

Minutes	
Title of Meeting:	PUBLIC Rotherham Place Board: Partnership Business
Time of Meeting:	9.30am – 10.30am
Date of Meeting:	Wednesday 16 October 2024
Venue:	John Smith Room, Rotherham Town Hall
Chair:	Chris Edwards
Contact for Meeting:	Lydia George: lydia.george@nhs.net/ Wendy Commons: wcommons@nhs.net
Apologies:	Kym Gleeson, Healthwatch Manager, Rotherham Healthwatch Richard Jenkins, Chief Executive, Rotherham NHS Foundation Trust Sharon Kemp, Chair, Chief Executive, Rotherham Council Toby Lewis, Chief Executive, RDaSH Ben Anderson, Director of Public Health, RMBC Anand Barmade, Medical Director, Connect Healthcare Rotherham Gordon Laidlaw, Head of Communications Rotherham, NHS SY ICB Michael Wright, Managing Director, TRFT Wendy Allott, Director of Financial Transformation (Rotherham), 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:

Chris Edwards (Chair), Executive Place Director, Rotherham Place, NHS South Yorkshire Integrated Care Board (NHS SY ICB)
Chris Barnes, Chief Operating Officer, Connect Healthcare Rotherham (deputising)
Shafiq Hussain, Chief Executive, Voluntary Action Rotherham
Ian Spicer, Strategic Director, Adult Care, Housing and Public Health, RMBC (deputising)
Julie Thornton, Care Group Director, Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH) (deputising)

Participants:

Cllr Joanna Baker-Rogers, Health and Wellbeing Board Chair, RMBC
Mat Cottle-Shaw, Chief Executive Officer, Rotherham Hospice
Dr Jason Page, Medical Director, Rotherham Place, NHS SY ICB
Andrew Russell, Director of Nursing for Doncaster and Rotherham Places, NHS SY ICB
Shahida Siddique, Independent Non-Executive Member, NHS SY ICB
Claire Smith, Director of Partnerships Rotherham Place, NHS SY ICB
Lydia George, Transformation & partnership Portfolio Manager, NHS SY ICB
Jude Wildgoose, Assistant Director of Transformation, Rotherham Place, NHS SY ICB
Lisa Cork, Finance Lead, Connect Healthcare Rotherham

Minute Taker:

Wendy Commons, Business Support Officer (Rotherham), NHS SY ICB

Item Number	Discussion Items
66/10/24	Public & Patient Questions
<p>There were no questions from members of the public.</p>	
67/10/24	Urgent and Emergency Care Workstream Update
<p>SW gave an overview of the urgent and emergency care group’s priorities of frailty, ambulatory care and sustainable discharge which are supported by three workstreams, as part of the high impact work.</p> <p>A frailty pyramid of care had been developed to provide an integrated approach to delay frailty, maintain independence, improve quality of life and reduce avoidable conveyances and admission.</p> <p>A number of alternative pathways to the emergency department had been identified including the virtual ward with over 2800 patients treated and occupancy levels increasing. Yesterday had seen 93 patients admitted to the virtual ward including its first heart failure patient.</p> <p>The challenges continue to be on-going system pressures in ED, increased demand on discharge pathways, increased complexity and acuity levels, resources including recruitment.</p> <p>Going forward the group will continue with implementation of frailty, Same Day Emergency Care and discharge planned improvements.</p> <p>MCS queried whether the hospice should be involved with heart failure patients as part of the virtual ward model. SW will investigate and discuss with MCS by the end of October.</p> <p style="text-align: right;">Action: SW</p>	
68/10/24	Rotherham Winter Plan Update
<p>SW highlighted what had worked well in last winter and summarised the challenges facing us this winter, including high incidences of acute respiratory infections, increased demand for primary care appointments, unprecedented growth in attendances at UEC, additional escalation beds opened, increased complexity, acuity, end of life care and out of area placements, workforce challenges across health and care, impact of workforce and cost of living pressures reducing the options for managing surge and placement of mental health patient out of area. These were also impacted by external factors of junior doctor industrial action, potential impact of GP collective action, the reintroduction of the A&E 4-hour standard and increased admissions to Rotherham hospital by out of area residents.</p> <p>Steph outlined the key plans for Winter 2024/5 for primary care, alternative pathways to emergency department, acute care, discharge, children’s services and mental health.</p> <p>Members noted the Rotherham Plan for winter vaccinations which all Primary Care networks and Practices signing up to delivery the covid and flu programme and proposed pop ups at Breathing Space for respiratory patients and Riverside for RMBC front line health and care staff. Discussions are still underway to address other risk groups with good progress being made.</p> <p>All partners confirmed their vaccination plans for their staff.</p>	

The final slide provided a summary of the cost of living support that is in place for Rotherham residents including the Warm Welcome campaign, Money Matters and Open Arms Community Support Hubs.

CE thanked SW for the update and asked that thanks are conveyed to all those involved.

Members felt it was very comprehensive and formally endorsed the plan.

69/10/24 Workforce and OD Plan Update

Members welcomed Lily Hall (Head of OD and Change) and Michael Draffan (Place Based Workforce Lead) who are lead officers for Place Workforce and OD Group.

MD reminded members of the groups key objectives and outlined that the group has strategic governance now in place and is working effectively with collaboration with place partners and networks well established. Both pipeline and employability programmes are making progress in widening participation and links are being developed with primary care.

Michael highlighted some of the challenges and opportunities being worked through including:

- Establishing a NEET Inclusion Group, which needs further development
- Assisting colleges and sixth forms to place students directly into health and social care
- Supporting partners to develop more apprenticeship opportunities
- Support retention for Place employers using the careers coach model
- Recruiting into social care position
- Developing an employability programme for unpaid carers

Going forward the group is planning work on developing an ambassador programme for schools and colleges, developing more internship placements for SEND young people, securing a Princes Trust Adviser for Rotherham Place, developing work experience or experience of the workplace for schools and colleges and work on a 'Skills Street' Zone.

Discussion followed. It was agreed that MD will:

- connect with the Hospice to discuss what help he can offer
- Work with SS to develop a Rotherham case study to spotlight at SY Integrated Care Board
- Discuss SEND and NEET with JBR and invite her to join the NEET Inclusion Group
- Forward items of interest to LG for inclusion in Rotherham Place Newsletter.

CE thanked LH & MD for attending and asked that they re-visit Place Board with an update in February 2025 and challenge partners on what they could be doing in relation to workforce.

Action: LG for forward agenda

70/10/24 Rotherham Place Achievements

JT updated on two RDaSH achievements, one was HSJ nomination and shortlisting for the Restraint Reduction Pilot and the second was National Clinical Audit of Psychosis – Early Intervention in Psychosis Audit Programme. The Trust has gone from Level 2 – needs improvement at the last audit to Level 4 – top performing for the improvements made in the family intervention approach.

Place Board noted the achievements and congratulated the teams at RDaSH.

71/10/24	Communications to Partners/Promoting Events & Consultations
<p>SS gave a brief update from the NHS SY ICB Annual General Meeting. Shahida said that the meeting commenced with an anti-racist statement. The ICB has adopted an anti-racist framework which is being led by RDaSH and is being recognised regionally. The review also acknowledged the excellent work being undertaken by the voluntary sector.</p> <p>There was also an update on the progress made in the first six months of 2024/25:</p> <ul style="list-style-type: none"> • Elective waits are steadily reducing with small numbers waiting over 65 weeks, mainly in specialties like neurology or ENT. • Urgent and Emergency care demand throughout the year continues to be above pre-pandemic levels, impacting both A&E waiting times and ambulance response times. • South Yorkshire achieved all three of the Improving Access to Psychological Therapies waiting times targets and is working to meet the overall demand across the area. • Available number of GP and dentistry appointments is growing, with a 5.9% growth in GP appointments over the last year. <p>SS felt it had provided the opportunity to review the great work that continues to be delivered in Rotherham.</p> <p>There had also been two questions from members of the public, one from a carer looking after husband who reminded us about choice and that people are still at the heart of what we deliver and a second challenging us on how we will continue to deliver over and above given the financial restraints facing us.</p> <p>CE thanked SS for the summary of the AGM.</p> <p>In terms of events, it was noted that following the success of the one held in September, a further recruitment and networking event is being planned for November in Riverside Café. All partners will be informed of the details.</p>	
72/10/24	Draft Minutes and Action Log from Public Place Board
<p>The minutes from the meeting held on 18 September 2024 were agreed as a true and accurate record.</p> <p>The action log was reviewed and on track.</p>	
73/10/24	Risks and Items for Escalation to Health and Wellbeing Board
<p>None to note.</p>	
74/10/24	Future Agenda Items:
<p>Items for November:</p> <ul style="list-style-type: none"> – Public Health Annual Report – BA – Mental Health Community Connector Service – VAR – Hospice Strategy – MCS Update <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) 	

75/10/24	Date of Next Meeting
The next meeting will take place on Wednesday 20 November 2024 in the John Smith Room, at Rotherham Town Hall.	

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)