

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.00am – 10.15am
Date of Meeting:	Wednesday 20 December 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 Richard Jenkins, Chief Executive, TRFT Sally Kilgariff, Chief Operating Officer, TRFT Toby Lewis, Chief Executive, RDaSH Dr Neil Thorman, Executive GP Lead, RPCCG Michael Wright, Deputy Chief Executive, The Rotherham NHS Foundation Trust Leonie Wieser, Policy Officer, RMBC
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
 Sharon Kemp (**SK**), Chief Executive, Rotherham MBC
 Ben Anderson (**BA**), Director of Public Health, RMBC
 Shafiq Hussain (**SH**), Chief Executive, VAR
 Claire Smith (**CS**), Deputy Place Director – Rotherham, NHS SY ICB
 Julie Thornton (**JT**), Care Group Director (Roth), Rotherham, Doncaster and South Humber NHS Foundation Trust

Participants:

Wendy Allott (**WA**), Chief Finance Officer (Roth), NHS SY ICB
 Andrew Clayton (**AC**), Head of Digital (Roth), NHS SY ICB
 Lydia George (**LG**), Strategy & Delivery Lead - Rotherham, NHS SY ICB
 Gordon Laidlaw (**GL**), Deputy Director of Communications, NHS SY ICB
 Scott Matthewman (**SM**), Assistant Director – Commissioning, RMBC
 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:

Wendy Commons, Support Officer, Rotherham Place, NHS SY ICB

Item Number	Discussion Items
71/12/23	Public & Patient Questions
There were no questions.	
72/12/23	Update from the Director of Public Health
<p>BA presented a graph showing the position across Rotherham with seasonal respiratory viruses. It was noted that incidences of Rhinovirus and RSV were starting to abate, whilst both flu and covid cases are increasing and expected to peak in January. Reassuringly, the flu vaccination being administered is a good match for the circulating strain this year which will limit illness and vaccination rates locally are good amongst the most vulnerable.</p> <p>There were still some concerns that there had been low update by 'at risk' groups. Staff uptake was also lower than previous, although it was acknowledged that some staff may have taken up alternative offers via their GP or local pharmacies rather than through their employer.</p> <p>BA highlighted other infectious diseases being monitored across Yorkshire. These included a single case of swine flu in North Yorkshire, an outbreak of measles in Sheffield which is now subsiding but where the risk of spread remains through holiday travel. In mitigation, plans are in place in Rotherham to catch up on MMR vaccinations and this will be supported by a media communications campaign.</p> <p>There was also cluster of TB being managed across the Barnsley, Rotherham and Doncaster borders as well as more cases of scabies having been notified which may relate to issues with availability of treatment. However, Rotherham is not one of the hotspots.</p> <p>CE thanked BA for the update. Given that the peak is expected in January and noting the potential risk of flu and covid peaks overlapping with the planned industrial action, an update will be scheduled for January Place Board.</p> <p style="text-align: right;">Action: BA/LG for agenda</p>	
73/12/23	Rotherham Health App Briefing
<p>Andrew Clayton, Head of Digital gave an update on the Rotherham Health App (RHA). He reminded members that the app had been purchased and implemented in 2018 to support access to GP online consultations and booking extended access services. It has continued to be developed alongside the development of the NHS App which came along in late 2018. It was the intention to have one solution for a patient facing platform integrating the Rotherham Health App with the NHS app but keeping local functionality. Unfortunately, the provider of app has advised that it is no longer able to provide a bespoke solution for Rotherham and intends to withdraw the product from the market with a mutually agreed date of 31 March 2024.</p> <p>The intention will be to transfer users to the NHS app where most of the high activity functions ie GP appointments booking, medication orders and viewing of secondary care appointments are now available. Locally, the TRFT patient engagement portal is also on the NHS App and nationally a range of online health and care services are being established including the national vaccination service.</p>	

A communications plan has been developed to communicate the move with GP's, public and partners and practices will be supported to move their RHA users to the NHS App. National promotion of the NHS App has been planned nationally for the first quarter of 2024 which will coincide with the local migration.

AC advised that the functionality to replicate the booking of GP extended access appointments is not able to be replicated but work will continue with the GP federation to explore potential solutions.

The ICB has established a workstream to develop a local platform for access to online health and care services that are not covered in the NHS App and place partners are being engaged in its development to identify opportunities and requirements.

Following a request around ensuring that this change will not impact on those who are digitally excluded, AC assured members that methodical work will be undertaken practice by practice on structured programme over next three months.

Place Board noted the plans for exiting the Rotherham Health app and supported the promotion of the NHS App within organisations in readiness for 1 April 2024 migration.

74/12/23 Rotherham Place Plan Performance Report – Quarter 2

CS presented the Quarter 2 performance report for our 2023-25 Health and Care Place Plan.

CS highlighted that there are significant areas of the plan on track with no red rated milestones areas and a small number amber rated and being monitored, whilst 37 of the 58 milestones are on target and green with one already complete.

There are 47 key performance indicators (KPI) in the plan which have been chosen to give an understanding of the overall delivery of the place plan alongside the milestones. These reflected a positive picture in the main, although a considerable number were still to be confirmed at this stage. One KPI relating to the percentage of children waiting more than 18 weeks for neurodevelopmental assessment was noted as significantly off target. CS reassured Members that detailed work is taking place to understand this increase which is not demand as seen previously. RDaSH is currently revising the trajectory to show actual demand and numbers waiting.

CE congratulated teams on the favourable position reported at Quarter 2 which gave the Board assurance on progress against the plan. However as we head into the winter period and demand increases, members were cognisant that the position could be impacted.

DR complimented CS/LG on the clarity of the report's presentation.

The Quarter 2 performance position against the Place Plan was noted.

75/12/23 Place Achievements

CS presented two achievements within this month's report. One was around medicines optimisation and the other related to the development of a pathway for GPs to refer infants with a suspected cow's milk allergy or infant feeding issues.

Discussion turned to excellent work carried out in Rotherham health and care services. GL advised that the communications and engagement group have agreed to proactively look to increase submission for local and national awards to raise our profile and promote areas of good practice.

CE asked that members forward any potential appropriate awards and case studies to GL for consideration.

Action: All

JP highlighted good work undertaken on early help and CAMHS. The achievements template will be forwarded to the teams concerned for completion.

By way of celebrating success, it was agreed that the achievement submissions Place Board has received previously will be collated and the achievements template will be re-circulated to teams to encourage further examples.

Action: LG

76/12/23 Feedback from SY Integrated Care Partnership Meeting

DR advised that at a recent joint meeting of Health & Wellbeing Chairs it had been agreed to look at Childrens. The Local Government Association has been invited to come along to discuss more effective ways of working with the ICS.

JP had attended the SY ICP Meeting held on 30 November 2023 and advised that it had focussed on smoking with a consultation and presentations from local tobacco teams. There had been general support for the work to commence as soon as possible as well as support to feedback on the consultation to local MPs.

The next ICP meeting will discuss a potential proposal for safe place to sleep.

Members noted the feedback.

77/12/23 Communications to Partners

- Place Achievements
- Rotherham Director of Public Health reporting that the flu vaccination is a good match for the circulating strain this year.

78/12/23 Draft Minutes and Action Log from Public Place Board

The minutes from the meeting held on 15 November 2023 meeting were agreed as a true and accurate record.

The action log was reviewed and noted as up to date.

79/12/23 Risks and Items for Escalation to Health and Wellbeing Board

- Health App changes
- Winter pressures & Industrial action
- Place Performance Report for information

80/12/23 Future Agenda Items:

A new schedule of updates from transformation and enabling groups will commence. The first, in January will be on Learning Disabilities and Neurodiversity.

Standing Items

- Updates from all groups (as scheduled)
- Bi-Monthly Place Partnership Briefing
- Feedback from SY ICP Meetings – Bi Monthly
- Place Achievements (as and when)

81/12/23 Date of Next Meeting

The next meeting will take place on **Wednesday 17 January 2024** 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
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)