 March 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:	Richard Jenkins, Chief Executive, The Rotherham Foundation Trust Sharon Kemp, Chief Executive, Rotherham Metropolitan Borough Council Dr Neil Thorman, Executive GP Lead, RPCCB Shafiq Hussain, Chief Executive, Voluntary Action Rotherham Wendy Allott, Chief Financial Officer - Rotherham, NHS SY ICB Sally Kilgariff, Chief Operating Officer, The Rotherham Foundation Trust
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:

Chris Edwards (**CE**), Chairing, Executive Place Director, NHS South Yorkshire ICB
Ben Anderson (**BA**), Director of Public Health, Rotherham Metropolitan Borough Council
Claire Smith (**CS**), Deputy Place Director – Rotherham, NHS South Yorkshire ICB
Michael Wright (**MW**), Deputy Chief Executive, The Rotherham NHS Foundation Trust
Dr Anand Barmade (**AB**), Medical Director, Connect Healthcare Rotherham
Julie Thornton (**JT**), Care Group Director (Roth), Rotherham, Doncaster & South Humber Foundation Trust
Ian Spicer (**IS**), Strategic Director of Adult Care, Rotherham Metropolitan Borough Council

Participants:

Sue Cassin (**SC**), Chief Nurse - Rotherham, NHS South Yorkshire ICB
Andrew Clayton (**AC**), Head of Digital, NHS SY Integrated Care Board
Lydia George (**LG**), Strategy & Delivery Lead - Rotherham, NHS South Yorkshire ICB
Nathan Heath (**NH**), Assistant Director of Education, RMBC
Gordon Laidlaw (**GL**), Head of Communications (Roth), NHS SY ICB
Dr Jason Page (**JP**), Medical Director, NHS SY ICB
Cllr David Roche (**DR**), Joint Chair, Health and Wellbeing Board, Rotherham Metropolitan Borough Council
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
Nick Simkins, Client Manager, 360 Assurance (observing)

Item Number	Discussion Items
1	Public & Patient Questions
There were no questions.	
2	Public Health Update: by exception
<p>BA reported that we are entering another wave of covid. These seem to occur every 2-3 months – this one will be the sixth. The peaks appear to be getting smaller. The current wave is just over the 2% threshold with more outbreaks in care homes and Trusts and expected to continue. It is therefore important to continue the vaccine programme. The spring booster will target those 75 and over, vulnerable groups and care homes and staff.</p> <p>It was noted that we are seeing fewer deaths from covid and less patients on high ventilation and oxygen. Although covid is not abating population immunity is improving. NHS planning is based on being below 4% bed occupancy, however, but 6% is expected to be more likely and Rotherham plans will take account of that.</p> <p>Members noted the position.</p>	
3	Digital Enabling Group Update
<p>AC gave a progress update from the Digital Enabling Group that covered the period since June 2022 to the present.</p> <p>The programme management office (PMO) tracked the group’s projects and a snapshot was shown of the 53 live projects. Since last June, 30 projects had been completed. AC went on to give an overview of progress made on eight of the key strategic projects namely Rotherham Health Record, Rotherham Health App, the IT service review, Yorkshire and Humber Care Record, the digital costed plan, digital inclusion, NHS Wayfinder programme.</p> <p>AC specifically highlighted the exemplary piece of work on The Rotherham Foundation Trust command centre which enables staff and partners to manage patient flow in near real time, using machine learning, predictive analytics, and integration with other systems such as the Yorkshire Ambulance Service, and the RHR. This is now influencing the South Yorkshire dashboard.</p> <p>Risks for the Digital Enabling Group were mainly around staffing and capacity as working across South Yorkshire for system wide initiatives has become an issue for Place initiatives.</p> <p>Next steps will include re-profiling the PMO for 2023-4, working with colleagues in ICB to get more projects underway, enabling access to Yorkshire & Humber care records via Rotherham Health Record and rolling it out to care homes, RHR sort YHCR sorted and roll out to care homes, and presenting to the HSJ Awards judging panel if the bid submitted is successful.</p> <p>Following a query from SS about whether integrating records increases the risk of cyber-attacks, AC gave reassurance that work has been carried out following learning from a recent attack to improve security. Each organisation is responsible for its own security arrangements and all partners are meeting current standards, although a balance is important with sharing of good practice.</p>	

JP commented as to whether the recent cost of living increases will affect people's ability to update their digital devices. AC advised that the digital inclusion work will consider how this can be addressed but assured members that the approach adopted is 'digital first but not digital by default'.

CE thanked AC for the update and IT colleagues for the work undertaken on the many and varied projects. Noting that, in some ways Rotherham is a victim of its own success in that others want to share our developments, it is important to ensure Rotherham continues moving forward. CE will raise the staffing and capacity issues at SY ICB level.

Action: CE

4 South Yorkshire – Tackling Inequalities in Early Childhood

CE provided an update from the recent Bloomberg Harvard City Leadership Initiative that a team of eight from South Yorkshire including CE had attended. The aim was to look at how we can have the most impact on improving outcomes for our population. A development session will be arranged for the attendees to look at next steps.

Next week will see the launch of the ICP Strategy to start a big conversation about health and care, promoting the importance of a child's first 1001 days, and ask the question about 'what South Yorkshire do you want the next generation to grow up in'. A toolkit has been shared with partners, members and groups showing the activities planned across the week and providing resources to be shared with stakeholders promote the strategy and start conversations.

It was agreed to bring the strategy to the next Public Place Board to look through in more detail.

Action: CE/LG

5 Place Partnership Update (Issue 4)

The Rotherham Place Partnership newsletter is produced monthly to give South Yorkshire ICB Board an update on Rotherham progress and developments. It is also shared at this Board for information and for sharing with partners. At the February Place Board, SK had asked the communications and engagement enabling group to consider and agree an approach for sharing with partners. This process has now been agreed for GL to disseminate to communications colleagues for inclusion in their internal comms bulletins in future.

Members noted the work that had taken place across the Borough including the trialling in January of the first quarterly NHS England Place meeting where key areas of the performance report were discussed. Rotherham had been chosen for the first meeting because there were already processes in place to give board assurance. An invitation was extended to all Place Board members to attend future performance meetings with NHSE.

6 Rotherham Place Achievements

Members noted the successes and achievements received for January & February 2023. These included:

1. Children and Young People's Crisis and Intensive Community Support Service
2. Community Mental Health Transformation – Engagement Event
3. I -Relate
4. Trauma Resilience Service
5. Virtual Reality Pilot

7	Feedback from SY ICB Partnership Board
<p>DR advised that the formal launch of the ICP Strategy is being held in Rotherham on Friday 24 March. He is not able to attend but will ask SK to feedback to Place Board members at next month's meeting.</p> <p>DR gave an update on the business from February's meeting:</p> <ul style="list-style-type: none"> – Governance processes are to be slightly revised. – Feedback had been received on the ICP strategy. Next, the ICB will produce an action plan. <p>Place Board took assurance from the feedback and will receive the strategy next month for a more detailed review.</p>	
8	Communication to Partners
<ul style="list-style-type: none"> – ICP Strategy launch – A development session will be organised for the eight on the Bloomberg Harvard initiative to look at next steps. 	
9	Draft Minutes and Action Log from Public Place Board – 15 Feb 2023
<p>The minutes from the February meeting were agreed as a true and accurate record. The action log was reviewed and up to date.</p>	
10	Risks and Items for Escalation to Health and Wellbeing Board
<p>Place achievements to go to H&WBB for information and DR will share with elected members.</p> <p>Although there are no elections in Rotherham in May, there are some in South Yorkshire that may impact Rotherham Place business cycle. GL will confirm dates for purdah.</p> <p style="text-align: right;">Action: GL</p>	
11	Future Agenda Items:
<ul style="list-style-type: none"> – Anchor Institutions (Apr) – Prevention Campaign (Apr) – Digital Inclusion (Apr) – Update on Plan Priorities (Apr) <p>Standing Items</p> <ul style="list-style-type: none"> – Bi-Monthly Place Partnership Briefing – Feedback from SY ICP Meetings – Place Achievements 	
12	Date of Next Meeting
<p>The next meeting will take place on Wednesday 19 April 2023 in Elm Room, Oak House from 9.00am – 10.00am.</p>	

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
Nicola Curley	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)