

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.00am – 10.15am
Date of Meeting:	Wednesday 17 January 2024
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:	Sue Cassin, Chief Nurse (Roth), NHS SY ICB Richard Jenkins, Chief Executive, TRFT Toby Lewis, Chief Executive, RDaSH Dr Neil Thorman, Executive GP Lead, RPCCG Lydia George, Strategy & Delivery Lead (Roth), NHS SY ICB Shahida Siddique, Independent Non-Exec Member, NHS SY ICB Michael Wright, Deputy Chief Executive, TRFT
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:

Sharon Kemp (**SK**), Chairing, Chief Executive, Rotherham Council
 Chris Edwards (**CE**), Executive Place Director, NHS SY ICB
 Dr Anand Barmade, Medical Director, Connect Healthcare
 Ben Anderson (**BA**), Director of Public Health, RMBC
 Shafiq Hussain (**SH**), Chief Executive, Voluntary Action Rotherham
 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
 Louise Tuckett (**LT**), Director of Strategy, Planning & Performance, The Rotherham NHS Foundation Trust
 Andrew Russell (**AR**), Chief Nurse, NHS SY ICB

Participants:

Wendy Allott (**WA**), Chief Finance Officer (Roth), NHS SY ICB
 Gordon Laidlaw (**GL**), Deputy Director of Communications, NHS SY ICB
 Dr Jason Page (**JP**), Medical Director, NHS SY ICB
 Garry Parvin (**GP**), Joint Head of LD, Autism & Transitions Commissioning, RMBC/ICB
 Cllr David Roche (**DR**), H&WB Board Chair, RMBC (part of the meeting)

In Attendance:

Leonie Wieser, Policy Officer, RMBC
 Wendy Commons, Support Officer, Rotherham Place, NHS SY ICB

Item Number	Discussion Items
82/1/24	Public & Patient Questions
There were no questions.	
83/1/24	Update from the Director of Public Health
<p>BA presented graphs showing that respiratory trends are coming down with peaks of flu and covid now passed. However, a note of caution was added that a second peak was possible following schools returning.</p> <p>There had been a significant outbreak of measles in the Midlands, which is of national concern, however Rotherham has had good uptake overall of the MMR vaccinations with known pockets of low coverage.</p> <p>Members thanked BA and noted the update.</p>	
84/1/24	Learning Disability & Neurodevelopmental Update
<p>Garry Parvin, Joint Head of Learning Disabilities, Autism and Transition Commissioning gave an update. He reminded members that two strategies have been drafted, one for people with a learning disability and one for all age autism, which have been built on engagement and co-produced. The strategies have shared priorities and also align with the South Yorkshire Integrated Care Partnership priorities.</p> <p>GP gave a broad overview of the South Yorkshire LDA programme and priorities for 23/24.</p> <p>Members were asked to note the challenges and risks. There had been an increase in the number of admissions of autistic people into mental health hospital beds. A review of Rotherham pathways is being undertaken to ensure resources and pathways are best aligned to avoid inappropriate admissions.</p> <p>Also a challenge in resources, both financial and staffing, continues to be reported by place partners and there are active conversations to deploy skill mixing to close staffing gaps.</p> <p>Going forward both strategies will be taken through Council Cabinet in February 2024 and through SY Integrated Care Board Place Executive Team in late January where Place partners will be asked to support the strategies.</p> <p>To address the Place Plan priority of supporting the development of pathways to reduce inappropriate admissions, a review of support pathways for autistic people will commence this month.</p> <p>IS welcomed the whole co-ordinated approach taken and asked what key messages Place members as a partnership can take. GP advised that raising awareness with staff that small changes can make a big impact for people and by improving communication to promote the service and what's available will help.</p> <p>AB highlighted that there are still some delays in diagnosis resulting in parents wishing to go through the Any Qualified Provider route and he was concerned that because GPs are no longer able to complete referrals, choice is being restricted.</p>	

CS reassured that work has been done with schools on ensuring that, regardless of the time taken for assessment, people are supported throughout the process. This is being monitored closely.

Although there had been delays in the rollout of the Oliver McGowan Mandatory training programme, GP assured that this was being resolved. It was acknowledged that despite the necessity for a face to face session, attendees reported it had been powerful and had an impact.

JT reported challenges for RDaSH in discharging patients with LD/ND issues to safe spaces. GP updated on the procurement process for future provision, reporting that submitted bids are being considered.

AR highlighted the possible overlap with continuing healthcare provision and discussions for development in preventative work.

Following a query from SK around employment, GP advised that work on internships and the links built with the ICB and RMBC HR teams should see an increase of people going into employment and them sharing their experiences will help measure the effect.

Replying to a query from SH, it was noted that there will be key performance indicators and milestones against the priorities in the strategies. IS confirmed that further work can be undertaken post sign off of the strategies and on the measures of success when they are socialised with Place partners as to what they wish to see.

Given the history of long waits Rotherham experienced in the past and that neighbouring ICB colleagues are undergoing similar presently, LT suggested that the learning is shared via the Mental Health LDA. This was welcomed and CE suggested Helen Sweatn, Joint Assistant Director of Commissioning, CYPS would also be keen to be involved.

Place Board thanked GP for the update.

85/1/24	Communications to Partners
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Work with the Council colleagues on socialisation of LD and autism strategies.

86/1/24	Draft Minutes and Action Log from Public Place Board
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The minutes from the meeting held on 20 December 2023 meeting were agreed as a true and accurate record.

The action log was reviewed and on track.

87/1/24	Risks and Items for Escalation to Health and Wellbeing Board
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Consideration will be given as to whether the Mental Health Review is escalated after Place Board has received a three month update in its confidential session.

88/1/24	Future Agenda Items:
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- 23/24 In Year Financial Position (Feb) – DoFs

The schedule of planned updates will be circulated with the minutes for information.

Action: WC/LG

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)

89/1/24 **Date of Next Meeting**

The next meeting will take place on **Wednesday 21 February 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)