

**PWYLLGOR CRONFA ELUSENNOL
CHARITABLE FUNDS COMMITTEE**

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| DYDDIAD Y CYFARFOD: DATE OF MEETING: | 21 June 2024 |
| TEITL YR ADRODDIAD: TITLE OF REPORT: | Update on the construction and arrangements of the Hydrotherapy Pool at the Pentre Awel Village, Llanelli |
| CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR: | Lee Davies, Executive Director of Strategy and Planning. |
| SWYDDOG ADRODD: REPORTING OFFICER: | Anwen Pearce, Capital Programme Manager - Planning |

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/For Assurance

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

The purpose of this paper is to provide the Charitable Funds Committee (CFC) with an update on the current position of the Hydrotherapy Pool construction and agreements regarding the operational working arrangements of the Pool.

The Charitable Funds Committee is asked to take assurance of the work being undertaken prior to the charitable funds totalling £1.5m currently held by the University Health Board relating to the J C Williams Charitable Trust (Elizabeth Williams Endowment) and the funds of raised by the external Llanelli Hydrotherapy Pool Charity (HPC), being released to Carmarthenshire County Council (CCC) to fund the capital construction costs of the Hydrotherapy Pool at Pentre Awel.

The Board of Hywel Dda University Local Health Board, in its role as corporate trustee of the charitable funds held by the University Health Board, will be asked to agree the transfer of the Charitable funds to CCC once the operational working agreements of the pool have been finalised with CCC.

Cefndir / Background

Below is a timeline breakdown of the key activity:

- In 2012, PNC Financial Services Group approved a proposal submitted to HDdUHB to provide a financial contribution to the development of a Hydrotherapy Pool at the Heol Goffa, Llanelli site from its Elizabeth Williams Endowment Fund.
- On 15 March 2018, the CFC received a position paper from Carmarthenshire County Director & Commissioner relating to the development of a Hydrotherapy Pool at the Pentre Awel site (of note: discussions by this time had moved on from the Heol Goffa site in 2012, where a more appropriate site was identified – Pentre Awel). At this meeting, the Committee supported the recommendation to proceed and progress discussions with

PNC Financial Services Group to agree the next steps to draw down the capital funding held in the USA.

- On 3 October 2018, the CFC received a report from the Director of Strategic Partnerships and Corporate Services following its correspondence with PNC Financial Services Group in order to begin the process of drawing down funds. HDdUHB was asked to demonstrate that it had enacted its responsibilities relating to the Plan and Articles of the Elizabeth Williams Endowment Fund and that it would comply with Article I (Purpose) and Article IV (Duties). The CFC acting as the AC was asked to consider and re-affirm its proposal (CFC 15 March 2018) for the development of the Hydrotherapy Pool at the Pentre Awel site.
- At CFC meeting held on 15 September 2020 it was agreed that the £300k donation held by the Hydrotherapy Pool Committee (HPC) should be accepted in support of the Hydrotherapy Pool at the Pentre Awel development.
- At Executive Team held on 27 January 2021 it was agreed to resource the annual revenue staffing and training cost implications assessed to be £168k for the provision of UHB rehabilitation services in the Hydrotherapy Pool at the Pentre Awel development.
- On 10 March 2021, an Administrative Committee (AC) for the JC Williams (Elizabeth Williams Endowment) Fund convened and approved the proposal for the development of a Hydrotherapy Pool at the Pentre Awel Village and confirmed Hywel Dda University Health Board's (HDdUHB) compliance with the JC Williams (Elizabeth Williams Endowment) Fund's Plan and Articles, for the use of those funds to develop the Hydrotherapy Pool service.
- The funds of £300,000.00 raised by the external Llanelli Hydrotherapy Pool Charity (HPC) was released to Hywel Dda Health Charities (HDdHC) in October 2022.
- J C Williams Charitable Trust (Elizabeth Williams Endowment) of £1,216,594.59 was released to HDdHC on 28 March 2023.

Asesiad / Assessment

Pentre Awel, is a 'one in a generation' development to be located across 83 acres of Joint Venture land in South Llanelli. It will be the first development of its kind in Wales, creating a unique ecosystem that co-locates business, research, academia, health and leisure within landmark infrastructure. The project responds to related challenges and opportunities within the region across a number of areas. Communities across South-West Wales face considerable socio-economic difficulties, generally accompanied by poor health and limited access to support services.

HDdUHB's therapy services proposes to utilise the Hydrotherapy Pool for rehabilitative and therapeutic interventions for 10 sessions per week (Monday to Friday 8.30am - 4.30pm). This reflects the aim to work across traditional boundaries to create better outcomes for our population and efficiencies. The integrated pathways created will maximise the adjacencies of the Clinical Delivery Centre, Hydrotherapy Pool and wider leisure facilities (including the gymnasium).

A significant amount of collaboration has been undertaken between HDdUHB and CCC, supported by consultants ARUP in developing the specifications and costings for the development of the Hydrotherapy Pool at the Pentre Awel development in Zone 1. Construction of Zone 1 Pentre Awel began in March 2023 and is due to be completed by end of 2024, with the Clinical Decision Unit due to be completed April/May 2025.

CCC are the lead for the Pentre Awel project and have contracted Bouygues UK as Supply Chain Partner and Gleeds as Project Managers, HDdUHB colleagues along with Shared Services have been involved and inputted into the various design stages.

Diagram 1 – Pentre Awel Zone 1 Drawing



Diagram 2 – Pentre Awel Master Plan

LLANELLI - SIR GŶR - CYMRU
Pentre Awel
 LLANELLI - CARMARTHENSHIRE - WALES



Diagram 3 – Photograph of Pentre Awel during construction April 2024



A Hydrotherapy Pool Joint Working Group has been established with CCC and HDdUHB to discuss and agree the operational and maintenance requirements of the Hydrotherapy Pool. A draft Operating Procedures document is currently being developed with input from CCC Leisure and HDdUHB Physiotherapy colleagues.

An internal Hydrotherapy Pool Working Group has also been set up within HDdUHB which has been focusing on:

- Equipment and digital requirements for the pool
- Sensory Lighting to support LD and Paediatric patients
- Staffing model for the pool and recruitment plan
- Patient Access to the Hydrotherapy pool
- Operating Procedures for the Hydrotherapy Pool

Indicative running costs of the pool have been produced by CCC and shared with the HDdUHB. Once the Operating Procedures have been finalised and confirmation of CCC's acceptance of the running costs the Memorandum of Understanding (MOU) agreeing the transfer of the Charitable Funds to CCC can be finalised.

Once the MOU is finalised the Board of Hywel Dda University Health Board, in its role as Corporate Trustee of the charitable funds held by the University Health Board will be asked to approve the gifted release of the Charitable Funds to CCC.

There is currently a shortfall in the capital funding available for the health elements for the development and a joint bid, with CCC, for Welsh Government Integration and Rebalancing Funding (IRCF) is being submitted to the Integrated Executive Group on the 10 June 2024, for submission to Welsh Government.

Argymhelliad / Recommendation

The Charitable Funds Committee is asked to:

- Take assurance of the progress to date on the work that has been carried out to define and agree the operational and maintenance requirements of the Hydrotherapy Pool at Pentre Awel.
- Note that Corporate Trustee of the charitable funds held by the University Health Board, will be asked to agree the transfer of the Charitable funds to CCC once the operational working agreements of the pool have been finalised with CCC.

| Amcanion: (rhaid cwblhau) | |
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| Objectives: (must be completed) | |
| Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor: | 4.8 Seek assurance on delivery against Planning Objectives aligned to the Committee, considering and scrutinising the programmes and processes that are developed and implemented, supporting and endorsing these as appropriate. |
| Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score: | N/A |
| Safon(au) Gofal ac Iechyd: Health and Care Standard(s): | 1. Staying Healthy 3. Effective Care 6. Individual care 7. Staff and Resources |
| Amcanion Strategol y BIP: UHB Strategic Objectives: | 1. Starting and developing well 2. Living and working well. 3. Growing older well. 5. Deliver, as a minimum requirement, outcome and delivery framework work targets and specifically eliminate the need for unnecessary travel & waiting times, as well as return the organisation to a sound financial footing over the lifetime of this plan |
| Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report | 2. Develop a skilled and flexible workforce to meet the changing needs of the modern NHS 4. Improve Population Health through prevention and early intervention, supporting people to live happy and healthy lives 5. Offer a diverse range of employment opportunities which support people to fulfill their potential 8. Transform our communities through collaboration with people, communities and partners |

| Gwybodaeth Ychwanegol: | |
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| Further Information: | |
| Ar sail tystiolaeth: Evidence Base: | The design development work has been undertaken by ARUP Limited based on consultations held with representatives of Hywel Dda University Health Board and Carmarthenshire County Council. The work has been benchmarked against best practice design for hydrotherapy facilities. This has included reference site visits to facilities in Cardiff, Star College and Bath University Hospital, |

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| | and desktop/market research of hydrotherapy pools and associated equipment, including HydroWorx, Hippo Leisure and Dolphin Mobility. |
| Rhestr Termau: Glossary of Terms: | All terminology is explained within the report. |
| Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Ymddiriedolwr Corfforaethol: Parties / Committees consulted prior to the Corporate Trustee | Pentre Awel CCC Project Board and Sub-Groups Pentre Awel HDdUHB/CCC Hydrotherapy Working Group HDdUHB Charitable Funds Committee Carmarthenshire County Council , Council Management Team Carmarthenshire County Council , Preliminary Executive Board Carmarthenshire County Council Executive Board |

| Effaith: (rhaid cwblhau) Impact: (must be completed) | |
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| Ariannol / Gwerth am Arian: Financial / Service: | There are two elements which will provide the capital to construct and fit out the Hydrotherapy Pool at Pentre Awel: 1. The Charitable funds held by HDdUHB totalling £1.5m, received from the Llanelli Hydrotherapy Pool Committee and the JC Williams Trust 2 . An IRCF bid is being made for the shortfall in capital funding |
| Ansawdd / Gofal Claf: Quality / Patient Care: | Services delivered will focus on wellness and not on illness and therefore on living and staying healthy and independent longer. When care is required the person will be placed at the centre of decision making and enabled to take a key role in that process. |
| Gweithlu: Workforce: | The staffing for the Hydrotherapy pool clinical operation will be provided by Hywel Dda University Health Board. Maintenance operation will be provided by Carmarthenshire County Council. |
| Risg: Risk: | Project Board has delegated responsibility for the management of risk to the Project Management Office. |
| Cyfreithiol: Legal: | Legal agreement to be developed to satisfy the conditions of the Trust fund. Legal framework to be formed between CCC and HDdUHB. Staff indemnity for provision delivered by offering a service in CCC premises will be covered in the MoU. |
| Enw Da: Reputational: | The plan to develop a hydrotherapy pool in Llanelli has been under consideration for a number of years. To deliver a state of the art facility will be positive for the Health Board and will provide improved opportunities and capacity for rehabilitation within the community. |
| Gyfrinachedd: Privacy: | Data systems used within Pentre Awel will be based on the Public Sector Broadband Aggregation (PSBA). Discussions have been undertaken between Carmarthenshire County Council and HDdUHB Informatics Department to maximise opportunities for joint working whilst ensuring cyber security. Detailed planning will ensure appropriate, future proofed infrastructure is created. |

**Cydraddoldeb:
Equality:**

- Has EqIA screening been undertaken? Yes

Consideration has been given to protected equality groups as part of the Health Impact Assessment (HIA) in order that these demographic cohorts are given 'due regard' within the business and service planning processes for Pentre Awel. The HIA sought to establish a suitable evidence base, gathering quantitative and qualitative data about those with protected characteristics, in order that a robust assessment can be made about the positive and negative impacts the development may have on those categorised as vulnerable or disadvantaged.