

<b>Minutes</b>	
<b>Title of Meeting:</b>	Rotherham Place Board: <b>ICB Business</b>
<b>Time of Meeting:</b>	10.45 – 11.30am
<b>Date of Meeting:</b>	Wednesday 18 February 2026
<b>Venue:</b>	Committee Room 1, Rotherham Town Hall
<b>Chair:</b>	Claire Smith
<b>Contact for Meeting:</b>	Lydia George: lydia.george@nhs.net/ Wendy Commons: wcommons@nhs.net

<b>Apologies:</b>	<p>W Allott, Director of Financial Transformation Rotherham, NHS SYICB            Dr A Barmade, Medical Director, Connect Healthcare Rotherham            Cllr J Baker Rogers, H&amp;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 &amp; 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 &amp; Doncaster, NHS SY ICB            I Spicer, Deputy Chief Executive, Rotherham Metropolitan Borough Council            C Harrison, Care Group Director, Rotherham, Doncaster and South Humber NHS Foundation Trust            Dr J Page, Medical Director, (Rotherham), NHS SY ICB            S Siddique, Independent Non-Executive Member, NHS SY ICB</p>
<b>Conflicts of Interest:</b>	General declarations were acknowledged for Members as providers/commissioners of services.
<b>Quoracy: (NOT Quorate)</b>	<p>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.</p> <p><b>Due to not being quorate, the papers were noted for information. Required decisions have been taken via Place Executive Team</b></p>

**Members:**

Claire Smith (**CS**), Director of Partnerships (Rotherham) NHS SY ICB (deputising)

**Participants:**

Lydia George (**LG**), Transformation & Partnership Portfolio Manager (Rotherham), NHS SY ICB  
 Kym Gleeson (**KG**), Healthwatch Manager, Healthwatch Rotherham  
 Simon Langmead (**SL**), Neighbourhood Lead, Connect Healthcare Rotherham  
 Emily Parry Harries (**EPH**), Director of Public Health, RMBC  
 Jude Archer (**JA**), Assistant Director of Transformation, NHS SY ICB

**In attendance**

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

Item Number	Discussion Items
<b>187/02/26</b>	<b>Place Integrated Performance Report</b>
	<p>JA provided an overview of current performance against ICB priorities highlighting:</p> <ul style="list-style-type: none"> <li>– Performance against the 4-hour UEC standard remained challenged, with an actual position of 65.9% against a target of 78%.</li> <li>– Category 2 ambulance response times continued to meet the 30-minute standard, reflecting good performance.</li> <li>– Bed occupancy was reported at 92%, in line with the target.</li> </ul> <p>Handover performance showed a slight deterioration, although the 15-minute target was largely being achieved. Community waiting times of over 52 weeks remained an area of concern.</p> <p>Virtual ward performance continued to fluctuate, with improvement activity ongoing to support delivery against targets. Primary care delivered the highest number of appointments despite ongoing pressures, and patient experience within general practice remained strong.</p> <p>Diagnostic activity continued to increase but remained below the target position. Performance against the 18-week standard showed improvement. The cancer 28-day standard was achieved at 82.1%, representing a deterioration from the previous period, while performance against the 62-day standard remained challenging, with mitigating actions in place.</p> <p>Data timeliness issues were noted in relation to cancer diagnosis, and the 31-day standard was not being met; mitigating actions were being progressed at both local and system levels.</p> <p>Members noted that overall, the system remained in a challenged position across multiple performance areas.</p> <p>Place Board noted this month's performance.</p>
<b>188/02/26</b>	<b>Rotherham Quality, Patient Experience and Safety Report</b>
	<p>The report was presented for information for members to review. Any points for clarification can be sent to AR by email.</p>
<b>189/02/26</b>	<b>ICB Board Assurance Framework, Risk Register and Issues Log</b>
	<p>All members had received and reviewed the board assurance framework, risk register and issues log.</p> <p>The ICB's new operating model will take effect from 1<sup>st</sup> July 2026. Work continues with partners around arrangements post ICB with the ICB is supporting a review of the Place Plan to reflect new priorities for Rotherham Place Partnership.</p> <p>The documents were noted and there were no new risks to be added.</p>
<b>190/02/26</b>	<b>Feedback from Rotherham Place Executive Team (RPET)</b>
	<p>CS advised that RPET had noted and agreed actions relating to several service contracts. These included a reduction and extension of the Social Prescribing contract with Voluntary Action Rotherham to March 2029 due to identified duplication, support for the planned use of Quality Contract funds for estates feasibility work (subject to ICB Executive approval), agreement to a potential one-year extension of the Mindler/IESO talking therapies contract while efficiencies are explored, and approval of a one-year extension of the Dementia Carers Resilience Service with Crossroads Care Rotherham to June 2027.</p> <p>Place Board Members noted the business conducted through Rotherham Place Executive Team.</p>

<b>I91/01/26</b>	<b>Minutes and Action Log and Assurance Report from the last Meeting</b>
<p>The minutes from the meeting held on Wednesday 18 February 2026 were accepted as a true and accurate record.</p> <p>The action log was reviewed and up to date. No concerns were identified.</p> <p>The assurance report for the SY Integrated Care Board noted that there are no actions arising from the minutes to be escalated.</p>	
<b>I92/02/26</b>	<b>Communication to Partners/Promoting Consultations &amp; Events</b>
None.	
<b>I93/02/26</b>	<b>Risks and Items for Escalation</b>
Members noted that live work is being undertaken on business continuity in readiness for the implementation of ICB model changes.	
<b>I94/02/26</b>	<b>Forward Agenda Items</b>
<p>Standing Items</p> <ul style="list-style-type: none"> <li>– Rotherham Place Performance Report (monthly)</li> <li>– Risk Register (Monthly for information)</li> <li>– Place Prescribing Report (Quarterly)</li> <li>– Quality, Patient Safety and Experience Dashboard (Bi- monthly)</li> <li>– Quarterly Medical Director Update</li> </ul>	
<b>I95/01/26</b>	<b>Date of Next Meeting</b>
The next meeting will take place on <b>Wednesday 18 March 2026</b> in the John Smith Room, 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