

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.00am – 10.00am
Date of Meeting:	Wednesday 17 May 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 Dr Neil Thorman, Executive GP Lead, RPCCB Lydia George, Strategy & Delivery Lead (Rotherham) NHS SYICB Toby Lewis, 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:	Confirmed as quorate.

Members Present:

Chris Edwards (**CE**), Chairing, Executive Place Director, NHS South Yorkshire ICB
 Ben Anderson (**BA**), Director of Public Health, RMBC
 Dr Anand Barmade (**AB**), Medical Director, Connect Healthcare Rotherham
 Shafiq Hussain (**SH**), Chief Executive, Voluntary Action Rotherham
 Sharon Kemp (**SK**), Chief Executive, Rotherham Metropolitan Borough Council (RMBC)
 Julie Thornton (**JT**), Care Group Director (Roth), Rotherham, Doncaster & South Humber Foundation Trust (Deputising for Toby Lewis)
 Michael Wright (**MW**), Deputy Chief Executive, The Rotherham NHS Foundation Trust

Participants:

Sue Cassin (**SC**), Chief Nurse - Rotherham, NHS South Yorkshire ICB
 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, RMBC
 Shahida Siddique (**SS**), Independent Non-Executive Member, NHS SY ICB
 Claire Smith (**CS**), Deputy Place Director – Rotherham, NHS SY ICB
 Ian Spicer (**IS**), Strategic Director of Adult Care, RMBC
 Leanne Dudhill (**LD**), Place Workforce Lead (Rotherham), RMBC

In Attendance:

Fiona Flinders, Rotherham Place Support Officer, NHS SY ICB

Item Number	Discussion Items
13/05/23	Public & Patient Questions
No members of the public were present.	
14/05/23	Workforce & Organisational Development Update
<p>Leanne Dudhill gave an update on progress following on from September of last year. She advised that the Place Workforce and Organisational Development group continues to meet monthly with the main focus of the group is how to do things better.</p> <p>Partnership agreement was reached and a Place Based Lead has been funded for 3 years, on a full-time basis. Recruitment is being led by TRFT. Appointment of the Place based role is a key action and will support/drive the overarching workstream review and refresh of the Workforce/OD action plan, which will align with the anchor institution action plan.</p> <p>Working collaboratively to embed a range of employability initiatives across the partnership. Working with the SYICB Schools Engagement lead to build an ambassador scheme in social care for school engagement work. Working collaboratively allows partner capacity to maintain traction and to transform ways of working whilst carrying on with business as usual.</p> <p>A vast amount of work has been progressing around working with SY ICB colleagues in relation to school/college engagement and employability agenda and will work with the SY ICB Schools engagement lead to build an ambassador scheme into care for school engagement work. Plans are being looked at around an appropriate matrix moving forward.</p> <p>LD gave an overview of upcoming activities in the next months.</p> <p>MW to meet WA outside the meeting regarding funding for place-based lead.</p> <p>IS added that work has been taken forward in the town centre regarding housing.</p> <p>GL has had discussions regarding people who go to other towns to study querying how do we get them to come back to Rotherham to study. LD advised there are now lots of opportunities and pathways for young people to get them into apprenticeships.</p> <p>SS reflected that we should all celebrate the transformation process Rotherham has gone through.</p>	
15/05/23	Communications & Engagement Update
<p>GL advised that he has worked with other workstreams/groups, including digital inclusion, Primary Care Network (PCN) websites, which will link in with the digital group, SEND Local Offer website redevelopment, Rotherham Health App, Prevention and inequalities. Linking in with all these different workstreams will enable Place to thrive and deliver.</p> <p>Other areas that are working well are the mental health campaigns, which include a national rebrand of Talking Therapies; an emphasis on re-energising Rotherham as being a good place to live, suicide prevention and Rotherhive.</p> <p>Rotherhive is continuing to evolve and adapt and has recently been noted to have had 4 million hits to the app. The app has been running for 4 years, which coincides with</p>	

Mental Health week. This app looks at the physical element as well as mental health and wellbeing, with advice on weight management and health lifestyle issues.

Working with children workstreams have been co-designed with parents at parent forums. Prevention and equality will be coming taken to PLT.

Spring and autumn vaccination boosters are being promoted with the importance of the public undertaking the option of these.

System pressures and industrial action briefings and messages are continuing to be related to the public.

GL spoke about the priorities for the next 12 months and will develop an action plan to focus on these and advised that these are to align with the national, regional and place priorities, which will include the review and update the Terms of Reference, including membership/attendance. Momentum has slowed down a little with transformation of communications and engagement activity.

It was agreed that celebrating success and achievement would be a standing item in the meeting, including case studies and stories across our partner organisations,

SK advised that she had recently attended a meeting and got quite a critical report on how we think collectively as partners about Rotherham. How do we get together and think about what is important and what do we want from Rotherham. This will be supported by the communications group who will aim to bring back a proposal in 3-4 months' time.

JT informed members that with it being mental health week, 'wear it green' day will be promoted in Rotherham town centre which will include raising awareness of Rotherhive.

DR will also be promoting Rotherhive with the local schools and all partners agreed to continue to raise the platform's profile when/where possible.

16/05/23 Place Plan Priorities Close Down Report

CS advised that the Place plan had been taken to confidential meeting and had been brought to public today.

Final assessment of the end of the year 22-23 enables us to have insight on what areas have been completed, and what areas need to be transferred across to this year

In summary, 2022-23 positive progress had been made, members noted the close down report.

It was agreed for all Partners to share with own organisations.

17/05/23 Care Quality Commission Assurance of Local Authorities

IS advised that as from April 2023, local authorities and integrated care systems (ICS) will be assessed by the Care Quality Commission (CQC).

CQC will assess local authorities against four domains, working with people, providing support, how the local authority ensures safety and leadership.

SS advised that she has been previously involved in a CQC working group. There is an underlying element looking at how partnership working is happening. She advised that there was a distinct change in CQC framework of questions being asked and the focus is about demonstrating joined up working, partnership and collaboration.

CE advised that the ICB will also be CQC assessed therefore all documents are to be collated in libraries and are to be shared with all partnerships.

The recommendations of the paper (Enc 5) were agreed, and future progress and outcomes will be added to the forward agenda for PLT.

18/05/23 Rotherham Place Partnership Update

Members noted the update and discussed how best to promote, it was agreed to take back into partner organisations for inclusion at Boards and in staff newsletters.

19/05/23 Feedback from Integrated Care Partnership Meeting

DR advised that as the meeting had not taken place this month there was no update. The item will be added to next month's agenda.

20/05/23 Communications to Partners

GL advised that Rotherhive and CQC changes are to be shared, and the Rotherham Place Update.

No further feedback

21/05/23 Draft Minutes and Action Log from Public Place Board – 19 April 2023

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

The action log was reviewed and up to date.

22/05/23 Risks and Items for Escalation to Health and Wellbeing Board

Joint Forward Plan (Jun)

Rotherham Place Plan (Sept)

DR to mention Rotherhive with a query as to whether to ask Rotherham Advertiser to promote.

23/05/23 Future Agenda Items:

- Town Centre Development Update (June)
- Update on Strategic Estates Group (July)
- Prevention and Health Inequalities Update (June)

Standing Items

- Bi-Monthly Place Partnership Briefing
- Feedback from SY ICP Meetings
- Place Achievements
- Transformation & Enabling Groups Updates

24/05/23 Date of Next Meeting

The next meeting will take place on **Wednesday 21 June 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
Toby Lewis	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)