

TABLE OF ACTIONS

Strategic Development and Operational Delivery Committee (SDODC)

31 October 2024

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SDODC (24)87	<p>Cluster Integrated Medium Term Plan Monitoring Report</p> <p>To approach Mr Simon Mansfield to consider scaling successful cluster projects to prove their effectiveness prior to mainstreaming.</p>	RB	27 February 2025	<p>Complete</p> <p>Mr Mansfield has been tasked with investigating scaling up and rolling out successful cluster projects, including linking with Value Based Healthcare colleagues as part of an ongoing piece of work. An update has been forward planned for 27 February 2025 when the next Cluster Integrated Medium Term Plan Monitoring Report is expected.</p>
SDODC (24)107	<p>Operational Risks</p> <p>To advise the results of the Consultant recruitment advert in July 2024</p>	AG	19 December 2024	<p>Complete</p> <p>One fixed term / Bank consultant post and two substantive consultant posts were advertised in the summer. One of the already in post consultants who had been on long term leave returned back in work (phased return) in July; one Bank consultant started end of September; one substantive Consultant / Deputy DPH was appointed and started in post in October. One substantive Consultant post remains vacant, and another is vacant due to maternity leave (expected return January 2025).</p>
SDODC (24)108	<p>Monitoring Welsh Circulars (WHCs)</p> <p>To check if all staff are fully immunised.</p>	BB	19 December 2024	<p>Complete</p> <p>Data included within item 2.1 Deep Dive PO10: Population Health</p>

SDODC (24)109	Targeted Intervention Annual Plan Update - Including PO Update Report To pick up winter funding in 2025-26 Annual Plan to facilitate flexibility	HT	19 December 2024	Complete This will be included as a choice for the 2025/26 plan.
SDODC (24)110	Community & Long Term Care Quarterly Service Report To advise CHC benchmarking against All Wales.	JM	19 December 2024	Complete NHS Wales Executive (Finance and Performance) undertook two all-Wales benchmarking exercises in 2019/20 and 2020/21 <ul style="list-style-type: none"> • Hywel Dda viewed as being in top quartile for cost and activity performance • low average cost of a package of care • low cost per head of population • average patient numbers relatively low • Colleagues in Powys have recently approached Hywel Dda with a view to learning from our management and cost performance
SDODC (24)111	WFGA Wellbeing Objectives Annual Report To advise how Carmarthen Hub will function.	BB	19 December 2024	Complete <ul style="list-style-type: none"> • The development of the Carmarthen Hwb facility is progressing to serve as a public service gateway, providing access to Local Authority services, including employment and benefits advice, in a welcoming environment. • Health services to be offered at the Hwb include Health Psychology, Paediatric Therapies, Children's Nursing, Community Nursing, Bariatric Treatment, Phlebotomy, Public Health Wales Screening, Urgent and Specialist Dental Treatment, Sexual and Reproductive Health, Podiatry and Orthotics, as well as Community Mental Health services such as Integrated

				<p>Psychological Therapies, Eating Disorders, and Perinatal Services. Additionally, the Hwb will provide training and conference facilities for the existing Health and Social Care workforce and University of Wales Trinity St David.</p> <ul style="list-style-type: none"> Operational group meetings have been initiated by the Local Authority to work through building logistics, with a building user guide to be developed in the New Year. Referral and pathway processes for these services, which are currently operating in nearby Carmarthen premises, will be reviewed, and streamlined as part of the commissioning process commencing in 2025. Alongside health services, the Hwb will also provide a multi-purpose family entertainment centre offering indoor activities like adventure tag, indoor karting, toy town, and adventure golf, as well as food and beverage options. It will feature space for temporary cultural and heritage exhibitions and be available for hire by community organisations. A health and fitness suite will be open to the public, supporting healthier lifestyles for both those using health services at the Hwb and the wider community.
SDODC (24)114	PO3: Six Goals Programme To provide update re GGH in February 2025.	PS	27 February 2025	Complete Forward planned on SDODC workplan.
SDODC (24)115	PO5: Mental Health & CAMHS	KA	19 December 2024	Complete

	To contact Comms Team regarding engagement with 111 Option 2.			
SDODC (24)115	PO5: Mental Health & CAMHS To consider serious risks re delayed diagnoses of ASD in children and young people	LC	19 December 2024	Complete Whilst WG, society and statutory services continue to place significant value on a diagnostic label, the risks to children, young people and families of delayed diagnoses are multi-faceted: <ul style="list-style-type: none"> • Additional educational support needs not being identified and met, leading to poor educational attainment, poorer holistic outcomes • Support needs for children, young people and families being unmet • High risk of family breakdown • Increased risk of developing psychiatric co-morbidities, placing increased demand on mental health services • Health Board breaching 26-week Welsh Government performance targets • Increased risk of complaints and reputational damage to organisation
SDODC (24)119	ARCH/ Joint Committee Update To share ARCH review.	SC	19 December 2024	Complete Report shared with SDODC on 11 December 2024
SDODC (24)119	ARCH/ Joint Committee Update To report regional commercialisation.	SC	27 February 2025	Complete Further information will be included within the next ARCH report forward planned for 27 February 2025

RB: Rhian Bond	AG: Ardiana Gjini	BB: Bruce Bolam	HT: Huw Thomas	JM: Julia McCarthy
TN: Trina Nealon	PS: Peter Skitt	KA: Karen Amner	LC: Liz Carroll	SC: Sion Charles