

Strategic Development and Operational Delivery Committee (SDODC)



Wed 15 December 2021, 09:30 - 12:30

Board Room, Ystwyth and via MS Teams.

Agenda

09:30 - 09:40 1. GOVERNANCE 10 min

1.1. Introductions and Apologies for Absence

Chair

1.2. Declarations of Interest

All

1.3. Minutes and Matters Arising from Meeting held on 26th October 2021

Chair

📄 Strategic Development and Operational Delivery Committee Minutes 261021 post meeting update Final.pdf (16 pages)

1.4. Table of Actions from Meeting held on 26th October 2021

Chair

📄 SDODC Table of Actions 26.10.2021 Final.pdf (2 pages)

1.5. SDODC Self-Assessment of Committee Effectiveness 2020/21: 6 Monthly Review of Recommendations arising from the Annual Outcome Report

Chair

📄 SBAR Self Assessment Action Plan Final.pdf (10 pages)

09:40 - 10:25 2. PERFORMANCE 45 min

2.1. Integrated Performance Assurance Report

To Follow *Huw Thomas*

📄 SBAR IPAR M8 Final v1.pdf (18 pages)

10:25 - 12:05 3. PLANNING 100 min

3.1. Developing the IMTP for the Period 2022/23 – 2024/25

Lee Davies

📄 SBAR - IMTP December 2021 Final.pdf (9 pages)

3.2. Discretionary Capital Programme 2021/22

Paul Williams

 SBAR DCP Governance Update Draft Final.pdf (10 pages)

3.3. Planning Objectives Update

Lee Davies

 SBAR Planning Objectives Updte December 2021 Final v3.pdf (11 pages)

 Appendix 1 to SBAR Planning Objectives Updte December 2021 Final v2.pdf (23 pages)

3.4. A Healthier Mid and West Wales Programme Business Case Position Update

Lee Davies


 SBAR AHMWW Update Report Dec 21 Final.pdf (7 pages)

3.5. Planning in Partnership

3.5.1. Domiciliary Care Provision

Jill Paterson

 SBAR Domiciliary Care Final.pdf (7 pages)

 WWCP Survey Report Oct 21 Final.pdf (23 pages)

3.5.2. Pentre Awel Update Report

Lee Davies

 SBAR Pentre Awel Update Dec 21 Final.pdf (10 pages)

3.5.3. ARCH Update Report

Verbal *Lee Davies*

 SBAR ARCH Update Dec 21 Final.pdf (6 pages)

3.5.4. Transformation Fund/Plan (Levelling Up Fund/Plan)

Jill Paterson

 SBAR Transformation Fund Update Final.pdf (8 pages)

3.5.5. Carmarthen Hwb Plan

Lee Davies

 SBAR Carmarthen Hwb December 2021 Final.pdf (6 pages)

12:05 - 12:15
10 min

4. SUB-COMMITTEE UPDATE REPORTS

4.1. Capital, Estates & Information Management & Technology Sub Committee Update Report

Paul Williams

 CEIMTSC Update Report from Nov 2021 Final.pdf (6 pages)


12:15 - 12:15
0 min

5. Corporate Policies

No Corporate Policies for approval

12:15 - 12:15 6. SDODC Workplan 2021/22

0 min

 SDODC Work Programme 2021 22 v1.pdf (5 pages)

12:15 - 12:15 7. Any Other Business

0 min

Chair

12:15 - 12:15 8. Matters for Escalation to Board

0 min

Chair

12:15 - 12:15 9. Date of the Next Meeting

0 min

Thursday 24th February 2022, 0930 to 1230