Minutes	
Title of Meeting:	Rotherham Place Board: **ICB Business**
Time of Meeting:	10.45 – 11.30am
Date of Meeting:	Wednesday 21 January 2026
Venue:	John Smith Room, Rotherham Town Hall
Chair:	Claire Smith
Contact for Meeting:	Lydia George: lydia.george@nhs.net/ Wendy Commons: wcommons@nhs.net

Apologies:	W Allott, Director of Financial Transformation Rotherham, NHS SYICB Cllr J Baker Rogers, H&WB Board Chair, RMBC M Cottle-Shaw, Chief Executive Officer, Rotherham Hospice C Edwards, Executive Place Director (Rotherham) NHS South Yorkshire Integrated Care Board J Edwards, Chief Executive, Rotherham Metropolitan Borough Council A Fitzgerald, Place Director – Rotherham & Doncaster, NHS SYICB S Hussain, Chief Executive, Voluntary Action Rotherham R Jenkins, Chief Executive, The Rotherham NHS Foundation Trust B Kirton, Managing Director, The Rotherham NHS Foundation Trust T Lewis, Chief Executive, Rotherham, Doncaster and South Humber NHS Foundation Trust A Russell, Director of Nursing – Rotherham & Doncaster, NHS SY ICB I Spicer, Deputy Chief Executive, Rotherham Metropolitan Borough Council
Conflicts of Interest:	General declarations were acknowledged for Members as providers/commissioners of services.
Quoracy: (Quorate)	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:

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

Participants:

Dr A Barmade (**AB**), Medical Director, Connect Healthcare Rotherham
Lydia George (**LG**), Transformation & Partnership Portfolio Manager (Rotherham), NHS SY ICB
Kym Gleeson (**KG**), Healthwatch Manager, Healthwatch Rotherham
Emily Parry Harries (**EPH**), Director of Public Health, RMBC
Christina Harrison (**CHa**), Rotherham Care Group Director, Rotherham, Doncaster and South Humber NHS Foundation Trust
Eloise Summerfield (**ES**), SY ICB Senior Pharmacist Rotherham Place

In attendance

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

Item Number	Discussion Items
I78/01/26	**Place Integrated Performance Report**

The report highlighted a snapshot of performance on ICB priorities which members noted for information.

A brief discussion took place regarding the reporting requirements that the Place Partnership would like to see in light of the changes to the ICB's role. It was acknowledged that a refreshed version of the existing priorities report, along with clear metrics and outcomes, would be valuable.

CS agreed to raise this within the ICB to support partners' understanding going forward and to enable them to contribute to the development of future reporting.

Place Board noted this month's performance.

I79/01/26	**Rotherham Place Prescribing Report**

Eloise Summerfield presented the updated prescribing report, highlighting significant cost pressures from diabetes treatments such as Mounjaro, alongside ongoing work to reduce spending through medicine switches, incentives, and improved prescribing practices.

Strong progress was noted across GP practices, including reductions in overuse of inhalers, safer management of high-risk medicines, and increased uptake of recommended treatments and equipment. Despite these improvements, the team continues to face staffing pressures and the impact of wider organisational budget reductions. Relationships with GP Practices remain positive and work includes developing plans to strengthen resilience and protect services.

Partners were encouraged to respond to the ongoing consultation (extended to 31 January 2026). Further detailed discussion on sustaining the progress made with prescribing initiatives and achieving cost savings will take place at the Place Executive Team.

Action: CS/LG for agenda

CS thanked ES and Members noted the update.

I80/01/26	**ICB Board Assurance Framework, Risk Register and Issues Log**

All members had received and reviewed the board assurance framework, risk register and issues log.

There were no new risks to be added.

I81/01/26	**Feedback from Rotherham Place Executive Team (RPET)**

CS advised that RPET had considered the following items:

> RPET had reviewed findings from a 360-degree assessment of collaborative behaviours carried out as part of the National Neighbourhoods Programme. The assessment showed positive progress in how local teams collaborate, offered insights into individual and collective behaviours, and included national comparisons. Key lessons will be shared with colleagues and Place partners.

Place Board Members noted the business conducted through Rotherham Place Executive Team.

I82/01/26	Minutes and Action Log and Assurance Report from the last Meeting
The minutes from the meeting held on Wednesday 17 December 2025 were accepted as a true and accurate record. The action log was reviewed and up to date. No concerns were identified. The assurance report for the Integrated Care Board noted that there are no actions arising from the minutes to be escalated.	
I83/01/26	**Communication to Partners/Promoting Consultations & Events**
Members noted that the National Director for the Neighbourhoods Programme will be visiting Rotherham on the afternoon of Wednesday 28th January. Place Board Members were invited to meet with Minal Bakhai, after which she will attend a multi-disciplinary team meeting to see the proactive care in action followed by observing a social prescribing session at Clifton Park Museum.	
I84/01/26	**Risks and Items for Escalation**
None.	
I85/01/26	**Forward Agenda Items**
Standing Items – Rotherham Place Performance Report (monthly) – Risk Register (Monthly for information) – Place Prescribing Report (Quarterly) – Quality, Patient Safety and Experience Dashboard (Bi- monthly) – Quarterly Medical Director Update	
I86/01/26	**Date of Next Meeting**
The next meeting will take place on **Wednesday 18 February 2026** in the Committee Room 1, Rotherham Town Hall.	

Membership

Chris Edwards/Anthony Fitzgerald (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

Emily Parry-Harries	Director of Public Health	Rotherham Metropolitan Borough Council
Christina Harrison	Care Group Director	Rotherham, Doncaster and South Humber NHS Foundation Trust
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
John Edwards	Chief Executive	Rotherham Metropolitan Borough Council
Toby Lewis	Chief Executive	Rotherham, Doncaster and South Humber NHS Foundation Trust

Cllr Joanna Baker-Rogers	H&WB Board Chair	Rotherham Health and Wellbeing Board/ Rotherham Metropolitan Borough Council
Dr Anand Barmade	Medical Director	Connect Healthcare Rotherham
Bob Kirton	Managing Director	The Rotherham NHS Foundation Trust
Kym Gleeson	Service Manager	Healthwatch Rotherham
Mat Cottle-Shaw	Chief Executive	Rotherham Hospice
Lydia George	Transformation & Partnership Portfolio Manager (Rotherham)	NHS South Yorkshire Integrated Care Board
Gordon Laidlaw	Head of Communications (Roth)	NHS South Yorkshire Integrated Care Board