

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.30am – 10.30am
Date of Meeting:	Wednesday 18 September 2024
Venue:	Committee Room 2, Rotherham Town Hall
Chair:	Chris Edwards
Contact for Meeting:	Lydia George: lydia.george@nhs.net/ Wendy Commons: wcommons@nhs.net
Apologies:	Wendy Allott, Director of Financial Transformation, NHS SY ICB Mat Cottle-Shaw, Chief Executive, Rotherham Hospice Kym Gleeson, Healthwatch Manager, Rotherham Healthwatch Richard Jenkins, Chief Executive, TRFT Sharon Kemp, Chair, Chief Executive, Rotherham Council Toby Lewis, Chief Executive, RDaSH Andrew Russell, Director of Nursing – Rotherham, NHS SY ICB Ian Spicer, Strategic Director, Adult Care, 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**), Executive Place Director, NHS SY ICB
 Ben Anderson (**BA**), Director of Public Health, RMBC
 Dr Anand Barmade (**AB**) Medical Director, Connect Healthcare
 Shafiq Hussain (**SH**), Chief Executive, Voluntary Action Rotherham
 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
 Shahida Siddique (**SS**), Independent Non-Executive Member, NHS SY ICB
 Lydia George (**LG**), Transformation and Partnership Portfolio Manager, NHS SY ICB
 Tim Hartley (**TH**), Strategic Asset Manager, Rotherham MBC
 Gordon Laidlaw (**GL**), Head of Communications, NHS SY ICB
 Claire Smith (**CS**), Director of Partnerships (Roth), NHS SY ICB
 Jude Wildgoose (**JW**), Asst Director, Transformation & Delivery (Roth), NHS SY ICB

In Attendance:

Louise Darwin, (Observing), Primary Care Transformation Manager, NHS SY ICB
 Wendy Commons, Business Support Officer, Rotherham Place, NHS SY ICB

Item Number	Discussion Items
56/09/24	<p>Public & Patient Questions</p>
<p>There were no questions from members of the public.</p>	
57/09/24	<p>Rotherham Place Estates Update</p>
<p>Tim Hartley gave an update on the progress and challenges for the strategic estates group including:</p> <ul style="list-style-type: none"> - Focused discussion around town centre regeneration accommodation, strategies, data sharing and member requirements - Chamber of Commerce have joined the group, adding a further dynamic and links will also be made with the fire service going forward - Meetings take place six times per year with varying levels of attendance, due to changes in personnel/vacancies. <p>CE encouraged all partners to attend the group to realise the benefits of opportunities often identified there.</p> <p>TH went on to highlight progress made by each of the six workstreams ie, Collaboration, Olive Lane, SYMCA Land & Assets, Voluntary Sector, Badsley Moor Lane and Climate Change.</p> <p>Noting that the new medical centre at Olive Lane, Waverley is due for completion late 2024 with occupation expected from March 2025. GL/JW will consider communications for the official opening for partners and public messaging and also contact Broom Lane Medical Centre about an official opening.</p> <p style="text-align: right;">Action: GL/JW</p> <p>TH outlined the need for a Rotherham wide Health Strategy that will allow for service and estates planning to be aligned and proactive with roles and ways of working for key partners to ensure effective delivery and implementation of the strategy. He highlighted that the establishment of a capital pipeline for Place will be essential for development as well as a move away from organisational decision making to a partnership model so that mitigation of actions and decision is more effective.</p> <p>Following discussion it was agreed that a proposal for an approach to developing a joined up Rotherham estates strategy is brought to the confidential session of Place Board in October.</p> <p style="text-align: right;">Action: JW/TH/LG (for agenda)</p> <p>As well as developing the strategy, TH outlined other key asks for partners. To ensure appropriate representation and take account of personnel changes, members were asked to reconfirm their representatives for the estates group to TH.</p> <p>JBR expressed an interest in joining the group and TH agreed to invite her.</p> <p>CE thanked TH for the update after which TH exited the meeting.</p>	
58/09/24	<p>Rotherham Place Mental Health Workstream Update</p>
<p>CS outlined recent positive developments:</p> <ul style="list-style-type: none"> • The launch of two new services for people with severe and enduring mental health, namely mental health peer support and community connectors service 	

- Mobilisation of the new Rotherham safe space service as a crisis alternative now offered five evenings per week
- Completion of the crisis pathway specification, now awaiting formal sign off
- ‘Transformed’ community mental health services criteria has been met
- Mapping of the dementia pathway is on track to complete in Quarter 3
- Good progress is being made on the actions relating to the prevention concordat for mental health and the loneliness action plan.

There are a number of challenges and risks to delivery of the priorities including:

- System challenges to be worked through prior to sign off of the mental health needs analysis
- Eating disorder provision and resolving the medical monitoring risk,
- reducing out of area placements caused by system pressures,
- procuring a service provider for the attempted suicide prevention pilot
- providing support for smaller voluntary sector organisation to manage NHS data and meet reporting requirements.

CS advised that the majority of metrics in the long term plan were being achieved but there are challenges around the demand for talking therapies and reducing the number of out of area bed days with significant work required.

CS outlined a number of actions being taken for improvement around CMHT pathways, the dementia pathway and crisis.

CS will provide a contact for JBR about obtaining updates on eating disorder services.

Following a query from SS around whether the demographics were examined to check if those from an ethnic diverse backgrounds are accessing talking therapies and linked with suicide prevention services, BA advised that all suicides are tracked and it is found that some haven’t had any contact with mental health services but have social issues.

JT advised that RDaSH has been undertaking work from a health inequalities perspective and looking at demographics to reach out better and make services more accessible.

Members agreed that, with the suicide prevention symposium in December, it would be a good time to relaunch the ‘Be the One Campaign’ as part of developing the action plan.

Action: GL/BA

59/09/24 Rotherham Place and Wider South Yorkshire Communications and Engagement Update

GL explained that the communications and engagement group has been working on:

- The Say Yes campaign, particularly work on cancer with the community and voluntary sector
- Winter around GP and dental access, stay well and the vaccines communication plan for South Yorkshire
- The national changes to eligibility criteria on non-emergency transport
- Redevelopment of the SEND local offer website
- Updating and promoting the healthier together website
- The kindness and zero tolerance campaign following the recent riots

He highlighted that resource and capacity, both operational and strategic across place plan deliverables has been challenging due to changes in the group’s membership and

this has slowed momentum slightly. However, the group is now ready to reinvigorate transformation communications with new colleagues.

National media around waiting times and performance, particularly GP access and dentistry has affected public focus and perception of health services and has proved challenging to assuage.

Going forward the group will look to agree 4-5 deliverable priorities aligned with health inequalities priorities to be more targeted, whilst also continuing messages relating to system pressures and GP collective action. Due to the changing communications leads and structures across partners, the group will also undertake a review of its membership to ensure full representation.

SS enquired what assurance we are giving colleagues as a priority following the recent riots. It was noted that the zero tolerance campaign undertaken by the ICB communications team is mainly aimed at primary care colleagues across South Yorkshire. Local trusts carry out public facing communications and messaging to staff is addressed through their own host organisation.

CE thanked GL for the update. As there will be several priorities for communications and engagement colleagues to focus on across Place in the next three months including vaccinations work, winter messages and proactive care, it was agreed to schedule a discussion about the longer term comms and engagement plan for January/February 2025.

Action: GL/(LG for agenda)

60/09/24 Rotherham Place Partnership Update

CS was delighted to announce that South Yorkshire has been shortlisted in five categories in this year's HSJ Awards with the Rotherham Care Homes Hydration Project being shortlisted as finalists for two awards. Winners will be announced on 21 November at the Award Ceremony in London.

Also in the Nursing Times Award, RDaSH has been shortlisted for two awards and TRFT for three. Winners will be announced on 23 October 2024.

Members congratulated everyone involved on being shortlisted and looks forward to hearing the results later in the year. Partners were encouraged to share the partnership update within their own organisations.

61/09/24 Communications to Partners/Promoting Events & Consultations

There had been good feedback from this year's Rotherham Show with all partners represented.

Rotherham Together Partnership Showcase had been held in the new Arc Cinema. The event included a presentation on making Rotherham a 'Place to be Proud of' and outlined the redevelopment plans.

Informative tours of Rotherham Town Centre had been organised with Andy Boulton from RMBC for SY ICB staff newly based in Riverside.

Upcoming events to note:

- SY ICB Annual General Meeting - Monday 30 September 2024 at 9am in Eyre St, Sheffield
- The TRFT Annual Members' meeting takes place on Thursday 19 September at 5.30pm at the hospital.

62/09/24	Draft Minutes and Action Log from Public Place Board
<p>The minutes from the meeting held on 21 August 2024 were agreed as a true and accurate record.</p> <p>The action log was reviewed and on track.</p>	
63/09/24	Risks and Items for Escalation to Health and Wellbeing Board
<ul style="list-style-type: none"> – GP Collective Action – Winter Plan next month will then decide if anything to escalate for H&WB 	
64/09/24	Future Agenda Items:
<ul style="list-style-type: none"> – Workforce Update – LH/MD - Oct – Urgent & Emergency Care Update (including Winter) – CS/SW - Oct – Comms & Engagement Plan Priorities Discussion – GL – Jan/Feb – Vaccination Update – CS - Oct <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) 	
65/9/24	Date of Next Meeting
<p>The next meeting will take place on Wednesday 16 October 2024 in the John Smith Room, at Rotherham Town Hall.</p>	

Members

Chris Edwards (Joint Chair)	Executive Place Director/ICB Deputy Chief Executive	NHS South Yorkshire Integrated Care Board
Sharon Kemp (Joint Chair) Quarterly attendance)	Chief Executive	Rotherham Metropolitan Borough Council
Ian Spicer	Strategic Director, Adult Care, Housing and Public Health/Deputy CE	Rotherham Metropolitan Borough Council
Ben Anderson	Director of Public Health	Rotherham Metropolitan Borough Council
Richard Jenkins	Chief Executive	The Rotherham NHS Foundation Trust
Michael Wright	Managing Director	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)

Participants

Cllr Joanna Baker-Rogers	Chair of H&WB Board	Rotherham Health and Wellbeing Board
Claire Smith	Director of Partnerships, 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
Nicola Curley	Director of Children's Services, RMBC	Rotherham Metropolitan Borough Council
Matt Cottle-Shaw	Chief Executive	Rotherham Hospice
Kym Gleeson	Service Manager	Healthwatch Rotherham
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
Julie Thornton	Care Group Director	Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)