

## Meeting of The Mid-Nottinghamshire Place Based Partnership Forum

### Agenda

Date: 17<sup>th</sup> November 2022

Time: 14:00 – 16:00

Microsoft Teams (*For connection details please see meeting invitation*)

*Meeting held in Public*

No	Time	Formal Agenda Items	Status	Paper
1.	14.00	Welcome and Introductions  <i>Victoria McGregor Riley -Locality Director MN PBP</i>		
2.	14.05	Apologies for Absence	Agree	Verbal
3.	14.10	Declarations of Interest To declare any pecuniary or non-pecuniary interests	Declaration	Verbal
4.	14.10	Minutes of the previous Partnership Forum Meeting  <ul style="list-style-type: none"> <li>22<sup>nd</sup> September</li> <li>Action Log Review</li> </ul>	Approve	Enclosure 1 Enclosure 2
5.	14:15	Mid Notts Community Services Transformation Programme Update and Next Steps:  <i>Leanne Monger, Deputy Locality Director, MN – presenting with colleagues from the Programme and Local Design Teams.</i>	Discuss & Receive Recommendation	Enclosure 3.0, 3.1 Presentation
6.	14:45	Mid Notts Performance Oversight:  <ul style="list-style-type: none"> <li>Q1 &amp; Q2 update and review/refresh of priorities</li> <li>Future model and dashboard development</li> </ul> <i>Diane Carter Care Integration Manager, MN PBP</i>	Discuss	Enclosure 4.0, 4.1,
	<b>15:00</b>	<b>Comfort Break</b>		
7.	15:10	Trees for climate  <i>Dr Helena Clements Consultant Paediatrician, SFH</i>	Discuss	Verbal

8.	15:20	<p>PBP Subgroups Highlight Reports for the period Jan – July 2022:</p> <ul style="list-style-type: none"> <li>• Mid Notts Partnership</li> <li>• Mid Notts Health Inequalities Oversight Group</li> </ul> <p><i>Leanne Monger Deputy Locality Director, MN</i></p>	Discuss & Endorse	Enclosure 5.0, 5.1
9.	15:35	<p>Cost of Living Crisis and Winter Plan – Scope of T&amp;F Group</p> <p><i>SRO - Suzanne Shead, Director of Housing, Health and Wellbeing, NSDC</i></p>	Discuss	Verbal
10.	15.45	<p>MN Executive Team Meeting Update and Leadership Review</p> <p><i>Victoria McGregor Riley -Locality Director MN PBP</i></p>	Discuss	Verbal
11.	15:55	<p>AOB</p> <ul style="list-style-type: none"> <li>• Agenda items for next meeting</li> <li>• Proposal to hold a workshop style PBP Forum in January on Place Plan priorities and outcomes framework for 2023/24</li> </ul>		
		<p>Next Meeting: Thursday 19<sup>th</sup> January 2023 2pm – 4pm Venue/MS TEAMS/Hybrid: TBC</p>		



<b>Name</b>	<b>Capacity in which attending</b>	<b>Attending/Apologies</b>
Vacant	Independent Convenor	
<b>Mid-Nottinghamshire PBP</b>		
Thilan Bartholomeuz	PBP Clinical Lead	Accepted
Lorraine Palmer	Interim Programme Director	
Ben Widdowson	PBP Estates Lead	
Simon Draycon	Care Integration Development and Finance Manager	Accepted
Diane Carter	Care Integration Manager	Accepted
<b>Nottingham and Nottinghamshire Integrated Care Board</b>		
Amanda Sullivan	Chief Executive of the Nottingham and Nottinghamshire Integrated Care Board (ICB)	Tentative
Michael Cawley	Operational Director of Finance – Mid-Nottinghamshire	Accepted
Victoria McGregor-Riley	Bassetlaw Place Director Bassetlaw & Mid Notts Interim Locality Director	
Leanne Monger	Deputy Locality Director, Mid Nottinghamshire	Accepted
<b>EMAS</b>		
Richard Henderson	Chief Executive	
Greg Cox	General Manager – Nottinghamshire Division	Accepted
<b>Nottingham University Hospitals NHS Trust</b>		
Tim Guylar	Director of Integration	David Ainsworth Representing
Claire Culverhouse	Deputy Director of Integration	
<b>Nottinghamshire Healthcare NHS Foundation Trust</b>		
Jan Sensier	Director of Partnerships and Strategy	
Craig Sharples	Associate Director of Partnerships	Accepted
<b>Primary Care Networks</b>		
Dr Karen Fearn	Deputy Clinical Director Newark PCN	
<b>Sherwood Forest Hospitals NHS Foundation Trust</b>		
Paul Robinson	Chief Executive	
David Ainsworth	Director of Strategy & Partnerships	Accepted
<b>Ashfield District Council</b>		
Theresa Hodgkinson	Chief Executive	Accepted
<b>Mansfield District Council</b>		
Adam Hill	Chief Executive	
Mariam Amos	Strategic Director	
<b>Newark and Sherwood District Council</b>		
John Robinson	Chief Executive	Accepted



Suzanne Shead	Director of Housing, Health and Wellbeing	Accepted
<b>Nottinghamshire County Council</b>		
Sue Batty	Service Director	Accepted
Garry McKay	Service Manager	
Jonathan Gribbin	Director of Public Health	
Dawn Jenkin	Consultant in Public Health	Apologies
John Wilcox	Senior Public Health & Commissioning Manager	
Sarah Quilty	Senior Public Health and Commissioning Manager	Accepted (attending on behalf of Dawn Jenkin)
Kerrie Adams	Senior Public Health and Commissioning Manager	
Maria Ballantyne	Group Manager – Living Well South	Tentative
<b>Nottingham and Nottinghamshire ICS</b>		
TBC	Transformation Programme Director	
Joanna Cooper	Assistant Director	Apologies
<b>Healthwatch Nottingham and Nottinghamshire</b>		
Jane Laughton	Chief Executive	
<b>Newark and Sherwood CVS</b>		
Madeleine O'Sullivan	Chief Executive	Accepted
Jane Hildreth	Communication and Engagement Officer	Accepted
<b>Mansfield CVS</b>		
Vanessa Whitton	Chief Officer	Accepted
Lesley Watkins	Partnership and Engagement Manager	Apologies
<b>Ashfield Voluntary Action</b>		
Teresa Jackson	Manager	Accepted
Sarah Taylor	Health and Wellbeing Officer	
<b>NEMS</b>		
Arwel Griffiths	Chief Executive	Accepted
To be confirmed		
<b>PICS</b>		
Ali Rounce	Managing Director	Apologies
<b>Nottinghamshire Mind</b>		
Nic Roberts	CEO	Accepted
<b>Open Door One</b>		
Maxine Huskinson	Director/Service Manager	
<b>Change, Grow, Live</b>		
Kenneth May	Locality Manager – West (Mansfield, Ashfield & Ollerton)	
<b>Regular Public Members</b>		
Ann Mackie		
Pat Kelsey		
Gilly Hagan		



<b>Public Attendee</b>		
Julie Tasker		
<b>Objective Leads</b>		
Sheila Brownlow	Project Manager, Nottinghamshire Health Care Trust	Tentative
Danielle Clayton	Project Support Officer, Mid Nottinghamshire PBP	Accepted
Irene Kakoullis	Group Manager Early Childhood Services, Nottinghamshire County Council	Apologies
Kerrie Adams	Senior Public Health and Commissioning Manager, Nottinghamshire County Council	
Jo Marshall	Public Health and Commissioning Manager, Nottinghamshire County Council	Apologies
Andrea Stone	Health and Wellbeing Manager, Ashfield District Council	Apologies
Helen Davies	Strategic Lead, Active Partners Trust	Accepted
Liz Woodworth	Professional Lead – Smoking Cessation Services, ABL Health	
<b>In attendance</b>		
Steph Haslam	Senior Service Transformation Manager, Mid Notts Locality Team	Accepted
Vicky Gutteridge	Strategic Director (Health & Wellbeing), Age UK Nottingham & Nottinghamshire	Accepted
Greg Dunning	Team Manager, Social Care, Nottinghamshire County Council	Accepted
Pam Rumbell	Organisational Development Facilitator – Community Care, N&N ICB	Accepted
Dominic Ayton	Health and Wellbeing Officer, Mansfield District Council	Accepted
Beverley Macmillan	Housing Officer, Newark and Sherwood District Council	Accepted
Helena Clements	Consultant Paediatrician, SFH	Accepted