

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.00am – 10.15am
Date of Meeting:	Wednesday 15 November 2023
Venue:	Elm Room, Oak House, Bramley, S66 1YY
Chair:	Chris Edwards /Sharon Kemp
Contact for Meeting:	Lydia George: lydia.george@nhs.net/ Wendy Commons: wcommons@nhs.net
Apologies:	Dr Anand Barmade, Medical Director, Connect Healthcare Sue Cassin, Chief Nurse (Roth), NHS SY ICB Shafiq Hussain, Chief Executive, VAR Richard Jenkins, Chief Executive, TRFT Sally Kilgariff, Chief Operating Officer, TRFT Toby Lewis, Chief Executive, RDaSH Dr Neil Thorman, Executive GP Lead, RPCCG
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 SY ICB
 Claire Smith (**CS**), Deputy Place Director – Rotherham, NHS SY ICB
 Ben Anderson (**BA**), Director of Public Health, RMBC
 Julie Thornton (**JT**), Care Group Director (Roth), Rotherham, Doncaster & South Humber Foundation Trust
 Michael Wright (**MW**), Deputy Chief Executive, The Rotherham NHS Foundation Trust

Participants:

Wendy Allott (**WA**), Chief Finance Officer (Roth), NHS SY ICB
 Lydia George (**LG**), Strategy & Delivery Lead - Rotherham, NHS SY ICB
 Gordon Laidlaw (**GL**), Deputy Director of Communications, NHS SY ICB
 Dr Jason Page (**JP**), Medical Director, NHS SY ICB
 Cllr David Roche (**DR**), H&WB Board Chair, RMBC
 Shahida Siddique (**SS**), Independent Non-Executive Member, NHS SY ICB

In Attendance:

Jacqui Tuffnell (**JTu**), Head of Commissioning – Rotherham, NHS SY ICB
 Joanne Martin (**JM**), NHS SY ICB
 Leonie Wieser, Policy Officer, RMBC
 Wendy Commons, Support Officer, Rotherham Place, NHS SY ICB

Item Number	Discussion Items
59/11/23	Public & Patient Questions
There were no questions.	
60/11/23	Primary Care Update
<p>Jacqui Tuffnell advised that in May 2023 the delivery plan for recovering primary care access was issued by the Department of Health.</p> <p>The plan was to empower patients, expand pathways for self-referral, expand pharmacy services to include oral contraception and blood pressure monitoring and launch pharmacy first for 7 conditions.</p> <p>Almost 50% of Rotherham patients are now registered for online services and work continues on self-referral pathways with 3 out of 6 now in place.</p> <p>There has also been a big drive towards digital telephony to include the call back function, although this has been a challenge it is on track to be achieved by all practices by March 2024. All practices have also been provided with digital tools and care navigation and have access to both local and national training. All practices (except one which is using a different system) now use AccurX software that connects patients and healthcare professionals to improve patient care.</p> <p>The Additional Roles Reimbursement Scheme (ARRS), introduced to improve access in primary care has built capacity with 115.5 wte in post by August and more appointments are now available in GP systems. Pension reforms and simplified routes for recently retired has seen experienced GPs stay in/return to practice. Discussions have taken place with local authority colleagues around raising priority for primary care facilities when considering the allocation of funds from new housing developments.</p> <p>Bureaucracy has been cut to reduce time spent liaising with hospitals and the South Yorkshire primary care alliance has commissioned work to make improvements and self-certification has been increased to reduce requests for GPs to verify medical evidence.</p> <p>General practice demand continues to rise with data showing an increase from 1.1m appointments in 2016 to almost 1.8m in 22/23.</p> <p>Engagement work has taken place with PCNs with each being provided with a summary of their data provided monthly to help them make improvements. Recovery plans were received at the end of June and agreed locally that 30% of funding is dependent on improvement with immediate change being seen in some areas.</p> <p>Rotherham has made good recovery in appointments since the pandemic with 79% of appointments in August being face to face appts.</p> <p>JT outlined a number of risks and challenges, eg continuing covid vaccine booster programmes, staff resource and morale, increasing demand and complexity and digital inclusion.</p> <p>CE advised Place Board members that JT was leaving the NHS SY ICB this month and thanked her for work on estates and primary care services in Rotherham.</p>	

61/11/23 Introduction to Proactive Care

Joanne Martin explained that proactive care (also known as anticipatory care) is a ‘thinking ahead’ approach whereby health and social care professionals support and encourage individuals, their families and carers to plan ahead of any changes with an aim of increasing people’s healthy years by up to five years.

National guidance indicates that patients with frailty, co-morbidities and/or complex needs should be considered. We are looking at this model because we have eleven years of primary care case management and carried out over 10,000 reviews in the past 12 months. It will form part of the Primary Care Network Direct Enhanced Service (DES) and links with the living well agenda and with ReSPECT outlined in the Rotherham Place Plan.

JM outlined the overarching model for proactive care, how patients will be identified by the PCN proactive care team who will develop a plan with the patient and family/carers as appropriate. This plan will continue to be reviewed as circumstances change with risks managed by the patient and care co-ordinator.

Next steps will include finalising the cohorts, agreeing social care input and approach to multi-disciplinary teams and testing out the model at the Health Village and Dearne with an aim to rollout out the model in April 2024.

Place Board Members thanked JM for the introduction and noted the details of the model being piloted. JM will give a further update in March 2024 outlining the learning from the pilot and any changes to be adopted prior to full implementation.

Action: JM/LG for forward agenda

62/11/23 Communications and Engagement Update

GL gave update on the communications and engagement priorities:

Work continues with other workstreams on digital inclusion, changes to the Rotherham Health App and the ‘Say Yes’ Campaign. Current campaigns include talking therapies, winter and vaccinations, ‘Be Kind’ and briefings and public messaging around system pressures and industrial action.

GL highlighted risk around aligning national, regional and place priorities, resource and capacity to delivery to place plan priorities, both operationally and strategically.

Momentum has slowed on transformation activity and managing public perception and focus around waiting times, GP and dentistry access is challenging.

The group intends to identify 4-5 deliverable priorities linked into place plan delivery which will be carried out across all partners and aligned to the Health and Wellbeing Board and Rotherham Together Partnership. Following a change of leads across partners, group membership will be reviewed to ensure appropriate representation. Consideration will also be given to how best to celebrate success and achievement to get more recognition for Rotherham.

Discussion followed around how to highlight the good work in Rotherham and raise our profile, locally and nationally.

Place Board thanked GL for the update and asked the group to consider how to market Rotherham, change perceptions and build a reputation by celebrating the good work, successes and achievements often reported through Place Board.

Action: GL

63/11/23 Place Achievements

A number of examples of successes and achievements had been received this month from services. These included:

- A walk and talk session for World Mental Health Day, attendance at the Rotherham Show to raise awareness of mental health and learning disability services in Rotherham and the support available,
- Rotherham Crisis Team meeting with the S62 Community Together project volunteers to improve understanding of each other’s services and improve joint working across statutory and voluntary sector services,
- an article had appeared in The Guardian highlighting Rotherham as having a high rate of over 80% of patients with a dementia diagnosis – well above the national target reflecting the excellent work done being done across our older people’s services as a whole.
- Following some negative feedback received by RDaSH from the Peers for All Community Group, the RDaSH Nurse Director and Patient Experience Director has been attending meetings with the group. This has resulted in changes and improvements and the group reporting feeling listened to. Reciprocally, the directors benefit from the relationship with group members and values the ideas and feedback. This approach is being considered for rollout to other community groups.

CE suggested that colleagues share the achievements within their own organisations and asked that the Communications and Engagement Group advise on where and how to get the best exposure on Rotherham’s successes and achievements.

64/11/23 Place Update

CS presented the September/October edition of the Rotherham Place Partnership Update. She highlighted

- the Rotherham Place Medicines Optimisation Team supported by the Mental Health commissioner had been awarded silver for the anti-depressant review project.
- Work done on the community occupational therapy service which has resulted in waiting numbers reducing to 260 people waiting for an assessment from 1077 in June 2022 and the longest wait for allocation to 11 weeks from the previously seen 48 weeks. Work is ongoing to ensure waiting times continue to achieve positive results.
- From 1 August 2023, Rotherham Doncaster and South Humber NHS Foundation Trust became the new provider and employer of staff working within the Rotherham Neurorehabilitation service. This had formerly been provided by the Rotherham NHS Foundation Trust. This successful move reflected the positive working relationships in place across Rotherham health and care services.

Place Board noted the contents of the partnership update and will share within their own organisations with Boards and staff for information.

65/11/23	Final Designed Version of Place Plan and Summary
<p>Members noted that a designed version of the Rotherha Place Plan and a summary version will be placed on the website (https://yourhealthrotherham.co.uk/place-partnership/) and the link sent to members so they can share with their respective Boards for information.</p>	
66/11/23	Communications to Partners
<ul style="list-style-type: none"> – Primary Care Update – Place Achievements – Place Partnership Update – Final Health & Care Place Plan 2023-25 	
67/11/23	Draft Minutes and Action Log from Public Place Board
<p>The minutes from the meeting held on 18 October 2023 meeting were agreed as a true and accurate record.</p> <p>The action log was reviewed and noted as up to date.</p>	
68/11/23	Risks and Items for Escalation to Health and Wellbeing Board
<ul style="list-style-type: none"> – Place Achievements – Place Partnership Update – Final Health & Care Place Plan 2023-25 	
69/11/23	Future Agenda Items:
<p>Standing Items</p> <ul style="list-style-type: none"> – Updates from all groups (as scheduled) – Bi-Monthly Place Partnership Briefing – Feedback from SY ICP Meetings – Bi Monthly – Place Achievements (as and when) 	
70/11/23	Date of Next Meeting
<p>The next meeting will take place on Wednesday 20 December 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
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
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)