



AGENDA [PUBLIC MEETING]

TITLE OF MEETING:	SHEFFIELD PLACE HEALTH AND CARE PARTNERSHIP BOARD
DATE:	11 DECEMBER 2023
TIME:	14:00-17:00
VENUE:	CONFERENCE SUITE, THE CIRLE, 33 ROCKINGHAM LANE, SHEFFIELD, S1 4FW
CHAIR:	EMMA LATIMER, EXECUTIVE PLACE DIRECTOR FOR SHEFFIELD

ITEM NO.	TIME	AGENDA ITEM	LEAD	PAPER/ VERBAL	APPROVAL/ DISCUSSION/ INFORMATION
INTRODUCTION					
76/23	14:00	Apologies Received and Quoracy	Chair	Verbal	
77/23	14:02	Declarations of Interest	Chair	Verbal	
78/23	14:03	Questions from the Public	Chair	Verbal	
79/23	14:04	<ul style="list-style-type: none"> ➤ Minutes of the last meeting dated 9 October 2023 ➤ Summary report from last meeting ➤ Action Log 	Chair	Paper Ai Paper Aii Paper Aiii	For Approval For Information For Discussion
PART 1 – PARTNERSHIP SECTION					
80/23	14:10	Neurodiversity Priority Update	Kate Gleave/ Anthony Gore/ Meredith Dixon-Teasdale	Paper B	For discussion
81/23	14:30	Children and Young People	Kate Gleave/ Anthony Gore/ Meredith Dixon-Teasdale	Presentation	For discussion



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82/23	14:45	Sheffield Transformation and Oversight Committee Update	Ian Atkinson	Paper C	For Information
83/23	14:50	Provider Collaboratives Updates	Salma Yasmeen/ Ruth Brown/ Kirsten Major	Paper D	For Information
84/23	15:10	Healthwatch Update	Judy Robinson	Verbal (Papers Ei, Eii)	For Information
85/23	15:20	Learning Disability Strategy	Alexis Chappell	Paper F	For Information
86/23	15:30	Adult Wellbeing and Care – Strategy Refresh Delivery Plan and Performance Priorities 2024 – 2026	Alexis Chappell	Paper G	For Information
87/23	15:40	Physical Health	Heather Burns/Liz Tooke	Paper H	For information
COMFORT BREAK					
PART 2 – ICB SHEFFIELD PLACE SUB-COMMITTEE					
88/23	15:55	Learning Disabilities Community Services Investment Update	Ian Atkinson/ Heather Burns	Paper I & Presentation	For Information
89/23	16:10	Sheffield Place Finance Report Month 7	Jackie Mills	Paper J	For Information & Discussion
90/23	16:20	Transfer of Specialised Commissioning from NHSE to NHS South Yorkshire ICB's	Ian Atkinson	Paper K	For Information & Discussion
91/23	16:25	Digital and Data Update – presentation	Kieran Baker	Presentation	For Information & Discussion
PART 3 – SECTION 75					
92/23	16:45	Joint Efficiency Group Update	Jackie Mills	Paper L	For Information



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PART 4 – ITEMS OF ANY OTHER BUSINESS					
93/23	16:50	Items for Escalation to the SY ICB Board	Chair	Verbal	
94/23	16:55	Items of Any Other Business and Forward Plan and close	Chair	Verbal	
Date and Time of Next Meeting					
6 February 2024 @ 09:30-12:30, Boardroom, 722 Prince of Wales Road, Darnall, Sheffield					

Outline Forward Plan

February meeting:

- Sheffield City Estates Planning (Jackie Mills)
- Ageing Well (Sarah Burt/Helen Kay)
- Risk Management Framework (Ian Atkinson/Kathryn Robertshaw)
- City Goals (Greg Fell)
- Health and Wellbeing Board Strategy (Greg Fell)
- Benefits Realisation (Ian/Jackie)

April Meeting:

- Same Day Access (Ian Atkinson)
- Crisis Mental Health (Ian Atkinson)
- Peer Mentoring and Buddying Programme (Lucy Ettridge)