



**Minutes of the NHS South Yorkshire Integrated Care Board, Barnsley Place Committee and Barnsley Place Partnership Board (public session)**

**Held on Thursday 25 May 2023 at 1.00 pm in the Boardroom, Hilder House, 49/51 Gawber Road Barnsley S75 2PY**

**BARNSELY PLACE COMMITTEE - MEMBERS PRESENT**

Wendy Lowder (Chair Barnsley Place Committee)	Barnsley Place Director
Lesley Dabell	Non Executive Director SY ICB
Dr Madhavi Guntamukkala	Medical Director, Barnsley Place
Roxanna Naylor	Chief Finance Officer Barnsley Place
Jayne Sivakumar	Chief Nurse SY ICB Barnsley Place

**BARNSELY PARTNERSHIP BOARD - MEMBERS PRESENT**

Wendy Lowder (Chair Partnership Board)	Barnsley Place Director
James Barker	Chief Executive, Barnsley Healthcare Federation
Kevin Clifford	Non Executive Director Barnsley Hospital
(For Sheena Mc Donnell)	(Chair, Barnsley Hospital NHS Foundation Trust)
Adrian England (Participant)	Chair, Healthwatch Barnsley
Jane Holliday	Chief Executive Barnsley Community Voluntary Service (CVS)
Dr Richard Jenkins	Chief Executive, Barnsley Hospital NHS Foundation Trust
Cllr Caroline Makinson	Councillor Leader, Barnsley Metropolitan Borough Council
(For Cllr Sir Steve Houghton)	(Leader, Barnsley Metropolitan Borough Council)
Martine Tune	Chief Executive Barnsley Hospice
Salma Yasmeen	Deputy Chief Executive and Executive Director of Strategy and Change, South West Yorkshire Partnership NHS Foundation Trust
(for Mark Brooks)	(Chief Executive, South West Yorkshire Partnership NHS Foundation Trust)

## IN ATTENDANCE

Michelle Kaye	Group Leader, Housing and Welfare, Barnsley Metropolitan Borough Council (for minute reference 4 only)
Bob Kirton	Chief Delivery Officer and Deputy Chief Executive, BHNFT
Jo Harrison	Deputy Chief Nurse: Head of Quality, Safety & Funded Care Barnsley Place (for minute reference 15 only)
Genna Miller	Head of Finance – Reporting, Transformation and Delivery (Barnsley) (for minute reference 17 only)
Joe Minton	Associate Director – Strategy, PHM and Partnerships SY ICB Barnsley Place (from minute reference 11)
Kay Morgan	Governance and Assurance Manager, SY ICB Barnsley Place (Minutes)
Paige Proud	Risk and Governance Lead SY ICB Barnsley Place (meeting support)
Gill Stansfield	Clinical Services Director South West Yorkshire Partnership NHS Foundation Trust
Richard Walker	Head Of Governance & Assurance SY ICB Barnsley Place
Kirsty Waknell	Head of Communications, Engagement and Equality SY ICB
Jamie Wike	The Deputy Place Director SY ICB Barnsley Place

## APOLOGIES – Place Committee Members

No Apologies Received	
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## APOLOGIES – Partnership Members

Marie Burnham	Chair, South West Yorkshire Partnership NHS Foundation Trust
Julia Burrows	Director of Public Health, Barnsley Metropolitan Borough Council
Mark Brooks	Chief Executive, South West Yorkshire Partnership NHS Foundation Trust
Cllr Sir Steve Houghton	Leader, Barnsley Metropolitan Borough Council
Sarah Norman	Chief Executive, Barnsley Metropolitan Borough Council
Sheena Mc Donnell	Chair, Barnsley Hospital NHS Foundation Trust

## MEMBERS OF THE PUBLIC

Pete Deakin	Member of the Public (up to and including minute reference 14)
Nora Everitt	Member of the Public (up to and including minute reference 14)
Luisa Fletcher	Member of the Public (up to and including minute reference 14)

**The recording of the meeting was commenced.**

The Chair welcomed members, attendees and members of the public to the meeting of the Place Committee and Partnership Board.

Ref	Item	Action
1	<b>Welcome / Housekeeping</b>	
	All present in the room, were informed of the housekeeping arrangements for the meeting venue, including fire procedures, nearest fire exit and toilet facilities.	
2	<b>Apologies for Absence</b>	
	Apologies received and recorded as above.	
3	<b>Quoracy - Barnsley Place Committee &amp; Partnership Board</b>	
	<p>The Barnsley Place Committee meeting was declared quorate</p> <p>The Barnsley Place Partnership Board was declared quorate</p>	
4	<b>Story from our Communities</b>	
	<p>The Group Leader, Housing and Welfare, Barnsley Metropolitan Borough Council (BMBC) provided the meeting with a 'Story from our Communities'. This was her experience of services for the Homelessness in Barnsley. Homelessness links into many health and care services but these services are not always connected.</p> <p>Members were informed of the work undertaken during the Covid-19 Pandemic to help rough sleepers. This highlighted the need for BMBC to manage its own accommodation for the homeless, and subsequent business case to provide services for the most complex rough sleepers in Barnsley. Many homeless people have complex health and care needs but do not have direct access to services or choose not to access them.</p> <p>The Group Leader, Housing and Welfare gave an example of a homeless couple that the service had supported which involved a wide range of health, care and voluntary sector services including substance misuse, tissue viability, diabetes, mental health, domestic abuse. There are a high number of rough sleepers with significant health needs. Since March 2023 there have been 7 deaths in rough sleepers and a total of 36 deaths since 2020. The average age of death in homeless people is 47 years for males and 43 years in females.</p> <p>The Homeless Service are housing specialists, not health specialists. Involvement of health services with homeless people is paramount. Though it is recognised that a Homeless persons engagement with other services is on their terms. All homeless people are registered with a General Practitioner but do get removed from GP lists if they are abusive. Homeless people are asked</p>	

to leave hospital because of their behaviour and then there are subsequent readmissions in a repeat cycle.

The Group Leader, Housing and Welfare advised that a better whole system partnership approach is required to support homeless people in Barnsley.

The Chair thanked The Group Leader, Housing and Welfare and her team for their work and passion in helping homeless people in Barnsley. The significance of early help for the homeless is so important.

The Place Committee and Partnership Board Members provided the following reflections in respect of the 'Story from our Communities'

- As healthcare professionals the story is difficult to hear. The health services offer for homeless people and responsiveness needs to be considered across all partners. Also consider how to stop the next generation of people becoming homeless
- Services for homeless people links to the social prescribing service and health coaches, this being a low level safe approach to support people.
- The Barnsley Hospital has a clear approach to caring for the homeless and staff have compassion, recognising the real ongoing issues for homeless people. As in the Covid narrative, the hospital can support people sleeping in hospital grounds, with outreach workers attending the hospital to assist with rough sleepers. It is hard for Homeless people to be in hospital and also for staff to care for them.
- The story is powerful, homeless people are excluded from society. Volunteers do support the homeless and clients open up to volunteers. The Homeless Service is working with Barnsley CVS to see what can be offered to homeless people. Homeless people need a safe space and companionship.
- Take the opportunity to learn from other areas what is being done to support homeless people.
- The work to prepare for immigrant and asylum seekers, improving pathways and support will link into similar work of the Homeless Service.

The Group Leader, Housing and Welfare, informed the meeting that many people present in a crisis. The Homeless Strategy is being written with a focus on early intervention and preventing homelessness.

In response to a question raised it was clarified that approximately 2,000 people go through the Homeless Service each year with around 60 to 80 complex clients at any one time. These numbers are only the people presenting to services for support, there are other homeless people who do not engage with services.

The Chair concluded discussion advising that there is a real will from the partnership to take stock of services for the homeless, deliver the right impact and galvanise action. Services for the Homeless will be further considered by the Barnsley Place Partnership Delivery Group.

	<p><b>The Place Committee and Partnership Board noted the Story from our Communities</b></p> <p><b><i>Agreed actions</i></b></p> <p><b><i>To forward the invite of the Barnsley Migrant and Asylum seekers Group to the Group Leader, Housing and Welfare to the Group Leader, Housing and Welfare, Barnsley Metropolitan Borough Council (BMBC).</i></b></p> <p><b><i>To consider Services for the Homeless at a future meeting of the Barnsley Place Partnership Delivery Group.</i></b></p>	<p>JS</p> <p>WL &amp; ALL</p>
5	<p><b>Questions From the Public</b></p>	
	<p>The Chair reported that 14 questions had been received from members of the public and some of these questions are similar subject areas. From a time perspective there are too many questions and responses to read out at the meeting. The chair read out 4 questions, one of which was an additional question to the Place Committee and Partnership Board meeting on 30 March 2023 regarding the Barnsley Involvement and Equality Group and Involvement plan. The 3 other questions related to public engagement / involvement, public questions to Board meetings and podiatry services.</p> <p>All questions received together with answers are attached to the formal minutes of the meeting and responses will be sent to the relevant individuals.</p> <p><b>The place Committee and Partnership Board noted the questions from the public.</b></p>	
6	<p><b>Declarations of Interest, Sponsorship, Hospitality and Gifts Relevant to the Agenda</b></p>	
	<p>The Barnsley Place Committee and Barnsley Place Partnership Board considered the Declarations of Interests Report.</p> <p>The Non Executive Director SY ICB reported that she had retired as Chief Executive for Age UK Rotherham</p> <p>No other new interests were declared.</p> <p><b><i>Agreed action</i></b>  <b><i>To update the declaration of interest for the Non Executive Director SY ICB removing the declaration relating ‘CE Age UK Rotherham’.</i></b></p>	<p>PP</p>
7	<p><b>Minutes of the Previous Meeting (public session) held on 30 March 2023</b></p>	
	<p>The minutes of the previous meeting of the Barnsley Place Committee and Partnership Board held on 30 March 2023 in public session were verified as a correct record of the proceedings subject to following inclusion:</p>	

	<ul style="list-style-type: none"> <li>• <b>Minute Reference 13 Barnsley Place Partnership 2023/24 Draft Financial Plan</b></li> </ul> <p>New third paragraph and additional action to read:</p> <p>The Chief Executive Barnsley Hospice drew members attention to the unsustainable funding model for the hospice. The hospice will have another deficit budget for 2023/24 and highlighted the funding gap as circa £2M. Although a range of actions will be taken to reduce spending where possible and generate more income it looks inevitable that there will be a gap which will be closed from financial reserves - these will not last beyond March 2026 assuming that nothing changes between now and then - and unlike NHS providers who will still carry on business and continue to exist, the hospice will not be able to continue and will cease to exist if it gets to that point. The Chair thanked the Chief Executive Barnsley Hospice for highlighting the issue to the Place Committee and Partnership Board, and commented that it was important to keep the partnership informed of this.</p> <p><b><i>Agreed action</i></b>  <b><i>To present the offer from Barnsley Hospice and how the hospice supports Barnsley Place to the Place Committee and Partnership Board Development Session on 29 June 2023.</i></b></p>	
8	<b>Matters Arising Action Log</b>	
	<p>The Place Committee / Partnership Board considered the Matters Arising / Action Log and the following points were noted</p> <ul style="list-style-type: none"> <li>• <b>Minute Reference 30.03.23 19 - Development of the Barnsley Health and Care Quality and Safety Committee</b></li> </ul> <p>It was noted that the Health and Care Quality and Safety Committee are progressing development of the Health and Care Quality report.</p> <ul style="list-style-type: none"> <li>• <b>Minute Reference 30.03.23 19 - Development of the Barnsley Health and Care Quality and Safety Committee – Whole System Risk</b></li> </ul> <p>Members were informed that the NHS SY ICB Chief Executive as part of the organisational design work is undertaking a review of the ICBs governance arrangements/structures. The escalation flows re quality and safety from local Place to the ICB Quality Committee and vice versa is now established.</p> <p>In response to a question raised it was clarified that the SY ICB Risk Register and risks to be managed at Barnsley Place will be considered by the Place Management Team in the first instance and also by the Barnsley Place Partnership Delivery Group on 11 July 2023. The Chief Executive, Barnsley Hospital NHS Foundation Trust commented that the real risks for Barnsley for example oncology provision should be included on the Risk Register. It was</p>	

	<p>highlighted that the SY ICB risk register will contain the risks controlled by Places and provide oversight of other risk across the system.</p> <p><b>The Place Committee and Partnership Board noted the Matters Arising Action Log</b></p>	
	<b>STRATEGY</b>	
9	<b>Place Director Update &amp; Barnsley Place Achievements</b>	
	<p>The Place Director provided her update including the Barnsley Place Partnership Achievements to the meeting. She highlighted that the Barnsley Leadership Team had maintained a focus on the priorities for the Health and Care Plan and approach to reducing inequalities. Members noted:</p> <ul style="list-style-type: none"> <li>• The commencement of the Proud to Care Training Programme raising awareness of roles in social care and supporting people into career pathways It is important to encourage the right people into caring roles and to measure the conversation rate from people attending the training into caring posts. The benefits of the Proud to Care Training programme being made available across South Yorkshire was highlighted.</li> <li>• The Intermediate Care Review is well underway and shaping the future model of intermediate care in Barnsley with the voice of Barnsley People reflected in the model.</li> <li>• The key achievements and next steps in developing integrated front door options for urgent and emergency care</li> </ul> <p><b>The Barnsley Place Committee and Partnership Board noted the Place Director update and Barnsley Place Achievements.</b></p>	
10	<b>Feedback from South Yorkshire Integrated Care Partnership Board</b>	
	<p>The Non Executive Director Barnsley Hospital reported that the South Yorkshire Integrated Care Partnership Board had focussed on Children and Young People, including the work of Barnardo's, Marmot definition of health inequalities and the work being done in Doncaster and Rotherham on speech and language services. It was noted that a presentation will be made to the Children's Trust in June to enable a joined up approach from a Barnsley perspective.</p> <p>The Chair commented that she had joined a conversation convened by the South Yorkshire Mayor re homelessness and use of Harvard Bloomberg initiative to reduce homelessness.</p> <p><b>The Place Committee and Partnership Board noted the Feedback from South Yorkshire Integrated Care Partnership Board.</b></p>	
11	<b>NHS 5 Year Forward Plan for South Yorkshire Update</b>	

	<p><b><i>At this point the Deputy Place Director Barnsley and Associate Director – Strategy, PHM and Partnerships SY ICB Barnsley Place joined the meeting</i></b></p> <p>The Deputy Place Director Barnsley provided an update on the development of the NHS 5 yr Joint Forward Plan (JFP) for South Yorkshire.</p> <p>Discussion took place, Members noted:</p> <ul style="list-style-type: none"> <li>• That the South Yorkshire JFP will be submitted to the Integrated Care Partnership and Health and Wellbeing Board in June 2023 for comment.</li> <li>• The citizens involvement to influence and shape the plan and continuation of the ‘What Matters to you about Health and Wellbeing’ conversations reaching a more inclusive and broader depth of people.</li> <li>• That an equality Impact Assessment is being developed for use across the system.</li> </ul> <p><b>The Barnsley Place Committee and Partnership Board</b></p> <p><b>Considered the report and the developing content of the Joint Forward Plan noting:</b></p> <ul style="list-style-type: none"> <li>• <b>The progress to enable ongoing engagement working with Healthwatch and VCSE.</b></li> <li>• <b>The work underway by place partnerships to refresh Integrated Health and Care Place delivery plans, their alignment to our JFP and fundamental role in delivery.</b></li> <li>• <b>The work by our Collaboratives and Alliances on service focussed practical strategies.</b></li> <li>• <b>Key next steps as outlined above including the planned development sessions with the South Yorkshire System Leadership Executive on May 9 and June 13 to support further engagement and development of the plan.</b></li> <li>• <b>Supported an update to the Integrated Care Partnership on 23 May in Public Session</b></li> <li>• <b>Received the final Plan at the ICB Board meeting on July 5 noting that the final plan will have been shared with NHS England on 30 June</b></li> </ul>	
12	<p><b>Barnsley Health and Care Plan</b></p>	
	<p>The Deputy Place Director Barnsley and Associate Director – Strategy, PHM and Partnerships SY ICB Barnsley Place introduced the Barnsley Health and Care Plan 2023-25 including approach to tackling health inequalities to the Place Committee and Partnership Board.</p> <p>In response to a question raised the Associate Director – Strategy, PHM and Partnerships SY ICB Barnsley Place explained that outcomes and measures</p>	



	<p>are the golden threads across the Health and Care Plan and Health Inequalities.</p> <p>It was highlighted that the terminology used relating to, 'grow our workforce' may not be appropriate in this difficult period of cost reduction savings and scrutiny of pay costs. The Health and Care Plan will require adopting by partner Boards and taken on the Road. The Governance Plan for the Health and Care Plan and Health Inequalities work will be considered by the Place Partnership Delivery Group on 13 June 2023.</p> <p><b>The Barnsley Place Committee:</b></p> <ul style="list-style-type: none"> <li>• <b>Approved the Barnsley Health and Care Plan 2023-25 and Tackling Health Inequalities in Barnsley report.</b></li> <li>• <b>Noted the plans to publish and share these documents with stakeholders</b></li> <li>• <b>Agreed how the plans will be shared with partner Boards</b></li> </ul> <p><b>Agreed action</b></p> <p><i>To change reference from 'grow our workforce' to 'Development of our workforce'</i></p>	JM
13	<p><b>Director of Public Health Annual Report 2022 – Tackling the Cost of Living Crisis</b></p>	
	<p>The Place Committee and Partnership Board received the Director of Public Health's Annual Report 2022. The report describes the impact of the cost-of-living crisis and how it is affecting households in Barnsley. It shows how the council have responded using grants creatively and working with the community and voluntary sector to help respond to the crisis.</p> <p>The Place Committee and Partnership Board noted that the report is a hard-hitting read bringing to life the impact of the cost of living crisis on individuals. The 'More Money in your Pocket' campaign had provided advice and support to people and allocated money to community groups to help people through the cost of living crisis. The Chair commended members to visit the Community Shops at Athersley and Goldthorpe where people can access low cost foods and personal development support.</p> <p>Cllr Makinson commented that she was pleased that the cost of living crisis had been chosen for the Director of Public Health Annual Report 2022. As a councillor in Royston the 'More Money in your Pocket' grant had helped people in Royston. It was noted that Annual Report had been received by partner Boards. The Chair extended appreciation to Jane Hellowell for coordinating the production of the Annual Report.</p> <p><b>Members noted the content of the report</b></p>	

	<p><b>Agreed action</b>  <i>To share the contact details for the Athersley and Goldthorpe Community Shops.</i></p>	WL
14	<p><b>VCSE - Memorandum of Understanding (MOU)</b></p> <p>The Chief Executive Officer Barnsley CVS and Associate Director – Strategy, PHM and Partnerships SY ICB Barnsley Place presented the Memorandum of Understanding between NHS SY ICB and the Voluntary Community and Social Enterprise Sector (VCSE) Alliance. The MOU provides a framework to connect the VCSE across Places and with system wide health and care work as equal partners and an approach for embedding VCSE within system work.</p> <p>The Chair highlighted that it is important to live the Memorandum of Understanding rather than being words on paper.</p> <p><b>Barnsley Place Committee and Partnership Board noted:</b></p> <ul style="list-style-type: none"> <li>• <b>That the MOU has been adopted by the ICB and VCSE sector in South Yorkshire</b></li> <li>• <b>The links to the Barnsley Health and Care Plan 2023-25 Partnership with VCSE sector</b></li> </ul>	
	<p><b>BREAK</b></p>	5 mins
	<p><b>ASSURANCE REPORTS</b></p>	
15	<p><b>Quality and Safety Report</b></p> <p><b><i>At this point the Deputy Chief Nurse: Head of Quality, Safety &amp; Funded Care Barnsley Place joined the meeting</i></b></p> <p>The Chief Nurse and the Deputy Chief Nurse: Head of Quality, Safety &amp; Funded Care Barnsley Place presented the Health and Care Quality and Safety Committee Report to the meeting. The Place Committee and Partnership Board noted the three escalated key issues from Health and Care Quality and Safety Committee (Q&amp;SC)</p> <ul style="list-style-type: none"> <li>• <b>Complex nutritional failure patients including eating disorders</b>  The chair advised that it would be helpful for the Place Committee and Partnership Board to receive an update on the joined up partnership and SY ICB work with regard to eating disorders. Eating disorders is also a priority of the Mental Health and Autism collaboration.</li> <li>• <b>Dynamic Support Register.</b> It was noted that Care Education and Treatment Reviews C(E)TR is included as an amber risk on the SY ICB Risk Register and queried if the scoring is reflective of the actual risk.</li> <li>• <b>Provider Quality Monitoring and Levels of Assurance.</b></li> </ul>	

	<p><b>The Place Committee and Partnership Board noted the Report</b></p> <p><b>Agreed actions</b></p> <ul style="list-style-type: none"> <li>• <b>To provide an update to a future meeting of the Place Committee and Partnership Board about Eating Disorders.</b></li> <li>• <b>To contact Marie Purdue at the Mental Health and Autism collaboration regarding their work on Eating Disorders.</b></li> <li>• <b>To provide the SY ICB Chief Nurse Barnsley Place with an extract of the C(E)TR risk from the SY ICB Risk Register.</b></li> <li>• <b>To raise the C(E)TR risk at the SY ICB Chief Nurses meeting for possible review of risk score.</b></li> </ul> <p><b><i>At this point the Deputy Chief Nurse: Head of Quality, Safety &amp; Funded Care Barnsley Place left the meeting</i></b></p>	<p>JS/JH</p> <p>JS</p> <p>RN</p> <p>JS</p>
	<b>FINANCE AND PERFORMANCE</b>	
16	<b>Finance Update – Month 12 – 2022/23</b>	
	<p>The Chief Finance Officer – Barnsley provided the place committee and Partnership Board with an update on the year end position for Barnsley place which has a delegated budget from the Integrated Care Board (ICB) for the year ended 31 March 2023.</p> <p>The Place Committee and Partnership Board noted the headline position for 2022/23, Efficiency for 2022/23, and the 2023/24 financial position update. All ICS partners had contributed to closing the system deficit gap with an ICS reported outturn position of breakeven (subject to audit) For 2023/24 there is a significant financial challenge and all partners will be required to deliver against the overall position.</p> <p><b>The Place Committee noted:</b></p> <ul style="list-style-type: none"> <li>• <b>The outturn position and summary position in Appendix A.</b></li> <li>• <b>The continued work on the 2023/24 financial plan and critical work to be undertaken at pace on transformation and delivery plans and budgets to demonstrate value for money and improved outcomes.</b></li> </ul>	
17	<b>Final Place Financial Plan 2023/24</b>	
	<p><b><i>At this point the Head of Finance – Reporting, Transformation and Delivery Barnsley Place, joined the meeting.</i></b></p> <p>The Head of Finance – Reporting, Transformation and Delivery Barnsley Place provided a presentation to the meeting regarding the Barnsley Place</p>	

	<p>Partnership 2023/24 Finance Plan including overview of the Finance Plan, and by organisation, partnership key risks, 2023/24 efficiency target by organisation and next steps for the Finance Group. It was reported that contributions from primary care and the hospice will be captured in future reports to the Barnsley Place Committee and Partnership Board.</p> <p>The Chief Finance Officer Barnsley Place gave a presentation regarding the next steps for the Partnership Board in relation to the Place Financial Plan 2023/24. It was noted that the Place Partnership Delivery Group will undertake a focussed session at the 13 June 2023 meeting to define priorities and delivery plans to support financial sustainability.</p> <p>The Committee considered the presentations and the following comments noted.</p> <ul style="list-style-type: none"> <li>• The financial analysis is useful but ownership across the partnership is required.</li> <li>• The Deputy Chief Executive BHNFT offered examples of efficiency opportunities; hospital letters, digital inclusion &amp; engagement, services for the homeless. It is important to get in the mindset of the what the partnership can achieve.</li> <li>• The partnership is committed to reduce inequalities for the local population.</li> <li>• What can the partnership do together to drive out inefficiencies. Workout mechanisms differently, identify where are the inefficiencies, integrate acute and community providers to have true integrated pathways of care. Important to look through partnership lens rather than organisational lens. Start with something that the partnership can deliver on and gain energy across the system for success.</li> <li>• The Partnership Finance Group had momentum and help the partnership to make the right decisions.</li> <li>• Be bold, question if services need to be delivered in the same way, think differently and opportunities will become visible. Opportunities to deliver services as a partnership, making a difference and for better outcomes and efficiencies. Reduce cost and maintain care.</li> <li>• Cost sharing opportunities between Hospices are being considered.</li> </ul> <p><b>The Place Committee and Partnership Board noted the update on the Final Place Financial Plan 2023/24 and that a further report will be submitted to the 27 July meeting.</b></p> <p><b><i>At this point the Head of Finance – Reporting, Transformation and Delivery Barnsley Place, left the meeting.</i></b></p>	
	<b>COMMITTEES / MINUTES</b>	
18	<b>Committee Minutes and Assurance Reports</b>	
18.1	<b>Senior Management Team Decisions - Noted</b>	

	<b>18.2</b>	<b>Adopted Minutes of the Quality &amp; Patient Safety Group held on 16 March 2023 - Noted</b>	
	<b>18.3</b>	<b>Adopted Minutes of the Finance, Performance &amp; Efficiency Group held on 9 March 2023 – Noted</b>	
	<b>18.4</b>	<b>Assurance Report Involvement and Equality Group from the Meeting held on 23 March 2023 inc, Adopted Minutes 19 January 2023 - Noted</b>	
	<b>18.5</b>	<b>Adopted Minutes of the Barnsley Place Partnership Delivery Group held on 14 March 2023 - Noted</b>	
	<b>GENERAL</b>		
<b>19</b>	<b>Updates and Escalations from Partners</b>		
	<b>Deputy Chief Executive BHNFT</b>		
	Members were informed that:		
	<ul style="list-style-type: none"> <li>Urgent care in general across the Barnsley Place is holding well but there is more to do. The numbers of A&amp;E attendances and calls to primary care were noted. The cost efficiency work may be a way to improve patient flow.</li> <li>Industrial action by junior doctors is scheduled to take place on 14 to 17 June 2023 and plans are in place to manage this period.</li> <li>Barnsley Hospital midwives have won a national award ‘Outstanding contribution to midwifery services: Perinatal Mental Health Award’ from the Royal College of Midwives, demonstrating good partnership working and offer to Barnsley people.</li> </ul>		
	<b>Chief Executive Barnsley Hospice</b>		
	<ul style="list-style-type: none"> <li>Nominations are now open for the 2023 Proud of Barnsley Awards (Run through Barnsley Chronicle) to honour the unsung people living in the Barnsley communities. The partnership may wish to nominate people for the awards.</li> <li>Barnsley’s first Carers Roadshow (driven forward by Barnsley Health Care Federation) will be held on Friday 9 June 2023 in the town centre to provide additional support to those caring for a loved one in the borough.</li> <li>The need for appropriate comms and messaging for people regarding the Barnsley football match on Friday 26 May 2023 was highlighted.</li> </ul>		

20	<b>Any Other Business</b> - No items	
21	<b>Risk and Items for Escalation to NHS SY ICB</b>	
	<p>One risk was identified for escalation to the SY ICB</p> <ul style="list-style-type: none"> <li>• Need to be clear what risks we hold for the Barnsley System</li> </ul>	
22	<b>Reflection on how well the Meetings Business has been Conducted</b>	
	<p>The Chair invited reflections about the meeting from members, the following comments were noted.</p> <ul style="list-style-type: none"> <li>• The meeting opening 'Story from our Communities' brings home the reason why the partnership must work together for the benefit of Barnsley people. Each organisation could contribute / sponsor a story at future meetings of the Place Committee and Partnership Board.</li> <li>• Important and interesting to receive the many and varied questions from members of the public.</li> <li>• The meeting papers are helpful and clear enables good conversation around a whole Barnsley health and care partnership approach. Significant challenges ahead for the Partnership Board but feels like the right relationships are in place.</li> <li>• Real need to keep momentum and pace with the work of the Barnsley health and care partnership.</li> <li>• It is understood that there is a process for risk management in the SY ICB risks. However, it would feel more comfortable if the partnership should determine the top 5 risks in the Barnsley Health and Care system</li> </ul>	
23	<p><b>Date and Time of Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• <b>29 June 2023 at 1.30 pm – Development Session</b></li> <li>• <b>27 July 2023 at 1.00 pm – Meeting in Public Session</b></li> </ul> <p>The Chair advised that it is intended to hold meetings of the Barnsley Place Committee and Partnership Board in different community settings around the borough. The Chief Executive Barnsley Hospice offered to host the 27 July 2023 meeting of the Barnsley Place Committee and Partnership Board and this was agreed.</p>	

**The recording of the meeting was ceased**

## QUESTIONS SUBMITTED TO THE NHS SOUTH YORKSHIRE ICB BARNSELY PLACE COMMITTEE AND PARTNERSHIP BOARD MEETING ON 25 MAY 2023 WITH RESPONSES

### MEMBER OF THE PUBLIC (1) 5 Questions Received

#### Question 1 - Additional Public Question to the SYICB Barnsley Place Partnership Board meeting on 30/03/23

##### Item 21.4 Assurance Report – Barnsley Involvement and Equality Group

- a) Why do the public and existing equality forums know nothing of the involvement plan discussed in this Assurance report?
- b) How are the public and existing equality forums involved in the development and approval of such an Involvement Plan?
- c) Why does the Barnsley Involvement and Equality Group not include anyone representing the voice of the public or of the existing equality forums?

#### **Response to Question 1**

- a) *The involvement plan are the actions outlined in the Barnsley Place Health and Care Plan which has been in draft form prior to the meeting today.*
- b) *The group developing the plan is made up of colleagues working across the partnership in addition to Healthwatch Barnsley. They have developed the involvement plan to focus on working better together and build on the way we work alongside local people and communities. The group has membership of officers who work with and link to a whole range of forums.*
- c) *It does through the membership of partner organisations who have a role, link or responsibility for some of these forums.*

*We are committed to developing our approach to co-production and to that end we will be tabling a more comprehensive paper at the July Committee.*

## QUESTIONS TO THE 25 MAY 2023 MEETING

### Question 1

Why – given the response to my questions regarding the mandatory Place ICB membership – was the action in the response to my question that you are seeking clarification regarding the status of the relevant guidance not included in the minutes or in the action log (Item 8) on this month's meeting?

And i wish to inform you that I have presented a Freedom of Information request to NHS England for clarification myself and have also contacted Olivia Butterworth, NHSE Deputy Director of People and Communities, who developed the Statutory Guidance, on the matter.

## **Response to Question 1**

***This was included in the response to questions which form an integral part of the meeting, with the questions and answers being attached to the minutes***

## **Question 2**

- a) Why are the responses generally to public questions at your last meeting so disappointing and feel dismissive and disrespectful to the public you serve when compared with the ICB?
- b) Are you aware that members of the public, including myself, have been invited to meet with Pearse Butler (Chair SYICB) to discuss how to improve the SYICB public question board item so that board members are informed and public concerns are heard by the ICB?
- c) Are you aware that despite all the engagement reports Public Questions to your Barnsley board meetings is the only open, transparent and direct mechanism for Barnsley people to be involved in your decisions?

## **Response to Question 2**

***Yes we are aware and look forward to the reflections from the conversation with Pearse to inform our approach across the ICB.***

***There are several examples where members of the public have participated in shaping services across our health and care system whether that be through pathway re-design, the development of the carers strategy and other examples. Much of the improvement work is led by providers who will lead the engagement and conversation with communities.***

***We can always do more in this space and we will reflect upon our approach to co-production as stated earlier.***

***We have a system wide group that brings together engagement leads from across our organisations and we will ensure that we table a paper on this at a future board meeting.***

## **Question 3**

Do you know that:

- in Barnsley the podiatry service is so understaffed that patients with long term conditions leading to regular falls and skeletal alignment issues leading to hip and knee problems are being discharged from the service annually and have to ask their GP to re-refer them each year?
- this policy prevents podiatrists from delivering monitoring of conditions and prevention services?
- but other SY Trusts have financial incentives built into their recruitment processes and don't have this policy?



### **Response to Question 3**

#### **Part 1**

- ***The recent mapping exercise shows that people are remaining on caseload much longer than anticipated even those who we wouldn't expect to remain on the caseload.***
- ***We have no evidence of increased falls etc***
- ***The analysis carried out by our team and the current waiting lists does not reflect this position.***
- ***It is clear there are podiatrists within the service and possibly patients who are not happy with the service offer because they would like toe nail cutting etc, that is no longer in the scope of the service.***
- ***Podiatry do have some vacancies are not short staffed we have 1WTE Band 5 vacancy and 1WTE Clinical lead ( been out to advert twice so we have now done an internal secondment for experience ) . We have two members of staff on Maternity leave and attempted to secure agency but none available***

#### **Part 2**

***We are monitoring conditions set against NICE guidance and good practice , however we are also following the NHSE guidance on the reduction of unnecessary follow ups and are starting discussions on the direct referral route option with primary care and our ICB as outlined in the operational plan***

#### **Part 3**

***This has been discussed across the Trust and it is a Trust wide decision not to offer incentives. I understand it is only STH who are offering this and this has been flagged as part of the SY ICB workforce group***

#### **Question 4**

Was the Barnsley area aware of the [NHS Assembly \(NSHE\) consultation](#), that runs out tomorrow 26/5/23, which asks the public and other partners ten questions to inform NHSE on how people think the NHS could work better in England – as there was no information shared by the NHS or Healthwatch in Barnsley or even across SY?

#### **Response to Question 4**

***NHS South Yorkshire is aware of the NHS Assembly's 'NHS@75 conversation' and has been involved in supporting them to gather views from providers, ICB staff and partners in the area. This is in line with the ask of local systems, from the NHS Assembly, which was over a short period of time***

**MEMBER OF THE PUBLIC (2)**  
**1 Question Received**

**Question 1**

Given, the current impending reduction in the running costs (of about 35%) facing SY ICB:

\*. How do you intend to ensure that the above has a minimum impact as possible in the running of programmes at Barnsley place level?

And equally,

\* How do you intend to ensure that the SY ICP Strategy's aims and objectives will be achieved as planned at the Barnsley Place level?

**Response to Question 1**

***There is no doubt a challenge for the ICB as it considers how best to approach the 35%. In its consideration the ICB is committed to the principles of subsidiarity with work being done as close to places as possible. The ICB is currently progressing through its plans to address the 35% and we will have more information about that in due course.***

***We remain committed to delivering against the ambitions of the ICP. Our Health and Care plan tabled today demonstrates our ongoing commitment as tabled at the committee today. Delivering these ambitions is about all of our Health and Care colleagues / organisations and wider leadership not only the ICB resource so maximising this will be key.***

**MEMBER OF THE PUBLIC (3)**  
**7 Questions Received**

It is clear that that the document Barnsley health and care plan 2023-25 and Tackling health inequalities in Barnsley has not been produced with any public involvement. Its just telling us stuff not involving us

**Question 1**

When will there be a structure a forum a group where the public who are service users and are interested in doing so can participate and can become involved in the planning process ?

**Response to Question 1**

***There are an array of involvement mechanisms designed to ensure that we hear from a diverse breadth of our communities and that we put the voices of people and communities at the centre of decision making and governance at every level of our work. This plan has been informed by over 150 responses from Barnsley people to our 'What matters to you?' conversations and we welcome your feedback about the ways we could develop those conversations for the next plan***

**Question 2**

Is this the way forward to involvement /participation in the many process of the NHS with others or am I being asked to become an advisor?

From the documents

SWYPT sustainability and social responsibility plan  
Barnsley Place Plan 2023 to 2025 Summary  
Involvement and equality, diversity, inclusion

What we will deliver

We want to be better at, and put more focus on, working with local people and communities to produce plans and design services and solutions rather than just asking or informing them.

Training and development programme to support colleagues to produce and design interventions alongside people who will be using them.

We will work with programme and project leads to advise on and develop people and communities involvement plans aligned to the three tiers health equity approach.

**Response to Question 2**

***NHS South Yorkshire, working through the implementation of our Start with People Strategy, is working hard to ensure that we have the right***

***representation from local people and communities in the right priority-setting and decision-making forums. Our array of involvement mechanisms are designed to ensure that we hear from a diverse breadth of our communities and that we put the voices of people and communities at the centre of decision making and governance at every level of ICB.***

### **Question 3**

The above seem like really good ways to move forward, when will this start happening?

### **Response to Question 3**

***This work is already in development and subject to the plan's approval today, the focused work will start over the coming weeks***

### **Question 4**

Do the panel think that asking the relevant organisations and the public how they would like to be informed and if they would be interested becoming involved in the process of developing the Barnsley ICB ?

### **Response to Question 4**

***This happens across the Barnsley partnership and we'll continue to look at ways to build on what works and improve where we can***

### **Question 5**

The 'Tackling health inequalities in Barnsley' doc mentions engaging with focus groups. Who are the focus groups?

### **Response to Question 5**

***These groups were as part of our 'What matters to you?' work which informed this plan and the South Yorkshire Integrated Care Partnership Strategy. The focus groups were targeted to communities we hadn't reached in other ways. The list of groups is available in the strategy***

### **Question 6**

Mentioned a few times in the Barnsley place plan , the 'engagement and involvement approach'. What is this?

### **Response to Question 6**

***This describes the actions set out in the plan***

### **Question 7**

Why is the subject of and enclosure about the patient story not included in the agenda and the minutes?

### ***Response to Question 7***

***This has been due to the timing of papers but we are committed to including the topic and speaker for future meetings. There are no papers as this is no a formal presentation***

ADOPTED