

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.30am – 10.30am
Date of Meeting:	Wednesday 15 May 2024
Venue:	The Spectrum Building, Coke Hill, Rotherham
Chair:	Chris Edwards
Contact for Meeting:	Lydia George: lydia.george@nhs.net/ Wendy Commons: wcommons@nhs.net
Apologies:	Richard Jenkins, Chief Executive, TRFT Toby Lewis, Chief Executive, RDaSH Dr Neil Thorman, Executive GP Lead, RPCCG Dr Anand Barmade, Medical Director, Connect Healthcare Sharon Kemp, Chief Executive, Rotherham Council Lydia George, Transformation and Partnership Portfolio Manager, NHS SY ICB
Conflicts of Interest:	General declarations were acknowledged for Members as providers/commissioners of services. <i>Dr Jason Page made a specific declaration of interest in the Rotherham Hospice Update as he and his family take part in fundraising. With the update being for information and no decisions to be made, no action was necessary.</i>
Quoracy:	Confirmed as quorate.

Members Present:

Chris Edwards (**CE**), Executive Place Director, NHS SY ICB
 Ben Anderson (**BA**), Director of Public Health, RMBC
 Shafiq Hussain (**SH**), Chief Executive, Voluntary Action Rotherham
 Gordon Laidlaw (**GL**), Head of Communications, NHS SY ICB
 Dr Jason Page (**JP**), Medical Director (Rotherham) NHS SY ICB
 Ian Spicer (**IS**), Strategic Director, Adult Care, Housing & Public Health, RMBC
 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**), Director of Financial Transformation (Roth), NHS SY ICB
 Andrew Russell (**AR**), Chief Nurse, NHS SY ICB
 Shahida Siddique (**SS**), Independent Non-Exec Member, NHS SY ICB
 Claire Smith (**CS**), Director of Partnerships (Roth), NHS SY ICB
 Emma Royle (**ER**), Senior Commissioning and Service Improvement Officer, NHS SY ICB
 Mat Cottle-Shaw (**MCS**), Chief Executive, Rotherham Hospice

In Attendance:

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

Item Number	Discussion Items
14/4/24	Public & Patient Questions
There were no questions from members of the public.	
15/4/24	Palliative & End of Life Care Update
<p>ER reminded Place Board of the five key priorities and updated on the progress being made.</p> <ul style="list-style-type: none"> – Members noted that local and regional work is taking place to review palliative and end of life care medicine. – TRFT is taking into consideration cultural and religious beliefs in palliative care and end of life and death to personalise care and enhance care plans. – A South Yorkshire wide ReSPECT group is in place and ReSPECT training is being implemented across Rotherham and is being monitored and evaluated. – Benchmarking against the National PEOLC Ambitions Framework has been completed for adults and is in progress for children. This will be amalgamated with Barnsley, Doncaster and Sheffield to form a South Yorkshire wide action plan. – Work is taking place with Healthwatch to use patient and carer experiences to inform future commissioning. <p>Other developments have included quarterly national audit work, an ongoing programme of ECHO training, the South Yorkshire Transition Care Pathway Project and the Rotherham Death Café opening in June 2024.</p> <p>ER highlighted the South Yorkshire wide work including the development of the SY PEOLC Strategy which is in its final draft form following consultation with an action plan developed and a data dashboard completed.</p> <p>ER advised that feedback from the strategy consultation had been insightful with some good challenges, including that focus should be on the definition from the World Health Organisation, take a broader social and community approach to death and dying rather than a medical perspective, ensure the issues that affect children and your people in particular are more clearly represented and consider the timespan of the strategy and whether it should be longer than two years.</p> <p>The strategy is to be approved by the PEOLC Strategic Board, the ICB Board and Health and Wellbeing Boards.</p> <p>CE thanked ER for the update. Members commented:</p> <p>SS highlighted the good work carried out across Rotherham in working and engaging with diverse religious and cultural communities. She suggested that this presents a great opportunity to use the strengths of the Rotherham partnership and its networks to get parity and equality across South Yorkshire in palliative and end of life care services.</p> <p>CE felt that training for staff on awareness of end of life care, including the cultural and religious aspects, would help with taking about death and more people having a ‘good death’.</p> <p>Following a query from JP about children’s palliative care, WA confirmed that a grant is being facilitated by the ICB for Bluebell Wood Hospice.</p>	

16/4/24 Rotherham Hospice Update

MCS started by explaining that the Hospice used to be a membership organisation. However, following a recent governance review the hospice now has trustees. An independent governance review is to be carried out going forward.

The hospice continues to be busy and so far, this year has cared for 117 patients with occupancy consistently 90% or over, carried out 3,778 face to face visits and 3,898 telephone support contacts and supporting 97 children. £2.2 million has been raised for vital services.

In order to plan for the future, the hospice had undertaken four month stakeholder research project which identified priorities that closely aligned with national priorities around more personalised care, improving and expanding community services for people to die at home or in their preferred place, supporting people earlier, at the point a terminal diagnosis is received, providing good care irrespective of who the patient is, their circumstances or where they live, working more closely with local organisations and communities to ensure better co-ordinated care and to help conversations about living and dying well and improving and expanding hospice facilities. MCS thanked partners for sharing the survey throughout their organisations.

MCS outlined some of the barriers to be overcome including financial sustainability, raising public awareness of the hospice's services, charitable support, the physical aspects and constraints for expansion and workforce growth.

The hospice will launch its full strategy in July/August this year and is looking forward to celebrating 30th Anniversary year in 2026. Work is underway to reshape the workforce to meet its needs and is investing in fundraising and retail/community presence. Services and solutions are being sought to help patients throughout their journey and will include outreach. To meet increasing demand the best long term options are being assessed to solve current challenges, particularly estate.

Discussion followed about the restrictions for expansion brought about by the position of the current hospice building and the potential opportunities for using other estate and locations across Rotherham.

IS will link with MCS around RMBC assets, land and issues experienced by the homeless accessing PEO LC services.

Acknowledging the historical knowledge, legacy issues and links with the Strategic Estates Group around some suitable sites across Rotherham, CE/MW and MCS will meet to discuss potential estate.

SS queried whether the services we have, and those that are accessed, are sensitive to the needs of people with learning disabilities and adequately meet the diverse needs of our communities. AR and ER will discuss. By way of an example, she explained a small change that hospitals and hospices easily implement to signpost patients to prayer rooms with the use of an arrow on the floor or ceiling. SS will share more information with MCS.

JP declared an interest as he and his family are fundraising for the Hospice. The Chair noted the declaration but as this is an update for information and no decisions taken, no action was required.

Members thanked MCS for the update. Further updates will be routinely scheduled.

17/4/24	Achievements
<p>Members were informed about how the Yorkshire Ambulance Service were working with the Rotherham Crisis Team on a new push model. Low level mental health calls to 999 are directed straight to the single point of access and picked up by the crisis team. Rotherham is the first place to introduce this model into a crisis team which is now being piloted by three other trusts. To quantify the benefits and understand the qualitative impact, YAS and RDaSH will evaluate the outcomes.</p> <p>Place Board Members noted the achievement and partners were asked to share across their own organisations as appropriate.</p>	
18/4/24	Place Partnership Update
<p>Members noted the March/April update which informed them of actions being taken on health inequalities, the great improvements and progress made by The Rotherham NHS Foundation Trust in the people promise elements and themes, as reflected in the 2023 NHS Staff Survey, the completion of the extension and redevelopment of Broom Lane Practice, as well as saying goodbye to Cllr David Roche, Chief Nurse, Sue Cassin who both retired and to Oak House which has been the home to many NHS Rotherham staff over the last 20 years.</p> <p>CE encouraged partners to share the update widely within their own organisations.</p>	
19/4/24	Communications to Partners
<p>A South Yorkshire approach to right care, first time messages rather than wait until winter.</p>	
20/4/24	Draft Minutes and Action Log from Public Place Board
<p>The minutes from the meeting held on 17 April 2024 meeting were agreed as a true and accurate record.</p> <p>The action log was reviewed and on track.</p>	
21/4/24	Risks and Items for Escalation to Health and Wellbeing Board
<p>BA to discuss a Palliative and End of Life Care update to the next H&WB Board meeting.</p>	
22/4/24	Future Agenda Items:
<ul style="list-style-type: none"> - Update from Director of Public Health - Digital Update - Workforce Update - Safeguarding Adult Review Report <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) <p>Members agreed to invite Mat Cottle-Shaw, Hospice Chief Executive to attend Place Board to ensure the end of life care voice is represented.</p>	
<p>Action: CE</p>	

23/4/24	Date of Next Meeting
The next meeting will take place on Wednesday 19 June 2024 at Rotherham Town Hall from 9.30am – 10.30am.	

Members

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

Vacancy	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	Director of Financial Transformation 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/Deputy CE	Rotherham Metropolitan Borough Council
Nicola Curley	Director of Children's Services, RMBC	Rotherham Metropolitan Borough Council
Lydia George	Transformation and Partnership Portfolio Manager (Rotherham)	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)

