



A G E N D A [PUBLIC MEETING]

TITLE OF MEETING:	SHEFFIELD PLACE HEALTH AND CARE PARTNERSHIP BOARD
DATE:	TUESDAY 18 APRIL 2023
TIME:	09:00-11:30
VENUE:	THE CONFERENCE ROOM, SHEFFIELD CITY COUNCIL, TOWN HALL, PINSTONE STREET, SHEFFIELD, S1 2HH
CHAIR:	EMMA LATIMER, EXECUTIVE PLACE DIRECTOR FOR SHEFFIELD
ATTENDEES:	<p>Emma Latimer (EL), Executive Place Director for Sheffield, SYICB</p> <p>Jackie Mills (JM), Chief Finance Officer Sheffield Place, SYICB</p> <p>Dr Zak McMurray (ZMc), Medical Director for Sheffield Place, SYICB</p> <p>Alun Windle (AW), Chief Nurse for Sheffield Place, SYICB</p> <p>Moira Wilson (MW), Non-Executive Director, SYICB</p> <p>Tony Kirkham (TK) Director of Finance and Commercial Services, Sheffield City Council</p> <p>Andrew Jones (AJ), Interim Strategic Director of Children's Services, Sheffield City Council</p> <p>Angela Argenzio (AA), Elected Chair of Health and Wellbeing Board, Sheffield City Council</p> <p>George Lindars-Hammond (GL-H), Elected Member, Sheffield City Council</p> <p>Greg Fell (GF), Director of Public Health, Sheffield City Council</p> <p>Alexis Chappell (AC), Director of Adult Health & Social Care, Sheffield City Council</p> <p>Kirsten Major (KM), Chief Executive, Sheffield Teaching Hospitals FT</p> <p>Ruth Brown (RB), Chief Executive, Sheffield Children's Hospital FT</p> <p>Jan Ditheridge (JD), Chief Executive, Sheffield Health and Social Care Trust FT</p> <p>Dr Andrew Hilton (AH), Chief Executive, Primary Care Sheffield</p> <p>Helen Sims (HS), Chief Executive Voluntary Action Sheffield</p> <p>Judy Robinson (JR), Healthwatch Representative</p> <p>Steven Ayris (SA), Elected Member, Sheffield City Council</p>
In Attendance:	<p>Ian Atkinson (IA), Interim Deputy Executive Place Director for Sheffield, SYICB</p> <p>Sandie Buchan (SB), Director of Strategy for Sheffield, SYICB</p> <p>Kathryn Robertshaw (KR), Interim Director Health & Care Partnership (HCP)</p> <p>Alison Garrett (AG), Senior Business Manager, SYICB/SCC</p> <p>[Minutes of Meeting]</p>



ITEM NO.	TIME	AGENDA ITEM	LEAD	PAPER/ VERBAL
INTRODUCTION				
15/23	09:00	Apologies Received and Quoracy ➤ Kate Josephs (KJ), Chief Executive, Sheffield City Council	Chair	Verbal
16/23	09:01	Declarations of Interest	Chair	Verbal
17/23	09:02	Questions from the Public	Chair	Verbal
18/23	09:03	➤ Minutes of the last meeting dated 21 February 2023 ➤ Summary report from last meeting ➤ Action Log	Chair	Paper Ai Paper Aii Paper Aiii
PART 1 – PARTNERSHIP SECTION				
19/23	09:10	Sheffield Place Priorities – For Discussion	Chair	Paper B (Presentation)
20/23	09:35	Health Inequalities – Proposed Principles, Priorities and a Focus on Resource Allocation	Chair	Paper C
21/23	09:50	Sheffield System Oversight Committee Report	Ian Atkinson	Paper D
22/23	09:55	Sheffield Transformation Committee Report	Sandie Buchan	Paper E
23/23	10:00	A System Approach to Discharge Pathway Re-Design	Ian Atkinson/ Alexis Chappell/ StJohn Livesey	Paper F
24/23	10:15	Sheffield All-Age Emotional and Mental Health and Wellbeing Strategy – For Endorsement	Steve Thomas	Paper G
25/23	10:25	Public Health Grant	Greg Fell	Paper H
COMFORT BREAK				
PART 2 – SECTION 75				
26/23	10:30	Children's Developmental Language Disorder (DLD) Provision in Sheffield	Kate Gleave/ Anthony Gore	Paper I



ITEM NO.	TIME	AGENDA ITEM	LEAD	PAPER/ VERBAL
27/23	10:45	SY Integrated Care Strategy and Joint Forward Plan	Sandie Buchan	Verbal
PART 3 – ICB SHEFFIELD PLACE SUB-COMMITTEE				
28/23	11:00	Month 11 Sheffield Place Finance Report	Jackie Mills	Paper J
29/23	11:10	Primary Care Sub-Committee Updates and Decisions	Ian Atkinson	Paper K
30/23	11:20	NHS Quality improvement, Oversight and Governance Structures	Alun Windle	Paper L
PART 4 – ANY OTHER ITEMS				
31/23	11:30	Items of Any Other Business Clinical and Care Leadership Programme – please refer to paper 2 below	Chair	Verbal
Date and Time of Next Meeting Tuesday 13 June 2023 from 09:30-12:30 – TBC Friday 19 May 2023 from 09:00-12:30 – Organisational Development Session				

Papers circulated for information:

- Paper 1 – SY Integrated Care Partnership Strategy (can also be found at the following link:
[South Yorkshire Integrated Care Partnership Strategy March 2023 Full.pdf \(syics.co.uk\)](https://www.syics.co.uk/South_Yorkshire_Integrated_Care_Partnership_Strategy_March_2023_Full.pdf))
- Paper 2 – Dates for the Clinical and Care Leadership Programme