

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.00am – 10.15am
Date of Meeting:	Wednesday 21 February 2024
Venue:	Elm Room, Oak House, Bramley, S66 1YY
Chair:	Sharon Kemp
Contact for Meeting:	Lydia George: lydia.george@nhs.net/ Wendy Commons: wcommons@nhs.net
Apologies:	Dr Anand Barmade, Medical Director, Connect Healthcare Chris Edwards, Executive Place Director, NHS SY ICB Richard Jenkins, Chief Executive, 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:

Sharon Kemp (**SK**), Charing, Chief Executive, Rotherham Council
 Ben Anderson (**BA**), Director of Public Health, RMBC
 Lydia George (**LG**), Strategy & Delivery Lead (Roth), NHS SY ICB
 Shafiq Hussain (**SH**), Chief Executive, Voluntary Action Rotherham
 Andrew Russell (**AR**), Chief Nurse, NHS SY ICB
 Shahida Siddique (**SS**), Independent Non-Exec Member, NHS SY ICB
 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
 Michael Wright (**MW**), Deputy Chief Executive, TRFT

Participants:

Wendy Allott (**WA**), Chief Finance Officer (Roth), NHS SY ICB
 Steve Hackett (**SH**), Director of Finance, TRFT
 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
 Ian Spicer (**IS**), Strategic Director, Adult Care, Housing & Public Health, RMBC
 Helen Sweaton (**HS**), Joint Assistant Director, RMBC/NHS SY ICB
 Tim Hartley (**TH**), Strategic Asset Manager, RMBC
 Rebecca Woolley (**RW**), Public Health Specialist, RMBC

In Attendance:

Leonie Wieser, Policy Officer, RMBC
 Jude Wildgoose, Head of Commissioning, Rotherham Place, NHS SY ICB
 Wendy Commons, Support Officer, Rotherham Place, NHS SY ICB

Item Number	Discussion Items
90/2/24	Public & Patient Questions
There were no questions.	
91/2/24	Prevention and Health Inequalities Update
<p>BW gave an update of the progress made by the group which included:</p> <ul style="list-style-type: none"> – Engaging with partners to refresh the prevention and health inequalities action plan – Expanding the outcomes framework and health inequalities tool to incorporate profiles for our Core20plus5 clinical areas and ethnic minority communities. – Engaging with over 1000 people with long term conditions in Maltby and Dinnington – Launching the ‘Say Yes’ campaign – Delivering the Better Health service with positive early outcomes and feedback from service users and professionals – Partnership working around the development of an integrated service model for diabetes, including a prevention workstream. – Commencing recruitment to establish a Prevention Team within Adult Social Care. – Mobilising the timely cancer presentation project – The rollout of cultural competency training within primary care – Engaging with partners around chronic pain. – Expanding the remit of the Healthy Hospitals programme within the hospital <p>Becky highlighted the risks and challenges facing the group around maintaining momentum around population health management with capacity challenges and pressure, having a single narrative around health inequalities with data sharing, and the impact of poverty and the cost of living crisis, as well as the financial positions of system partners.</p> <p>Going forward, the group’s focus will include recommissioning the falls prevention pathway, undertaking a self-assessment against the national personalisation model to understand the areas for improvement, continuing to engage with Maltby and Dinnington residents and present insights into place partners and key stakeholders, review services and roles that contribute to prevention through social prescribing, deliver the ‘Say Yes’ action plan and evaluate the impact and build an understanding of the workforce around prevention and health inequalities with the help and support of the Place workforce enabler group.</p> <p>Members noted that the joint appointment between the Council and TRFT for workforce and OD was proving a success with good results already being seen by the work done. A recruitment fair is being held at Riverside on Friday 23rd February to promote diverse opportunities across a range of sectors with local employers.</p> <p>The Chair thanked BW for the update.</p>	

92/2/24	Estates Update
<p>TH reported that attendance at the Strategic Estates Group had declined towards the end of last year, mainly due to changes in personnel and diary commitments, however contact with partners to encourage support is seeing a positive outcome.</p> <p>TH went on to give an update from each of the six workstreams:</p> <p>Workstream 1 – collaboration</p> <ul style="list-style-type: none"> – Agreement reached with partner for use of office space at Riverside House – Health partner appointed to bring together proposals for town centre diagnostic centre and clinical spaces – Asset and energy management data sharing and best practice discussions commenced – Strategic Estates Group Action Plan created with 16 projects/tasks to address <p>Workstream 2 - the new medical centre at Olive Lane</p> <p>Legal agreements now completed and work has commenced with completion expected in late 2024.</p> <p>Workstream 3 - South Yorkshire Mayoral Combined Authority Land and Assets Review</p> <p>AA Projects appointed to undertake a review of land and assets across South Yorkshire as part of the one public estate and due to report in early 2024.</p> <p>Workstream 4 - Voluntary Community Sector</p> <p>Voluntary Action Rotherham is now a member of the SEG and discussing priorities, objectives and aspirations with information being shared about potential opportunities for voluntary sector to work collaboratively with wider public sector partners. A future workstream is planned to look at support required from partners and reviewing community asset transfer opportunities.</p> <p>Workstream 5 – Badsley Moor Lane</p> <p>A full review is required to look at future aspirations of the site as a community hub. New developments of a careers hub and a respite care facility are due following NHS disposals. There is also potential to look at a district heating system or decarbonisation project on site.</p> <p>Workstream 6 – Climate Change</p> <p>The workgroup can be used as a forum for considering climate change on partners’ operational estate to consider mitigation measures, funding opportunities and decarbonisation projects as well as expertise and knowledge.</p> <p>Finally, TH advised that Rotherham Chamber has become a member of the Strategic Estates Groups and will be attending from March.</p> <p>Place Board thanked TH for the update and welcomed the opportunities the forum provided to look at collaboration at the early stages of transformation work. SK requested that Partners try to ensure attendance by representatives or give feedback to TH so that solutions can be offered.</p>	
93/2/24	Finance Report – Month 9
<p>Place Board received an update on the in-year financial position.</p> <p>Members were reminded that SY health system had submitted a balanced plan for 23/24, however this had included a requirement for additional efficiencies of £109m. This was in addition to £241m already built into ICB and South Yorkshire Provider Plans.</p>	

A further £22.8m was received for industrial action resulting in a month 9 deficit position of £58m. ICB pressures are still the same and costs continue to escalate.

SH reported that TRFT had a planned deficit of £5.977m, better than forecast. However with the continuation industrial action costing around £1.2m and further action expected, the Trust will not deliver its original plan due to unavoidable increased costs.

The forecast position for RDASH includes £3.5m system support to help the system gap.

RMBC is forecasting an overspend of £9.7m, largely due to demand led pressure on children’s residential placements and home to school transport as well as the impact of inflationary pressures on the economy. However this is offset by £5m corporate budget risk contingency and with savings from the Treasury management strategy, the Council’s overall forecast outturn reduces to £1.2m overspend.

Place Board Members noted the month 9 position detailed in the papers, along with the risks to delivery of financial plans across the system and thanked finance colleagues for their continued work.

94/2/24 | Child and Adolescent Mental Health Annual Report

HS presented an update on the progress made on implementing strategies to support children and young people to have good mental and emotional health and wellbeing. The update included case studies from ‘With me in Mind’ and Kooth.

Referring to the children and young people’s neurodevelopmental pathway, the focus continues to be on reducing waiting times. The change to the referral pack has improved the quality of the referrals for assessment and there have been around a third less referrals. The post diagnostic service has a caseload of 569 and is relatively stable with around 15 referrals per week reflecting that the pathway is working well.

HS advised that due to concerted time and effort, low DNA rates are being seen and positive feedback continues to be received from using online digital assessments, whilst reducing waits remains a priority.

JP confirmed that the quality of assessments is being maintained and is most efficient in reducing the time taken. Those currently on the waiting list are presenting with complex needs and need assessment by skilled practitioners. He advised that work is underway with the Rotherham parent carer forum to articulate the reasoning for waits.

SK thanked HS for the update and asked that congratulations be conveyed to those involved.

95/2/24 | Feedback from Integrated Care Partnership Meeting

Four presentations that had been given at the ICP meeting held on the 25th January Work Well, Pathways to Work Commission, Employment is for Everyone and Start with People South Yorkshire had been circulated with today’s agenda for information.

The meeting had also included the approval of the establishment of a SY Creative Health Board. The terms of reference will include one representative from each authority and will report into Health & Wellbeing Boards.

DR reported that the Partnership Board is working well, however having presentations in advance of the meeting and partners discussions into agenda setting would be helpful.

SK thanked DR for the update.

93/2/24	Communications to Partners
DR advised that a meeting was being held with Diabetes UK and the GP Lead with a view to becoming more involved in Rotherham and forming an effective local working group.	
94/2/24	Draft Minutes and Action Log from Public Place Board
The minutes from the meeting held on 17 January 2024 meeting were agreed as a true and accurate record. The action log was reviewed and on track.	
95/2/24	Risks and Items for Escalation to Health and Wellbeing Board
Place Finance Report – Month 9 Place Board Terms of Reference	
96/2/24	Future Agenda Items:
<ul style="list-style-type: none"> – Proactive Care Update – JM/CS - (March) – Winter Learning Debrief (inc in Urgent & Community Update – (March) – Place Board Terms of Reference – for approval (April) <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) 	
97/2/24	Date of Next Meeting
The next meeting will take place on Wednesday 20 March 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
Andrew Russell	Chief Nurse, Roth & Donc 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)