

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.30am – 10.30am
Date of Meeting:	Wednesday 17 July 2024
Venue:	Rotherham Hospice
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 Sharon Kemp, Chief Executive, Rotherham Council Dr Anand Barmade, Medical Director, Connect Healthcare Ben Anderson, Director of Public Health, RMBC Ian Spicer, Strategic Director, Adult Care, RMBC Gordon Laidlaw, Head of Communications, NHS SY ICB Wendy Allott, Director of Financial Transformation, NHS SY ICB
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**), Executive Place Director, NHS SY ICB
 Shafiq Hussain (**SH**), Chief Executive, Voluntary Action Rotherham
 Scott Matthewman (**SM**), deputising for Strategic Director Adult Care, Housing & PH, RMBC
 Dr Jason Page (**JP**), Medical Director (Rotherham) NHS SY ICB
 Julie Thornton (**JT**), Care Group Director (Roth), Rotherham, Doncaster and South Humber NHS Foundation Trust
 Michael Wright (**MW**), Managing Director, The Rotherham NHS Foundation Trust

Participants:

Cllr Joanna Baker-Rogers (**JBR**), Joint Chair, Health & Wellbeing Board, RMBC
 Mat Cottle-Shaw (**MCS**), Chief Executive, Rotherham Hospice
 Lydia George (**LG**), Transformation and Partnership Portfolio Manager, NHS SY ICB
 Kym Gleeson (**KG**), Healthwatch Manager, Rotherham Healthwatch
 Andrew Russell (**AR**), Director of Nursing – Rotherham & Doncaster, NHS SY ICB
 Shahida Siddique (**SS**), Independent Non-Executive Member, NHS SY ICB
 Claire Smith (**CS**), Director of Partnerships (Roth), NHS SY ICB
 Laura Marshall (**LM**), Fostering Marketing Manager, RMBC
 Toni Traynor (**TT**), Service Manager, RMBC
 Helen Sweaton (**HS**), Joint Assistant Director – Commissioning C&YP, RMBC
 Becky Woolley (**BW**), Public Health Specialist, RMBC

In Attendance:

Sarah Muir, Women's Health Transformation & Delivery Manager, NHS SY ICB
 Wendy Commons, Business Support Officer, Rotherham Place, NHS SY ICB

Item Number	Discussion Items
34/7/24	Public & Patient Questions
There were no questions from members of the public.	
35/7/24	Prevention and Health Inequalities (P&HI) Update
<p>Becky Woolly, Public Health Specialist joined the meeting to update Members on progress being made by the P&HI transformation enabling group. It was noted the outcomes assurance framework which is part of the Core 20plus5 dashboard is reported quarterly through Place Board and will be presented in August.</p> <p>Members heard that:</p> <ul style="list-style-type: none"> – prevention is embedded within Rotherham’s high priority programmes including peer support, physical activity, smoking cessation, wider determinants and upstream prevention messaging and outreach – Rotherham has been chosen for Sport England Place Expansion programme and work is underway to develop proposals – Partnership working around social prescribing is already established but work has started on mapping and reviewing pathways – A prevention team is established within adult social care – Analysis around Maltby and Dinnington has been completed and is informing activity – The mental health community connector service went live in May – Stronger links between this workstream and the wider prevention offer are being established. <p>A number of challenges and risks were highlighted namely:</p> <ul style="list-style-type: none"> – Stalling of progress in life expectancy improvements and widening of the local gap – Capacity challenges and pressure in maintaining momentum around population health management – Data sharing and having single narrative around health inequalities – The impact of poverty and the cost of living crisis – The financial position across the system <p>BW outlined the next steps for the group including:</p> <ul style="list-style-type: none"> – exploring opportunities through Marmot health inequalities funding – Finalising profile around ethnic minority communities as part of the health inequalities tool and assurance framework – Engage wider stakeholders to inform proposals on exercise in clinical pathways programme – Strengthen links between the prevention workstream and housing to build on successes such as work on addressing damp and mould – Support wider priority around frailty to build on targeted work around falls prevention <p>CE thanked BW for the update and asked members if they had any comments/questions.</p> <p>JBR asked if this work links in with that around creative health, and whether its work might be incorporated it into future updates. CE advised that the detail under these updates goes through a variety of other forums. However, BW will give some thought to</p>	

potential opportunities bearing in mind this work relates mainly to health and care issues.

Following a query from JP about the falls prevention exercise programme and referral data from primary care, BW confirmed that there is variation across the borough. JP offered to support some targeted work with GPs to raise awareness and address the inequities.

SS asked whether commercial determinants had been factored into the plan. BW advised this is not currently included as the plan is primarily health and social care focussed, but wider public health work takes account of it.

SS went on to mention the North West Anti-racism framework and thought the ethnic minority profiling was interesting and BW explained that the assurance framework and inclusion profiles report that will come next month will offer more detail on workforce and anti-racism.

MW asked whether there is any outcome data related to some of the key projects (eg falls prevention) and next steps. BW advised that this is available and is captured through the outcomes framework. BW will discuss with Lorna Quinn (and include Andrew Turvey) with a view to providing narrative about the outcomes in future updates.

AR enquired whether children in care are factored into the plan as a key inclusion group. BW confirmed that although health checks are tracked for Looked After Children as part of the outcomes framework, supporting children in care isn't a focus of the prevention and health inequalities action plan, but would probably sit with the Children and Young People's Partnership.

CE thanked BW for the update. Noting the potential opportunity around the Marmot health inequalities funding asked that Place Board be kept sighted on developments so that governance arrangements can be clarified and confirmed.

36/7/24 Fostering Presentation

Toni Traynor, Fostering Service Manager and Laura Marshall, Fostering Marketing Manager joined the meeting to share information on the need for foster carers.

Place Board were advised that there is a national shortage of foster carers in England with Rotherham Fostering competing with other local authorities and independent fostering agencies.

Across Yorkshire and Humber around 580 foster carers are required and in the past year Rotherham has secured additional foster carers and bed placements have increased but more are still required to achieve the ambition and main priority of recruiting, retaining and growing the best in house foster carers locally so that children's needs are best met in family settings with high quality care and support, in stable, local placements providing the best value to the Council and its residents.

LM explained what fostering is, outlined the different types of fostering available and the key requirements for fostering.

TT went on to outline what Place Board can do to help promote fostering and how the NHS and Rotherham Fostering can work collaboratively by running awareness campaigns, harnessing the expertise and resources of both sectors on joint initiatives to identify and support foster carers or by establishing fostering ambassadors or a referral system to identify and refer suitable candidates.

CE thanked Toni and Laura for the presentation. It was noted that some partners already have links with the service but Place Board is happy to support and do more.

It was agreed that:

- LM/TT will send through links and contact details to be shared with members.
- **CE** will ask GL, Place Comms & Engagement Lead, to link in with LM/TT to publicise events and raise awareness through Place and SY ICB staff briefings.
- Partners will inform their own comms and engagement leads and ask them to consider inviting Fostering Rotherham when promoting local events.
- Members on alliances will raise awareness about fostering offer at future meetings.
- Place Board advised that fostering leaflets can be distributed to Rotherham’s GP Practices, pharmacies, dentists and hospital and community services by LM/TT.
- An article to be added to our next Place Partnership update - **LG**
- LM/TT to return to inform Place partners about the fostering ambassador programme. **LG** to forward agenda.

TT/LM left the meeting.

37/7/24 SEND Joint Commissioning Strategy

HS gave update on progress. Rotherham works in co-production involving parents, carers and children and young people to have their voice heard. However, noting that it can sometimes be difficult to engage everyone, Board Members can signpost people wishing to make comments to HS.

Rotherham’s new SEND strategy, ‘My Life, My Rights’ 2024-2028 was approved by Council Cabinet in June. It has been designed to complement wider strategic plans for Rotherham including, the Health and Wellbeing Strategy and the Rotherham Place Plan.

HS highlighted that Section 26 of the Children and Families Action 2014 requires the local authority and its partner commissioning bodies to engage in joint commissioning arrangements and the SEND local area inspection framework stipulates that joint commissioning arrangements should enable partners to make best use of all resources available to improve outcomes for children and young people and meet local area statutory responsibilities for identifying, assessing and meeting needs.

The Council for Disabled Children recommends that the local authorities publish a joint commissioning strategy agreed by partners setting out strategic ambition for children and young people with SEND with clear milestones for progression and a co-produced outcomes framework.

HS advised that both the SEND Joint Commissioning Strategy 2024-2027 and the SEND Strategy were approved by Council Cabinet in June. She asked Place Board to endorse the strategy, share the consultation widely within their own organisations and with their stakeholders and respond as appropriate.

Following the consultation which closes in October, it is intended to launch the Joint Commissioning Strategy within communities alongside the SEND Strategy.

As part of governance, Place Board can expect to receive an annual update on delivering the priorities in the Joint Commissioning Strategy, as well as the more regular updates given as part of Place Plan priorities.

CE thanked HS for the presentation and she left the meeting at this point.

38/7/24 Place Plan Performance Report – Quarter 4

CS presented the position at the end of year one of delivering the 2023-25 Place Plan. Of the 58 milestones, there was one rated red for:

- **CYP MS 6: Re-develop, implement, and embed a tiered sleep pathway** - gap analysis has identified a lack of capacity to deliver targeted interventions. An invest to save business case is being prepared and the ICB have identified a pot of funding for a pilot and the 0-19 service is working with the ICB to develop an offer.

The position is favourable with 70% of milestones either completed or on track.

There are 48 key performance indicators. Members were advised that there is one new red metric, namely:

- **CYP 1: % of children aged 0-5 living in the 30% most deprived SOA's in Rotherham who are registered with a Children's Centre** - At the end of Q4 and the reporting year, 94.5% of children aged 0-5 (living in the 30% most deprived Super Output Areas in Rotherham) were registered with a Children's Centre. Just short of the 95.1% target, this performance shows a significant increase on the last two years (2021/22 – 87% and 2022/23 – 92%).

Performance on metrics has increased from 30% on tract in Quarter 3 to 42% in Quarter 4 with overall performance across the year reported as steady with monthly fluctuations.

A number of metrics are still awaiting baselines and data confirming. A key action for year two will be to either confirm metrics or seek alternatives.

With KPIs noted areas still to be confirmed and being worked on. We are challenged in number of areas. Colleagues leading across all areas provided updates for the report.

Members noted that work on the year two report has commenced and will be received at August Place Board.

JBR complimented the graphical display and presentation of this report, which she felt was clear and easy to understand. She agreed it should be placed on the next Health & Wellbeing Board agenda.

Action: LG

CE recommended the report partners to provide reassurance within their own organisations on delivery of Place priorities.

39/7/24	Place Partnership Update
<p>Members noted Issue 12, May and June update which included action on prevention and health inequalities – holding diabetes swap shops, a shout out to colleagues for hard work, commitment and determination to improve the timeliness of advice for education, health and care plans, ensuring that children with special education needs and disabilities are getting the right educational provision much earlier and news on progress with the new health centre at Waverley Estate expected to be completed by the end of 2024.</p>	
40/7/24	Communications to Partners
<ul style="list-style-type: none"> - Fostering presentation – socialise and alert partner comms leads - SEND Strategy – Partners to consider response to consultation - Place Plan performance report – partners to share - Place partnership update – to be shared. 	
41/7/24	Draft Minutes and Action Log from Public Place Board
<p>The minutes from the meeting held on 19 June 2024 were agreed as a true and accurate record.</p>	

The action log was reviewed and on track.

42/7/24 Risks and Items for Escalation to Health and Wellbeing Board

- Place Partnership Update
- Place Plan Performance Report

43/7/24 Future Agenda Items:

- Public Health Annual Report (Sept/Oct)
- Maternity, Children & Young People Update
- Mental Health Needs Assessment (Aug)
- Outcomes Assurance Framework (HI & Prevention) – (confidential – August)
- Updated Place Board Terms of Reference (Aug)
- Fostering Ambassador Programme – LM/TT (tbc)

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)

44/7/24 Date of Next Meeting

The next meeting will take place on **Wednesday 21 August 2024** in the John Smith Room at Rotherham Town Hall 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

Cllr Joanna Baker- Rogers	Joint Chair	Rotherham Health and Wellbeing Board
Claire Smith	Deputy Place Director, Rotherham Place	NHS South Yorkshire Integrated Care Board
Andrew Russell	Director of Nursing, Rotherham & Doncaster 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	Managing Director	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)