



SHEFFIELD HEALTH AND CARE PARTNERSHIP BOARD

TUESDAY 6 DECEMBER 2022 @ 13:00-15:00

SUMMARY POINTS

1. **Introductions and Context Setting** – at the inaugural meeting it was agreed to add wider determinants of health to the forward plan around how the partnership will work collectively together.
2. **Terms of Reference** – the following Terms of Reference were agreed and will be reviewed in 4 months:
 - Sheffield Health and Care Partnership Board
 - Sheffield Chairs Group
 - Sheffield Transformation Committee
 - Sheffield Oversight Committee

It was also agreed to develop public facing materials to describe the partnership.

3. **Sheffield Delivery Groups Update** – Sandie Buchan to progress the development of the Delivery Groups and establish the first meeting of the Sheffield Transformation Committee in January.
4. **Organisational and Strategy Development Sessions** – Emma Latimer to lead on the sessions and schedule dates in late January/early February and March 2023.
5. **Schedule of Meetings** – it was agreed to hold Board meetings held bi-monthly and review if the February meetings is suitable due to it falling in half-term.
6. **Review of Primary Care Capital Business Case** – South Yorkshire successful in receiving £57.5m funding to enhance Primary Care as part of a Sustainability and Transformation Plan (STP) bid for Wave 4b capital funding. £37m relate to schemes in Sheffield with £32m relating to schemes to build up to five primary care transformational hubs in three of the City's Primary Care Networks.

A number of comments were raised and Jackie Mills to reflect on those and outlined that the final version would be presented for approval at the Integrated Care Board in January 2023.

7. **Sheffield Health and Care Partnership Brand** – the word 'place' to be removed from the name of the meeting. A full communications and engagement plan to be developed to launch the partnership to the public and partners.
8. **South Yorkshire Integrated Partnership (ICP) Strategy** – the timeframe for finalising the strategy is December 2022 and the Five Year Forward Plan, which would describe how to deliver the strategy, by April 2023. The ICS's vision is currently that '*everyone lives a healthier, happier life for longer*'. Sandie Buchan to circulate draft version to partners for comment and that the strategy would be considered at one of the planned organisational development and strategy sessions.



9. **Adult Social Care Discharge Fund Update** – plans to be submitted to Chair of the Sheffield Health and Wellbeing Board before final submission to NHS England by 16 December 2022. Ian Atkinson to share a summary of proposals for submission to the Health and Wellbeing Board Chair by close of play 13 December 2022 and will bring back a paper on the governance process to a future meeting.
10. **Finance Update** – the Board noted:
 - the forecast deficit of £31m relating to the Sheffield health and care organisations included in this report;
 - Sheffield Place year to date position to the end of October 2022.
11. **Establishment of the Primary Care Delegation Committee** – Andy Hilton and Ian Atkinson to discuss the delegation process and where Primary Care Sheffield may/may not sit. The Board approved the establishment of the Primary Care Sub-Committee and noted the draft Terms of Reference.
12. **Adult Health and Social Care Review** – Alexis Chappell reported that the Target Operating Model for the future design for adult social care was approved which would support and endorse the approach to working with primary care and the voluntary sector. Further information to be circulated in the near future.