

Minutes	
Title of Meeting:	Rotherham Place Board: ICB Business
Time of Meeting:	10.45 – 11.30am
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 (Rotherham), NHS SY ICB Ben Anderson, Director of Public Health, RMBC Cllr Joanna Baker-Rogers, Chair of Rotherham Health & Wellbeing Board, RMBC Dr Anand Barmade, Medical Director, Connect Healthcare Mat Cottle-Shaw, Chief Executive, Rotherham Hospice Kym Gleeson, Manager, Rotherham Healthwatch Richard Jenkins, Chief Executive, TRFT Sharon Kemp, Chief Executive, RMBC Toby Lewis, Chief Executive, RDaSH Andrew Russell, Director of Nursing (Rotherham), NHS SY ICB Ian Spicer, Strategic Director – Adult Care, RMBC Michael Wright, Managing Director, The Rotherham NHS Foundation Trust
Conflicts of Interest:	General declarations were acknowledged for Members as providers/commissioners of services.
Quoracy:	No business shall be transacted unless at least 60% of the membership (which equates to 3 individuals) and including the following are present: (1) Executive Place Director and (2) Independent Non-Executive Member.

Members Present:

Chris Edwards (**CE**), Chair, Executive Place Director, NHS SY ICB
Dr Jason Page (**JP**), Medical Director, NHS SY ICB
Shahida Siddique (**SS**), Independent Non-Executive Member, NHS SY ICB
Claire Smith (**CS**), Director of Partnerships (Rotherham), NHS SY ICB

Participants:

Shafiq Hussain (**SH**), Chief Executive, Voluntary Action Rotherham
Lydia George (**LG**), Transformation & Partnership Portfolio Manager, NHS SY ICB
Gordon Laidlaw (**GL**), Head of Communications (Rotherham), NHS SY ICB
Jude Wildgoose (**JW**), Asst Director – Transformation & Delivery (Rotherham), NHS SY ICB
Gov Bhogal (**GB**), Medicines Optimisation Project Director, NHS SY ICB

In Attendance:

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

Item Number	Discussion Items
148/9/24	Place Performance Report
<p>JW advised that progress is being made on revising this report to integrate it with the South Yorkshire performance report and to give more meaningful detail by providing narrative to support the figures. The first iteration will be available for Members to review and agree at next month's meeting.</p> <p>In terms of this month, JW advised:</p> <ul style="list-style-type: none"> – diagnostics performance has increased since last month to 9.78% so Rotherham is now 8th out of 106 nationally. – Performance has been maintained on Referral to Treatment (RTT) at 61.8% but working hard to achieve the challenging target of 92%. – IAPT 6 week wait, 99% has been achieved against the 75% target making Rotherham 12th out of 106 nationally. Also the IAPT 18 week wait position had slightly improved since last month to 99.7%. Consistently meeting the 95% target. – Following its absence in the past few months, the cancer statistics had been reinserted. It showed the 28 day faster diagnosis target of 75% being met at 79.7% and the 31 day standard was also achieved at 96.7% against the 96% target. The 62 day target was not met but showed an improvement on the previous month. – Referral to Treatment incomplete pathways did not meet the standard of 92% at 62.7% but did show a slight increase in position. – Those referred for treatment on incomplete pathways over 18 weeks stood at 62.7% against a target of 92%. There were waiters over 52, 65 and 78 weeks but none waiting over 104 weeks. Rotherham benchmarks second against other places in South Yorkshire. – Patients waiting for diagnostic tests over 6 weeks is 6.4% and increase in performance since last month. There were 6 breaches for TRFT significantly down from last month. – There had been 2 cancelled operations which was down from 9 previously. – The A&E 4 hr position stood at 67.9% against the challenging target of 75%. However, this position is in line with reporting throughout the country and TRFT continues to benchmark well against the other trusts that took part in the A&E pilot ranking 3rd out of 13. – Yorkshire Ambulance performance for Category 1 calls is consistent being just seconds over the 7 minutes response. Handover times within 15 minutes had increased to 54.3% – Primary care continues to offer a consistent number of appointments. <p>Members noted this month's performance.</p> <p>CE added that, although it is expected that Rotherham and Barnsley will meet the target of zero 65 week waiters at the end of September, Sheffield and Doncaster are unlikely to meet the target. Place Board noted the South Yorkshire position and praised Rotherham Hospital on its performance.</p>	
149/9/24	Rotherham Quality, Patient Safety & Experience Dashboard
<p>Members received and noted the report for information.</p> <p>There were no issues identified for the Chief Nurse to answer at next month's meeting.</p>	

150/9/24

Rotherham Place Prescribing Report

GB presented the end of year report for 2023/24. During the twelve months, Rotherham has experienced a cost growth was 3.74% compared with 2022/23, but below that for England. Item growth was slightly higher at 3.76%.

No cheaper stock obtainable (NCSO) continues to contribute to cost growth adding £1.2m to Rotherham’s prescribing costs. However the work being done by the team is working well in keeping cost growth down.

There had been item growth in continuous blood glucose monitoring devices but this was to ensure we are working in accordance with NICE guidance.

The 23-24 Prescribing Incentive Scheme had completed very successfully with 301 out of a possible 364 practices achieving.

The QIPP programme had also proved successful with Rotherham rated as one of the best in the country.

A medicines safety dashboard had been launched to assist practices in prioritising MHRA alerts and other safety agendas which had been successful in highlighting over 936 patients needing a review which decreased by over 50% by March 2024. Feedback from practices indicating that it was confusing has been rectified for this year so better achievement is anticipated this year.

Work on a health inequalities project around hypertension and lipids modification has worked well in Rotherham and is now being shared across South Yorkshire.

Moving nutrition prescribing from GPs to dietitians has proved successful and is being well maintained by service.

Contenance and stoma is managed and prescribed by a team of specialised nurses and works exceptionally well resulting in Rotherham having the lowest prescribing costs for continence produced in South Yorkshire as well as benchmarking well nationally.

With approximately 19,000 patients with Diabetes in Rotherham. The growth in the number of patients and resulting increase in prescribing expenditure, coupled with the inequity in care across practices has led to diabetes being a major transformational project for Rotherham Place which is performing and achieving well.

Work done to reduce variation between practices in the prescribing of medication to manage heart failure is helping reduce mortality and hospital admissions.

Antidepressant prescribing work has been successful in getting patients off medication they now longer require. A project is now taking place to review hypnotic and anxiolytic drugs which are the biggest cause of falls and fractures resulting in hospital admissions. As of March 2024, patients have been reviewed in 12 practices with 51 patients either stopping their sleeping tablets or reducing the dose by at least 50%. This project won two national awards.

The Care Home Hydration project has worked well and is now being rolled out across South Yorkshire. This has been shortlisted for a HSJ award.

Dr Page enquired as to whether practices on the medicines safety dashboard that had only achieved around 50% were not safe. GB explained that this project was voluntary, with practices being asked to deliver above standard care so not a true safety measure. However, he confirmed that this project has since been incorporated into incentive scheme and revised taking into account the feedback to make it easier to understand.

I51/9/24	Rotherham Better Care Fund – Letter of Approval
<p>CS presented a letter that had been sent to Cllr Baker-Rodgers, Chair of Rotherham Health & Wellbeing Board, Sharon Kemp and Chris Edwards, confirming that Rotherham’s plan for 2024-25 for spending the Better Care Fund has been approved with permission given to spend the NHS minimum contribution. – approved and detailed in letter –</p> <p>CE welcomed the confirmation and looked forward to working with partners to implement the plan and asked partners to convey thanks to all involved in drafting the submission.</p>	
I52/9/24	Feedback from Rotherham Place Executive Team (RPET)
<p>CS advised members of two items that RPET had considered in the past month, one related to mental health crisis pathway provision. It has been supported by RPET and is going through partners governance and will come to Place Board in future.</p> <p>The other paper related to the South Yorkshire Eating Disorder Support service. RPET had supported the direction of travel and will work with colleagues to deliver this intervention and prevention service for adults, children and young people in the community.</p>	
I53/9/24	ICB Board Assurance Framework, Risk Register & Issues Log
<p>Members reviewed the Board Assurance Framework, Risk Register and Issues Log for information.</p> <p>No new risks were identified.</p>	
I54/9/24	Minutes and Action Log from 21 August 2024 Meeting
<p>Members agreed that the Terms of Reference for Rotherham Place Executive Team had been approved in July. However, the minutes of that meeting did not accurately confirm the decision taken. A post meeting note will be added to the July minutes to reflect the approval and provide a more accurate record.</p> <p style="text-align: right;">Action: LG/WC</p> <p>The minutes from the meeting held in August were accepted as a true and accurate record. The August action log was reviewed and up to date.</p>	
I55/9/24	Communication to Partners/Promoting Consultations & Events
<p>None.</p>	
I56/9/24	Risks and Items for Escalation
<p>None.</p>	
I57/9/24	Future Agenda Items:
<ul style="list-style-type: none"> – Local CHC/Co-design update - A Russell – Targeted Lung Health Checks Update - J Page – Verbal feedback from SY ICB AGM (30th Sept) for Rotherham Partners – C Edwards <p>Standing Items</p> <ul style="list-style-type: none"> – Rotherham Place Performance Report (monthly) – Risk Register (Monthly for information) – Place Medicines Management Report (Quarterly – next due Dec) – Quality, Patient Safety and Experience Dashboard (Bi- monthly – next due Nov) – Quarterly Medical Director Update (Oct) – JP 	

158/9/24	Date of Next Meeting
The next meeting will take place on Wednesday 16 October 2024 at Rotherham Town Hall in John Smith Room.	

Membership

Chris Edwards (Chair)	Executive Place Director/Deputy Chief Executive, ICB	NHS South Yorkshire Integrated Care Board
Claire Smith	Director of Partnerships, Rotherham Place	NHS South Yorkshire Integrated Care Board
Wendy Allott	Director of Financial Transformation, Rotherham	NHS South Yorkshire Integrated Care Board
Andrew Russell	Director of Nursing, Rotherham & Doncaster Places	NHS South Yorkshire Integrated Care Board
Dr Jason Page	Medical Director, Rotherham Place	NHS South Yorkshire Integrated Care Board
Shahida Siddique	Independent Non-Executive Member	NHS South Yorkshire Integrated Care Board

Participants

Ben Anderson	Director of Public Health	Rotherham Metropolitan Borough Council
Shafiq Hussain	Chief Executive	Voluntary Action Rotherham
Ian Spicer	Strategic Director, Adult Care, Housing & Public Health	Rotherham Metropolitan Borough Council
Richard Jenkins	Chief Executive	The Rotherham NHS Foundation Trust (TRFT)
Sharon Kemp	Chief Executive	Rotherham Metropolitan Borough Council
Toby Lewis	Chief Executive	Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)
Cllr Joanna Baker-Rogers	H&WB Board Chair	Rotherham Health and Wellbeing Board/ Rotherham Metropolitan Borough Council
Dr Neil Thorman	Primary Care Representative	Rotherham Primary Care Collaborative Group
Dr Anand Barmade	Medical Director	Connect Healthcare Rotherham
Michael Wright	Managing Director	The Rotherham NHS Foundation Trust
Kym Gleeson	Service Manager	Healthwatch Rotherham
Mat Cottle-Shaw	Chief Executive	Rotherham Hospice
Nicola Curley	Director of Children's Services	Rotherham Metropolitan Borough Council
Lydia George	Transformation & Partnership Portfolio Manager (Rotherham)	NHS South Yorkshire Integrated Care Board
Gordon Laidlaw	Head of Communications (Rotherham)	NHS South Yorkshire Integrated Care Board