
OLDER PEOPLE'S MENTAL HEALTH TRANSFORMATION JOINT COMMITTEE

2.00 to 5.00 pm, Monday 17 June 2024

Microsoft Teams Meeting

AGENDA

1. Welcome and Apologies
2. Declaration of Interests
3. Minutes of the Last Meeting – 1 December 2023 – **page 2**

The committee is recommended to make the following resolution:

“That the press and public be excluded from the meeting during the consideration of the remaining items of business as they contain confidential information as set out in the criteria published on the ICB’s website, and the public interest in maintaining the confidentiality outweighs the public interest in disclosing the information.”

4. Older People’s Mental Health Inpatient Transformation Programme for Calderdale, Kirklees and Wakefield – Vicky Dutchburn – **page 5**
5. Date of Next Meeting

OLDER PEOPLE'S MENTAL HEALTH TRANSFORMATION JOINT COMMITTEE

10.00 am, Friday 1 December 2023

Microsoft Teams Meeting

MINUTES

Present	
Members	
Liz Mear (LM)	Independent Chair, Kirklees
Jo Bibby (JB)	Independent Chair, Calderdale
Stephen Hardy (SH)	Independent Non-Executive Member (Citizen Voice and Inclusion), Wakefield
Carol McKenna (CM)	Accountable Officer, Kirklees
Robin Tuddenham (RT)	Place Lead, Calderdale
Mel Brown (MB)	Director of System Reform and Integrated Care Partnerships, Wakefield
Attendees	
Penny Woodhead (PW)	Director of Nursing and Quality, Kirklees, Calderdale, Wakefield
Lesley Stokey (LS)	Place Lead for Finance, Calderdale
TBC	Workforce Representative
Fatimah Khan-Shah (FK)	WY ICB Equality and Diversity Lead
Stacey Appleyard (SA)	Healthwatch Representative
Vicky Dutchburn (VD)	Director of Operational Delivery and Performance
Professor Subha Thiyagesh	Chief Medical Officer, SWYPFT
Ryan Hunter (RH)	Ryan Hunter, Programme Manager, SWYPFT
Louise Hall (LH)	Interim Head of Governance
Apologies	
Members	
Attendees	

1. Welcome and Apologies

CM welcomed everyone to the meeting; apologies were submitted as set out above.

2. Declarations of Interest

No interests were declared by members of the committee. The interests of colleagues from SWYPFT as the provider of the service were acknowledged; their role at the meeting was to provide information but not participate in the decision making.

3. Joint Committee Terms of Reference

The committee's terms of reference, which had been endorsed by the three place committees and approved by the WY ICB Board (with delegation for Place Governance leads to work with Place Chairs and Accountable Officers to confirm nominations to the committee), were submitted for information.

4. Older People's Mental Health Inpatient Transformation Programme for Calderdale, Kirklees and Wakefield

VD presented a report outlining Phase 2 of the Older People's Mental Health Transformation Programme. Phase 1 had been completed, to improve and reconfigure community mental health services for older people.

In addition to the report and appendices, which had been made publicly available, supplementary information (the SWYPFT OPS Inpatient Transformation Pre-Consultation Business Case) had been circulated only to the committee members and attendees, as this contained confidential information as set out in the criteria published on the ICB's website, and the public interest in maintaining the confidentiality outweighed the public interest in disclosing the information.

The report set out:-

- The business case for change;
- The current position of mixed needs wards and current inpatient operating model;
- The challenges of the current model, including mixed needs wards, pathways and movement of patients, and alignment of wards with other services;
- The vision for the model of care and the gaps between the current model and the vision;
- The thorough stakeholder engagement process that the programme had been through and the learning from this;
- The options development process including the assessment criteria, the long-list of options, the clinical senate feedback on the options, and the detailed partnership approach to reviewing and testing the options;

- The financial implications of the options and the agreed approaches and principles to meeting financial requirements;
- The options to take to public consultation, subject to agreement;
- The impact of the options, including travel, transport and parking impact, quality impact, equality impact, and sustainability impact; and
- The proposed plan for public consultation.

VD led the committee through the detail of the documents and RH provided additional information and answered members' questions as appropriate.

The Older People's Mental Health Transformation Joint Committee:-

- (1) **NOTED** and **APPROVED** the approach taken to date to engage with the public and stakeholders to support development of the options to be considered;
- (2) **ENDORSED** the business case to be progressed for use in a formal public consultation;
- (3) **ENDORSED** the financial planning to achieve the options proposed; and
- (4) **APPROVED** the proposed approach for public consultation.

5. Date of Next Meeting

The date of the next meeting would be set in due course, in consultation with members.

The meeting concluded at 11.30 am.