



PWYLLGOR ADNODDAU CYNALIADWY SUSTAINABLE RESOURCES COMMITTEE

DYDDIAD Y CYFARFOD: DATE OF MEETING:	10 November 2022
TEITL YR ADRODDIAD: TITLE OF REPORT:	A Healthier Mid and West Wales – Programme Resources
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Lee Davies, Director of Strategic Development & Operational Planning
SWYDDOG ADRODD: REPORTING OFFICER:	Elder Rosser, Head of Capital Planning

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Ar Gyfer Penderfyniad/For Decision

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

The Board, at its meeting on 4th September 2022, approved the resource requirements for the delivery of the land consultation project and the consultancy costs, recognising that these are within existing budgets for the current financial year, which will allow the programme of work to continue in relation to the shortlisted sites for the proposed new hospital.

The Committee is asked to recommend the additional resource requirements and use of external consultants for the Public Consultation and further technical work around land acquisition included in this report for onward submission to the Board for approval at its meeting on 24th November 2022.

Cefndir / Background

Work continues on the range of activities needed to progress land and programme related activities. Primarily, these relate to

- Public consultation
- Land negotiations
- Technical work in support of land negotiations
- Technical work to progress 'planning' related activities.

The letter of the 31st August 2022 from the Welsh Government Deputy Director of Capital, Estates and Facilities references the need for a clinical review and the development of a Strategic Outline Case. Subsequently, it has been indicated that financial support will be available to support these however it is unclear how much support will be forthcoming in this financial year. The possibility of financial support for the land and planning related activities has also been considered but again there is no certainty on the extent and timing of support for this work. Therefore, the resource assumptions set out in this paper are based on the Health Board being required to fund these activities in 2022/23.

Asesiad / Assessment

Slides were presented to the Public and In-Committee Board meetings in September 2022, which set out the resource requirements identified for:

- Public Consultation - £295k
- Land and Planning - £350k

The resource requirements for the Public Consultation have been updated to reflect most recent discussions on resource requirements as follows:

- Expert advice and guidance - £21,448. Advice on all aspects of preparing for and delivering a lawful consultation to best practice standards. The allocation is flexible in that it may be utilised to draw-in the wider expertise.
- External project management support - £38,970 (90 days support) to co-ordinate the pre consultation and consultation activities.

This represents an increase of c£50,000 over the previously approved figure.

Further information has also been received around the additional costs to progress with the technical work associated with land acquisition this now reflects costs to the end of July 2023 as opposed to just the 2022/23 costs.

- Expert technical support for additional transport and highways evaluation and modelling hydraulic modelling - £125,000
- Expert technical project management support - £40,000
- Support to draft and prepare the Strategic Outline Case – £120,000est

This will represent an additional cost of £285k to the previously approved figure

Work is also being undertaken on the development of a resource schedule for Welsh Government to consider on the funding of cost to progress with the next steps of our Programme Business Case this will hopefully mitigate some of the notified costs. The consequences of waiting until we are clear around the level of Welsh Government funding for these costs is a time delay in the appointment of expert support and a subsequent delay in the progression of the land consultation and technical work associated with land acquisition.

The Sustainable Resources Committee and the Board will be kept apprised of the WG and Heath Board contributions to the programme costs.

Further to discussions with the Senior Finance Business Partner it is currently anticipated, that the additional costs will all be incurred in 2023/24. The costs associated with 2023/24 are to be included in the 2023/24 annual plan, at which point clarity should be available from WG on funding availability, and a further decision taken as part of the annual financial plan if costs can be fully committed within the resources available.

Argymhelliad / Recommendation

The Committee is asked to **RECOMMEND**

- the additional resource requirements and
- the use of external consultants

for the Public Consultation and further technical work around land acquisition included in this report to the Board for approval at its meeting on 24th November 2022.

Amcanion: (rhaid cwblhau) Objectives: (must be completed)	
Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	2.3 To scrutinise and provide oversight of financial and revenue consequences of capital investment planning and significant business cases (both short term and in relation to longer term sustainability).
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Risk 1196 Insufficient investment in facilities/equipment/digital infrastructure
Safon(au) Gofal ac Iechyd: Health and Care Standard(s):	1.1 Health Promotion, Protection and Improvement
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	5C_22 Business Cases for A Healthier Mid and West Wales
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019	9. All HDdUHB Well-being Objectives apply

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Contained within the report
Rhestr Termiau: Glossary of Terms:	Contained within the report
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Adnoddau Cynaliadwy: Parties / Committees consulted prior to Sustainable Resources Committee:	Contained within the report

Effaith: (rhaid cwblhau)

Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Funding sought from Welsh Government
Ansawdd / Gofal Claf: Quality / Patient Care:	Implicit within the Programme Business Case (PBC). This is an integral part of the PBC case for change
Gweithlu: Workforce:	Implicit within the PBC. This is an integral part of the PBC case for change
Risg: Risk:	Risk 1196 Insufficient investment in facilities/equipment/digital infrastructure
Cyfreithiol: Legal:	Implicit within the PBC
Enw Da: Reputational:	Implicit within the PBC
Gyfrinachedd: Privacy:	Implicit within the PBC
Cydraddoldeb: Equality:	Included within the PBC is Equality & Health Impact Assessment which will remain 'live' through the duration of the programme