

STAKEHOLDER REFERENCE GROUP / GRWP CYFEIRIO RHANDDEILIAID

19 July 2022

TABLE OF ACTIONS / TABLE GWEITHREDOEDD

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRG(22)25	RIF To provide further information in relation to underspend of the ICF/TF 2021/22	KB	27 October 2022	Brought forward from 6 May 2022 meeting Confirmation that the Transformation Fund was fully committed. See attached in respect of ICF.
	To contact Kelvin Barlow regarding the ICF/TF 2021/22 underspend.	HL-L	27 October 2022	In hand.
SRG(22)37	To contact SRG members over the next week to discuss the role of Vice-Chair.	HL-L	Commencing 25 July 2022	In hand.
SRG(22)38	Waiting Well/Waiting Lists To prepare a detailed presentation for the next SRG meeting regarding the waiting well/waiting lists activity in HDdUHB.	AL-P	27 October 2022	Completed. AL-P has liaised with Mandy Davies (PO 1E).
	To include Waiting Well/Waiting Lists on the workplan and as an agenda item for the November 2022 meeting.	SH	September 2022	Agenda item for 15 November 2022 meeting.
	To include Update on Cluster Plans on the workplan and as an agenda item for the November 2022 meeting.	SH	September 2022	Agenda item for 15 November 2022 meeting.
	Cluster Plans To prepare an update on Cluster Plans progress, process and development for the next meeting, incorporating the technical document and further information on Regional	AL-P	27 October 2022	Rhian Bond and Elaine Lorton to provide presentation at the November meeting.

	Partnership Boards strategic plan as part of the Cluster Plan update and information provided by LW (as below).			
	To prepare information for AL-P to incorporate into the Cluster Plan update to reflect organisational wellbeing plans through the public services boards in each county within the HDdUHB area.	LW	22 October 2022	<p>LW forwarded the following links to reports: March 2022 Accessing Your GP – Carmarthenshire Seeing a GP in Hywel Dda, what you told us....</p> <p>Accessing Your GP Ceredigion Seeing a GP in Hywel Dda, what you told us.....</p> <p>Accessing Your GP - Pembrokeshire Seeing a GP in Hywel Dda, what you told us....</p> <p>January 2022 MATERNITY FOCUS GROUP Breastfeeding Support</p> <p>November 2021 Having a baby in Hywel Dda, what you told us...</p>
SRG(22)38	To review the IMTP and decide which Strategic Objective to bring to the November 2022 meeting.	HL-L	26 July 2022	Strategic Objective 2: Working together to be the best we can be
SRG(22)39	To explore a method of tracking progress of the Children and Young People’s Charter for reporting to SRG.	RG	27 October 2022	<p>It is proposed to follow <i>The Right Way - A Children’s Rights Approach Matrix</i> for professionals working with children and young people.</p> <p><i>The Right Way – A Children’s Rights Approach</i> was developed by the Office of the Children’s Commissioner for Wales and is a principled and practical framework for working with children, grounded in the UN Convention on the Rights of the Child.</p>

SRG(22)41	To share with SRG members the letters Miss Battle wrote to County Councils regarding the new urgent and planned care hospital project.	AHM/ SH	29 July 2022	Circulated: 1 August 2022
	SRG members to share widely through their own networks the letters Miss Battle wrote to County Councils regarding the new urgent and planned care hospital project.	ALL	ASAP	
	To feedback to Mrs Hughes-Moakes (cc to SRG members) any questions or issues raised by members of the public or by partner organisations, or any rumours heard regarding the new urgent and planned care hospital project in order that AHM can understand the nature of any issues and that concerns and address.	ALL AHM	As questions, issues, rumours arise	
	To include New Urgent and Planned Care Hospital Project on the workplan and as an agenda item for the November 2022 meeting.	SH		Agenda item for 15 November 2022 meeting. Jo McCarthy, Rob Blake and Annie Ashman to prepare presentation.
	To share update communications regarding the new urgent and planned care hospital with SRG members.	AHM	As necessary	In hand. AHM to update at 15 November 2022 meeting.
	To call an interim SRG meeting regarding the new urgent and planned care hospital if necessary.	HL-L	As necessary	It has not been necessary to call a meeting. Note: Item 4.1.1 on agenda for November 2022 meeting.
SRG(22)45	To update the SRG Annual Workplan to include, for the November 2022 meeting: <ul style="list-style-type: none"> • Cluster Plans: Progress, process and development • Waiting Well/Waiting Lists activity in HDdUHB • IMTP Strategic Objective - to be decided 	SH	26 July 2022	Completed.

	<ul style="list-style-type: none"> New Urgent and Planned Care Hospital Project Update 			
SRG(22)46	UK Inquiry: What do you think about the response to COVID-19 in Wales - what impact did the pandemic have on you? To forward the Welsh Government survey to SRG members.	LW	ASAP	Circulated: 1 August 2022
	To circulate the Welsh Government survey as widely as possible through networks.	ALL	ASAP	
SRG(22)46	Eisteddfod To liaise regarding the possibility of LW having time at the HDdUHB trade stand.	AHM LW	ASAP	Information shared prior to Eisteddfod. Due to Dr Medwin Hughes' lack of availability, this was 'stood down'.

AHM – Alwena Hughes-Moakes	AL-P – Angharad Lloyd-Probert	HL-L – Hazel Lloyd-Lubran
KB – Kelvin Barlow	LW – Leanda Wynn	RG – Rebecca Griffiths
SH – Sally Hurman		

16 MAY 2022

Integrated Care Fund Update

Summary of report and key issues

1. This report provides an end of year/end of programme update for the 2021-22 Integrated Care Fund (ICF) revenue and capital programmes in West Wales.
2. Most of the revenue programmes achieved full spend, except for the Integrated Autism Service (IAS), Memory Assessment Service (MAS) and emotional health and wellbeing support. The Regional Investment Plan is attached for endorsement following draft submission to Welsh Government (WG) on the 9th of May.
3. The Capital end of year Estimated Expenditure report is attached for endorsement following submission to WG on 18th March

Recommendations

That the RPB:

- Endorses the Revenue Investment Plan
- Endorses the Capital end of year Estimated Expenditure report

Revenue programme

1. The Quarter 4 ICF revenue spend and outcomes return is attached as Appendix 1.
2. £12,030,973 of the £12,150,152 combined allocation for older people, people with learning disabilities, carers, children at risk of becoming looked after, children with complex needs and children with high-end emotional and behavioural needs was spent. Most projects achieved full spend or close to, with minimal underspend from the Older People's and Children's allocations being mitigated by additional spend on LD projects. There was a minimal underspend of £14,787 on emotional health and wellbeing support.
3. The IAS allocation was £119,179 underspent, due to issues around recruitment and the impact of pandemic however, as this allocation is ring-fenced, it was not possible to mitigate.

4. Due to annual leave, it has not been possible to ratify the MAS spend currently. Again, due to issues with recruitment and the impact of the pandemic there is expected to be an underspend however, it is expected to be less than the current reported spend. The lead for Dementia at WG is aware and the return will be updated and re-submitted as soon as possible.
5. WG have been made aware also that there are minor issues with the formulae in the summary sheet affecting the allocated budget for regional capacity and infrastructure on line 8, which should be £280,000 and the IAS regional spend on line 11, which should be 100%.
6. The £1,253,000 Winter Pressures allocation was fully spent.
7. With a few exceptions for those services generally targeted at people who had to shield during the pandemic such as the IAS and MAS services, most projects managed to meet the outcomes targets agreed at the beginning of the year, despite having to amend their delivery in response to the pandemic.

Evaluation

8. The report on the national evaluation of the ICF undertaken by Old Bell3 was published on March 31st and can be found at the links below:

English - [Integrated Care Fund evaluation | GOV.WALES](#)

Cymraeg - [Gwerthusiad Cronfa Gofal Integredig | LLYW.CYMRU](#)

Capital

9. The Q4 capital Estimated Expenditure report is attached as Appendix 2.

Discretionary Capital Fund (DCF)

10. £691,050 of the £781,050 DCF allocation was claimed, with the remainder being programme managed into 22-23. Most schemes completed, except for the sensory bus, funds for which have been programme managed.

Main Capital Programme (MCP)

11. Of the £4,119,727 MCP funding approved for 21-22, £2,483,153 was claimed and £1,998,006 was programme managed into 22-23.
12. Three MCP schemes completed, the Glanamman transition project in Carmarthenshire, parent and baby centre in Ceredigion and the Aberystwyth town centre supported accommodation flats in Ceredigion.