

Minutes of the JUCD Integrated Place Executive
Thursday 23rd May 2024, 13:30 – 16:30
via Microsoft Teams

Present:


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| Dr Penny Blackwell | (PB) | JUCD Integrated Place Executive Chair (Chair) |
| Kate Brown | (KBr) | Director of Joint Commissioning and Community Development DDICB |
| Helen Henderson-Spoors | (HHS) | CEO, Healthwatch Derbyshire |
| Dr Pauline Love | (PL) | GP Clinical Place Lead & Chair of Derbyshire Dales Place Alliance |
| Lee Sharrard | (LSh) | Chair of South Derbyshire Place Alliance (also representing Gino DiStefano) |
| Dr Debbie Austin | (DAu) | GP Clinical Place Lead & Chair of High Peak Place Alliance |
| Dr Robyn Dewis | (RD) | Consultant in Public Health Medicine, Derby City Council |
| Dean Wallace | (DW) | Chief Operating Officer, DCHS |
| Wynne Garnett | (WG) | VCSE Representative (minutes 051.24 to 054.24) |
| Dr Andy Mott | (AM) | Medical Director, Derbyshire GP Provider Board (from 15:35 hrs) |
| Craig Whyles | (CWWh) | Head of Operations – North Derbyshire, EMAS |
| Michelle Veitch | (MV) | Chief Operating Officer, CRH |
| Dr Richard Butler | (RB) | GP Clinical Place Lead & Chair of NE Derbyshire & Bolsover Place |
| Lee Doyle | (LD) | Managing Director, DHcFT |
| Rebecca Bromley | (RBr) | Clinical Place Lead, Southern Derbyshire |
| Dr Rebecca Gladstone | (RG) | GP Clinical Place Lead & Chair of Erewash Place Alliance |
| Paul Tilson | (PT) | Managing Director, DHU Healthcare (on behalf of Stephen Bateman) |
| Dr Drew Smith | (DS) | GPPB Representative (on behalf of Dr Andy Mott – until 16:00 hrs) |

In Attendance:

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| Angela Wright | (AW) | Assistant Director Place Development and Delivery, DDICB |
| Hannah Leaton | (HL) | Assistant Director Place Development and Delivery, DDICB |
| Richard Murrell | (RM) | Place Lead, Erewash Place Alliance, DDICB |
| Michael Howard | (MH) | Communications & Engagement, DDICB |
| Louise Swain | (LS) | Assistant Director - Integrated Community Commissioning (minute 056.24) |
| Clare Burgess | (CB) | Commissioning Manager, Place Partnerships (minute 057.24) |
| Joanna Warburton | (JoaW) | JUCD System Discharge Lead, DCHS (minute 056.24) |
| Emma Plummer | (EP) | Place Lead, Amber Valley Place Alliance |
| Tina Brown | (TB) | Place Lead, Derby City Place Partnership Board |
| Jonathan Wardle | (JonW) | Place Lead, High Peak Place Alliance & North East Derbyshire & Bolsover Place Alliance |
| Sharon Gibbs | (SG) | Place Lead, Chesterfield Place Alliance |
| Angela Deakin | (AD) | Assistant Director of Integrated Programme Delivery, DDICB |
| Sandra Hicken | (SH) | Transformation Lead for Personalisation and Quality Conversations, JUCD |
| Allan Reid | (AR) | Derby City Place Partnership Board Co-chair |
| Dr Liz Lawrence | (LL) | Data Curator for Team Up (minute 059.24) |
| Claire Wagner | (CWa) | Senior Team Administrator, Place Development & Delivery, DDICB (minutes) |

Apologies:

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| Tracy Allen | (TA) | Chief Executive DCHS |
| Michelle Arrowsmith | (MA) | Chief Strategy & Delivery Officer/ Deputy CEO, DDICB |
| Gino DiStefano | (GDS) | Director of Strategy, UHDB |
| Stephen Bateman | (SB) | CEO DHU Healthcare |
| Dr Ian Lawrence | (IL) | Clinical Lead – Ageing Well and Team Up Derbyshire, JUCD |
| Keith Griffiths | (KG) | Finance Exec, DDICB |
| Pam Thindal | (PTh) | Derby City Place Partnership Board Co-chair |
| James Gracey | (JG) | Children's Services, Derbyshire County Council (on behalf of Carol Cammiss) |
| Dawn Atkinson | (DA) | Head of Programme – ICS Digital Programme, DCHS |

| Item No. | Item | Action |
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| 051.24 | <p>Welcome, Introductions & Apologies Dr Penny Blackwell welcomed the members, introductions took place and apologies were noted as above.</p> <p>It was noted that the group was not quorate as there are no Local Authority representatives present. It was agreed that the meeting would continue and that opinion would be sought from Local Authority representatives should any decisions need to be made.</p> | |
| 052.24 | <p>Declaration of Conflicts of Interest Paper A circulated with the meeting for information. Members were reminded of their obligation to declare any interest they may have on any issues arising at the JUCD Integrated Place Executive which might conflict with the business of NHS Derby and Derbyshire ICB.</p> <p>Declarations declared by members of the JUCD Integrated Place Executive are listed in the ICB Register of Interests.</p> <p>There were no further declarations of interest made at today's meeting.</p> | |
| 053.24 | <p>Agreement of the minutes of the IPE held on Thursday, 25th April 2024 Paper B circulated with the agenda. The minutes of the above meeting were accepted as a true record.</p> <p>Matters Arising None raised.</p> <p><u>Action Log – Review & Update</u> Paper C circulated with the agenda was noted – there were no further updates given at the meeting.</p> | |
| 054.24 | <p>VCSE – ICB MoU and Local Place Alliances Paper D circulated with the agenda. Wynne Garnett advised this will be an interim progress report on the evaluation of the MoU in Derbyshire. The MoU was originally an NHSE initiative brought in when ICSs were established, to support the VCSE sector role as a key strategic partner in shaping and delivering services. Wynne went on to deliver the presentation embedded below providing information on the Evaluation Tool used, and the progress report drawn up from the responses received. It was anticipated further responses will be received and therefore there are likely to be changes to what is shared with the IPE today.</p> <p> MoU IPE presentation.pdf</p> <p>It was noted that whilst the IPE works in an integrated partnership approach with the VCSE sector, this may not be the case across the healthcare System in Derbyshire and there is a need to promote engagement with the VCSE across the system.</p> <p>It was raised that Derbyshire County Council are due to launch consultations on withdrawing funding for non-statutory services due to budget reductions and the requirement for the Council to achieve a balanced budget. One of the consultations is to cease the current funding</p> | |

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| | <p>provided for the VCSE. If the funding is withdrawn then this will affect the ability of the VCSE to provide support to people within the Derbyshire healthcare system.</p> <p>The members of the IPE agreed that the system needs to support community resilience through working in partnership with the VCSE to ensure the resources in the VCSE are still available for people to access. It was noted that the MoU presentation is due to be presented to the ICP in June 2024.</p> <p>The IPE agreed to escalate support for the VCSE to the ICP as it was noted that funding availability is a whole system problem to be solved, not solely the responsibility of the County Council to resolve.</p> | |
| <p>055.24</p> | <p>Living Well Update No paper submitted or circulated as it was agreed a verbal update would be provided instead. Lee Sharrard advised that following on from the previous agenda item around the VCSE support, around 70% of the referrals into the Living Well programme will be picked up by the VCSE sector, therefore it is really important to support the VCSE colleagues in providing these services.</p> <p>From a programme point of view, Lee advised that the Living Well programme is now fully mobilised in all areas of Derbyshire and is delivering the support expected in terms of NHSE's expectations, but it was recognised that the different areas are at different stages of development.</p> <p>Lee explained that people will take different pathways through the model dependent on their needs, and where necessary people can still be referred into the Community Mental Health Teams (CMHTs) for secondary level care. Lee advised that within the CMHTs the plan is to merge the short term and long term intervention structure by the end of this year.</p> <p>Work has been undertaken on the MoU with the VCSE to ensure all staff working within Living Well feel safe in terms of the support they are providing to individuals.</p> <p>One area that is yet to be resolved is in Derby City where the service is provided by Community Action Derby – negotiations are ongoing around the contract.</p> <p>The Living Well programme is trying to build up relationships with GP practices and increase awareness of the programme – Lee stated he is happy to go out to speak to GPs and PCNs to promote the service as relationships across all services are key to delivering Living Well.</p> <p>Lee offered to bring some data to a future meeting to demonstrate which services are picking up the referrals into Living Well – it was agreed that Lee would bring this back to the July meeting.</p> | |
| <p>056.24</p> | <p>System Discharge & Flow Jo Warburton delivered the information in Papers Fi & Fii circulated with the agenda.</p> <p>Dean Wallace advised that a 360° system audit is being undertaken – more information to be brought to the IPE and Urgent Care Board next month.</p> | |

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| | <p>Work on P2 is progressing, and Dean advised he would like to link into the High Peak area around geography and facilities in the area. Dean agreed to contact Dr Debbie Austin with regard to this.</p> <p>Joanna Warburton raised that the data on discharges into the community is still not flowing from the Local Authorities, although the Local Authorities have advised the data will be made available from this month. It is hoped this will provide the breakdown of discharge flow by Place and what is being delivered by P1 as this information is currently missing. Dr Penny Blackwell agreed to formally request confirmation of when the data will be available from the Local Authority.</p> <p>It was suggested it would be a good opportunity to involve the Place Alliances with the discharge work and link with the work around the Clinical Navigation Hub and Local Navigation Hubs. Jo Warburton agreed to contact Jonathan Wardle to attend PALM in the first instance.</p> <p>Members of the IPE acknowledged the work undertaken to reduce delayed discharges from hospital, and that the work is achieving results.</p> | <p>DW</p> <p>PB</p> <p>JoaW</p> |
| 057.24 | <p>Social Prescribing Maturity Framework Paper G circulated with the agenda. Louise Swain and Clare Burgess were welcomed to the meeting. Louise advised they would like to stimulate a discussion around Social Prescribing and reinvigorate interest at a strategic level in terms of how to move Social Prescribing on, gain better involvement with Social Prescribing and ensure the full potential of Social Prescribing is realised. Clare Burgess and Louise Swain delivered Presentation G circulated with the agenda.</p> <p>Members of the IPE agreed the need to support the Social Prescribing model. It was suggested to contact Jenny Stothard in the ICB with a view to linking to the Mental Health & Learning Disabilities Board.</p> <p>A lengthy discussion ensued as to how to support the Social Prescribing model, and how to measure the outcomes of social prescribing effectively.</p> <p>It was agreed for Penny Blackwell, Kate Brown and Louise Swain to have a discussion outside of the meeting to agree a way to take Social Prescribing forward.</p> <p>It was noted that Clare Burgess is moving roles in the near future. Members of the IPE thanked Clare for her input and work with Social Prescribing in Derbyshire.</p> | <p>LS</p> <p>PB, KB & LS</p> |
| 058.24 | <p>Social Prescribing Highlight Report Paper H circulated with the agenda was taken as read.</p> | |
| 059.24 | <p>Draft Team Up IPE Data Report Paper I circulated with the agenda. Liz Lawrence was welcomed to the meeting and advised that Team Up has lots of complex measures and data and this is an attempt to bring a data pack together for IPE to provide assurance, generate curiosity and look at a data-driven approach. Liz delivered Presentation I. Liz summarised the key messages on slide 2 of the presentation and ran through the information contained in the graphs in the presentation. Liz also advised that a Power BI Dashboard for Team Up is in the process of being developed and will be available to drill down to</p> | |

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| | <p>PCN level within the next few weeks.</p> <p>Liz asked for comments and thoughts from IPE members to be emailed to her – Liz.lawrence3@nhs.net</p> | All |
| 060.24 | <p>Team Up Highlight Report <u>Escalations and Overview of Key Risks</u> Papers Ji & Jii circulated with the agenda were taken as read. Hannah Leaton advised that at the last Team Up Steering Group members had received a summary from each Team Up Workstream detailing the achievements over the past year, and the aims and objectives for the coming year. It was noted that on the Falls workstream there is a new strand of work around Community Navigation Hubs, and the steering group had received an update around this.</p> <p>With regard to the Home Visiting Service it was noted that financial certainty is really important for PCN's. The financial remit for Team Up for 2024/25 is yet to be approved by the ICB Finance Team due to system plans being in a deficit position. This is causing concern for the PCNs at present and Hannah wished to bring this to the attention of the IPE. Dr Andy Mott acknowledged there are a lot of concerns being raised by GPs and PCNs within the system and suggested Hannah or Angela Wright attend PCLG to speak to members and ensure they all hear the same message. Andy agreed to forward an invite.</p> | AM |
| 061.24 | <p>PCCDB Update Papers Ki & Kii were taken as read. It was noted that the PCCDB is focusing more on the Primary Care Strategy model, and it was agreed Dr Andy Mott would bring an update to a future IPE meeting.</p> | |
| 062.24 | <p>Feedback from Place <u>City Place Partnership Board</u> Verbal feedback was provided on the Planning Session that had taken place earlier in May. It was felt it was a vibrant and energising session, and Allan Reid advised he and Pam Thindal (co-chairs) will share the output with the IPE once it is collated.</p> <p><u>County Place Partnership Board</u> Paper L circulated with the agenda for information. The PPB met this morning for a development session and looked at the structure between the IPE, PPB, HWBB and LPAs. It was suggested to arrange a workshop and potentially involve the IPE as well.</p> <p><u>Place Alliance Leadership Meetings</u> Discussed Living Well and the Derbyshire County Council Consultations. Work is also taking place around the Insight Framework.</p> <p><u>Place Alliance Group Escalations</u> Dr Debbie Austin raised that there had been a visit to Glossop recently and it had been queried regarding contracts and whether there was a plan to move all services for Glossop into Derbyshire, or whether sub-contracting to Tameside for certain services will continue. Dr Andy Mott advised that discussions are taking place with GPs in the area and it has been agreed that conversations need to take place to ensure community services in Glossop are provided seamlessly.</p> <p>Discussions are taking place regarding provision of Team Up in Glossop, although it was noted that the PCN there is relatively small. There is a need</p> | |

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| | <p>to understand what is currently provided / available to be able to build on this and gain an understanding of legacy community care arrangements. Work is to continue around this.</p> | |
| <p>063.24</p> | <p>Any Other Business <u>Stay Well Sprint Finish Proposal</u> Dr Penny Blackwell advised that Jayne Needham has asked if the IPE agree that a future Sprint Finish should be on obesity, and if Place would be able to support this. Penny provided verbal information on the reasons why this had been proposed. Penny agreed to email the information out to members with a request for comments back to her by 30th May 2024.</p> | <p>ALL</p> |
| <p>Date & Time of Next Meeting – Thursday, 27th June 2024 from 13:30 to 16:30 hrs – to be held via Microsoft Teams.</p> | | |