

Meeting of The Mid-Nottinghamshire Place Based Partnership Forum Agenda

Date: 22nd September 2022

Time: 14:00 – 16:00

Venue: First Floor Conference Space, YMCA Newark and Sherwood Community and Activity Village, Lord Hawke Way, Newark NG24 4FH or 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>Hayley Barsby</i> <i>Chief Executive – 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"> • 14th July • Action Log Review • Forward Planner 	Approve	Enclosure 1 Enclosure 2 Enclosure 3
5.	14.25	Developing our PBP – Reflections of the last 4 years <i>Hayley Barsby</i> <i>Chief Executive – MN PBP</i> <i>Forum Members</i> Reflections on my role as the Chair <i>Rachel Munton</i> <i>Outgoing Convenor – MN PBP</i>	Discuss	Verbal
6.	14.45	MN Executive Team Meeting Update – to include <ul style="list-style-type: none"> • Feedback on hosting Kathy Maclean Chair Integrated Care Board and Amanda Sullivan Chief Executive Integrated Care Board 8th August 9am – 12pm <i>Hayley Barsby</i> <i>Chief Executive – MN PBP</i>	Letter for Information	Enclosure 4

		<ul style="list-style-type: none"> Update on the progress of the task and finish groups identified by the Executive Team <ul style="list-style-type: none"> Best Start – Diane Carter Mental Health Forum – Simon Draycon The Limes Case Study – Lorraine Palmer MN Community Services Transformation Programme – Leanne Monger Cost of Living Crisis – Hayley Barsby 	Discuss	Verbal
	15:00	Comfort Break		
7.	15.10	<p>Area for Forum Exploration – Smoking Cessation</p> <p><i>Lorraine Palmer – Interim Programme Director – MN PBP</i> <i>Leanne Monger – Deputy Locality Director – MN PBP</i></p>	Discuss	Enclosure 5.0, 5.1,
8.	15.25	<p>Sexual Health and intentions to recommission services from 2024</p> <p><i>Nick Romilly</i> <i>Senior Public Health and Commissioning Manager</i> <i>Public Health Nottinghamshire County Council</i></p>	Receive Recommendation	Enclosure 6.0, 6.1 6.2 To Follow
9.	15:40	<p>Place Plan Summit</p> <p><i>Lorraine Palmer – Interim Programme Director – MN PBP</i></p>	Discuss	Verbal
10.	15.45	<p>Future Leadership Review – Role of the Chair and CEO</p> <p><i>Victoria McGregor Riley -Locality Director MN PBP</i></p>	Discussion	Verbal
11.	15.55	<p>Closing Remarks</p> <p><i>Hayley Barsby</i> <i>Chief Executive – MN PBP</i></p>		
12.		<p>Next Meeting: Thursday 17th November 2pm – 4pm Venue TBC</p>		



Name	Capacity in which attending	Attending/Apologies
Rachel Munton	Independent Convenor	Attending
Mid-Nottinghamshire PBP		
Hayley Barsby	Chief Executive PBP	Attending
Thilan Bartholomeuz	PBP Clinical Lead	Attending
Lorraine Palmer	Interim Programme Director	Attending
Ben Widdowson	PBP Estates Lead	
Simon Draycon	Care Integration Development and Finance Manager	Attending
Diane Carter	Care Integration Manager	Attending
Katie Towndrow	Care Integration Support Officer	Attending
Lauren Shelton	Project Support Officer	Attending
Nottingham and Nottinghamshire Integrated Care Board		
Amanda Sullivan	Chief Executive of the Nottingham and Nottinghamshire Integrated Care Board (ICB)	Tentative (apologies for refreshments)
Michael Cawley	Operational Director of Finance – Mid-Nottinghamshire	Accepted
Victoria McGregor-Riley	Bassetlaw Place Director Bassetlaw & Mid Notts Interim Locality Director	MS Teams for one item
Leanne Monger	Deputy Locality Director, Mid Nottinghamshire	Attending
EMAS		
Richard Henderson	Chief Executive	
Greg Cox	General Manager – Nottinghamshire Division	Accepted Hoping to attend in person
Nottingham University Hospitals NHS Trust		
Tim Guyler	Director of Integration	David Ainsworth representing
Claire Culverhouse	Deputy Director of Integration	David Ainsworth representing
Nottinghamshire Healthcare NHS Foundation Trust		
Jan Sensier	Director of Partnerships and Strategy	Jon Singfield Accepted
Craig Sharples	Associate Director of Partnerships	MS Teams
Primary Care Networks		
Dr Khalid Butt	Representing the six Mid-Nottinghamshire PCNs	
Sherwood Forest Hospitals NHS Foundation Trust		
Paul Robinson	Chief Executive	
David Ainsworth	Director of Strategy & Partnerships	Attending
Ashfield District Council		
Theresa Hodgkinson	Chief Executive	Accepted



Mansfield District Council		
TBC	Chief Executive	
Mariam Amos	Strategic Director	Accepted
Newark and Sherwood District Council		
John Robinson	Chief Executive	Apologies
Suzanne Shead	Director of Housing, Health and Wellbeing	MS Teams
Nottinghamshire County Council		
Sue Batty	Service Director	Attending
Garry McKay	Service Manager	Accepted
Jonathan Gribbin	Director of Public Health	
Dawn Jenkin	Consultant in Public Health	Attending
John Wilcox	Senior Public Health & Commissioning Manager	MS Teams if Dawn Jenkins cannot attend
Sarah Quilty	Senior Public Health and Commissioning Manager	Apologies
Kerrie Adams	Senior Public Health and Commissioning Manager	Apologies
Maria Ballantyne	Group Manager – Living Well South	Tentative
Nottingham and Nottinghamshire ICS		
TBC	Transformation Programme Director	
Joanna Cooper	Assistant Director	Tentative
Healthwatch Nottingham and Nottinghamshire		
Jane Laughton	Chief Executive	Apologies Sarah Collis Chair however tentative from TBC
Newark and Sherwood CVS		
Madeleine O'Sullivan	Chief Executive	Apologies
Jane Hildreth	Communication and Engagement Officer	Attending
Mansfield CVS		
Vanessa Whitton	Chief Officer	Attending
Lesley Watkins	Partnership and Engagement Manager	
Ashfield Voluntary Action		
Teresa Jackson	Manager	MS Teams
Sarah Taylor	Health and Wellbeing Officer	Accepted
NEMS		
Arwel Griffiths	Chief Executive	MS Teams
To be confirmed		
PICS		
Ali Rounce	Managing Director	Apologies
Nottinghamshire Mind		
Nic Roberts	CEO	Apologies
Open Door One		
Maxine Huskinson	Director/Service Manager	



Change, Grow, Live		
Kenneth May	Locality Manager – West (Mansfield, Ashfield & Ollerton)	
Regular Public Members		
Ann Mackie		
Pat Kelsey		Attending
Gilly Hagan		MS Teams
Public Attendee		
Julie Tasker		
Objective Leads		
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	Apologies
Jo Marshall	Public Health and Commissioning Manager, Nottinghamshire County Council	Tentative
Kim Ashall	Head of Discharge to Assess Integrated Hub, Sherwood Forest Hospitals	Apologies
Andrea Stone	Health and Wellbeing Manager, Ashfield District Council	
Helen Davies	Strategic Lead, Active Partners Trust	Attending meeting only
Liz Woodworth	Professional Lead – Smoking Cessation Services, ABL Health	
In attendance		
Nick Romilly	Senior Public Health and Commissioning Manager, Public Health Nottinghamshire County Council	From 3pm MS Teams