

**PWYLLGOR CRONFA ELUSENNO
CHARITABLE FUNDS COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	30 June 2021
TEITL YR ADRODDIAD: TITLE OF REPORT:	Update on Hydrotherapy Pool at the Pentre Awel Site – JC Williams (Elizabeth Williams Endowment) Fund
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Huw Thomas, Director of Finance
SWYDDOG ADRODD: REPORTING OFFICER:	Paul Williams, Assistant Director of Strategic Planning Rachel Stuart, Planning Project Manager

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/For Assurance

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

On 10th 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 in Llanelli and confirmed Hywel Dda University Health Board's (HDdUHB) compliance with the JC Williams (Elizabeth Williams Endowment) Fund's Plan and Articles and for the use of those funds to provide the capital costs to develop the Hydrotherapy Pool. The approvals at the AC meeting allowed HDdUHB's Director of Finance (on behalf of the Corporate Trustee) to approach PNC Bank to request the release of funds as directed by the AC to Hywel Dda Health Charities (the Charity). On 25th March 2021, the Corporate Trustees convened and approved that approach.

The purpose of this paper is to provide the Charitable Funds Committee (CFC) with the current position relating to the J C Williams (Elizabeth Williams Endowment) Fund, and the release of those funds currently standing at \$1.274m, which is held by the PNC Bank, acting as trustee under deed of the trust fund. It also provides an update on the approach to the external Hydrotherapy Pool Committee (HPC) for the release of their £300k to the Charity in support of the Hydrotherapy Pool service as previously endorsed by the CFC.

It is anticipated that a further verbal update will be provided at the CFC meeting on 30th June 2021.

Cefndir / Background

Following on from the Corporate Trustees approval on 25th March 2021 to gift the funds from the CFC to Carmarthenshire County Council, the HDdUHB Director of Finance issued correspondence to PNC Bank to request the release of funds following adherence to the J C Williams Fund Plan and Articles.

Asesiad / Assessment

HDdUHB is currently awaiting confirmation from PNC Bank that funds may be released. The latest update received from HDdUHB Head of Charities on 15th June 2021 established that PNC Bank had confirmed that a meeting of their council would be taking place in the coming week to formally discuss the request. PNC Bank advised that the 2012 approval of the Heol Goffa proposal was incomplete as the request was not reviewed in full and hence the delay to the request submitted on 12th April 2021. Further updates on discussions to follow from the HDdUHB's Head of Charities.

Following PNC's Bank confirmation to release funds. HDdUHB Charities may then approach the HPC for the release of £300k to the charity to contribute additional funding in support of the Hydrotherapy Pool. Funds may then be gifted to CCC as previously agreed by the Corporate Trustees. A Memorandum of Understanding is currently being drafted between HDdUHB and CCC.

Argymhelliad / Recommendation

The CFC is asked to note the contents of this report regarding:

- The current position relating to the J C Williams (Elizabeth Williams Endowment) Fund, and the release of those funds currently standing at \$1.274m, which is held by the PNC Bank, acting as trustee under deed of the trust fund to allow confirmation to be provided to CCC that funding is available to secure the building of the Hydrotherapy Service Pool to the specified design.
- The current position regarding the external Hydrotherapy Pool Committee (HPC) for the release of their £300k to the Charity in support of the Hydrotherapy Pool service as previously endorsed by the CFC.

Amcanion: (rhaid cwblhau)	
Objectives: (must be completed)	
Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	Not applicable
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
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

<p>Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report</p>	<p>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</p>
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Gwybodaeth Ychwanegol: Further Information:	
<p>Ar sail tystiolaeth: Evidence Base:</p>	<p>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.</p> <p>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, and desktop/market research of hydrotherapy pools and associated equipment, including HydroWorx, Hippo Leisure and Dolphin Mobility.</p>
<p>Rhestr Termau: Glossary of Terms:</p>	<p>Contained within the body of the report.</p>
<p>Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Cronfa Elusennol: Parties / Committees consulted prior to Charitable Funds Committee:</p>	<p>Pentre Awel CCC Project Board and Sub-Groups Pentre Awel HDdUHB/CCC Hydrotherapy Working Group HDdUHB Charitable Funds Committee CCC, Council Management Team CCC, Preliminary Executive Board CCC Executive Board</p>

Effaith: (rhaid cwblhau) Impact: (must be completed)	
<p>Ariannol / Gwerth am Arian: Financial / Service:</p>	<p>There are two elements which will provide the capital to construct and fit out the Hydrotherapy Pool at Pentre Awel:</p> <ol style="list-style-type: none"> 1. The Hydrotherapy Pool committee holds c. £300k and wishes to transfer these funds to the Health Board to hold as a contribution towards the capital or revenue costs of the pool at Pentre Awel. 2. \$1.274 m held in the JC Williams Trust which in PNC Bank Pittsburgh. Together with the funds £300k will provide the requisite capital to construct and fit-out the hydrotherapy pool at Pentre Awel.
<p>Ansawdd / Gofal Claf: Quality / Patient Care:</p>	<p>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.</p>

Gweithlu: Workforce:	<p>The staffing for the Hydrotherapy pool clinical operation will be provided by Hywel Dda University Health Board.</p> <p>Maintenance operation will be provided by Carmarthenshire County Council</p>
Risg: Risk:	Project Board has delegated responsibility for the management of risk to the Project Management Office.
Cyfreithiol: Legal:	<p>Legal agreement to be developed to satisfy the conditions of the Trust fund.</p> <p>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.</p>
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:	<p>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.</p> <p>Detailed planning will ensure appropriate, future proofed infrastructure is created.</p>
Cydraddoldeb: Equality:	<ul style="list-style-type: none"> • Has EqIA screening been undertaken? Yes <p>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.</p>