



Enw y Grŵp/Is-Bwyllgor: Name of Group:	Decarbonisation Task Force Group
Cadeirydd y Grŵp/Is-Bwyllgor: Chair of Group:	Lee Davies, Executive Director of Strategic Development & Operational Planning
Cyfnod Adrodd: Reporting Period:	19 January 2023

**Y Penderfyniadau a'r Materion a Ystyriodd y Grŵp/Is-Bwyllgor:
Key Decisions and Matters Considered by the Group:**

The Estates team is scoping and progressing the following;

- Opportunity to deliver a further Energy Performance Contract (EPC) via the Re:Fit 4 Wales Framework route. The current EPC contract with Centrica is due to end 31 March 2024. A working group has been established to develop and progress a new EPC, commencing with a 'soft tender' exercise in quarter 4 2022/23 to establish interest from the framework providers to work with the Health Board to develop and implement phases of work.
- Public Sector Low Carbon District Heat Project in Aberystwyth;
- Solar Farm projects - Hafan Derwen due for completion in February 2023, Prince Philip Hospital private wire, scoping opportunities at two further acute sites and one community site (Glangwili General Hospital (GGH), Withybush General Hospital (WGH) and Cardigan Integrated Care Centre (CICC));
- Low Carbon Heat grant projects (Design only) on three sites, Brynmair, Wellfield and Elizabeth Williams Clinic;
- Solar photovoltaic (PV) rollout, delivering two further schemes in year at Brynmair clinic and South Pembrokeshire hospital;
- Exploring onsite treatment opportunities for clinical waste and progressing pilot to divert nappy waste from land fill to recycling.

The Procurement team:

- where possible, is encouraging participation of local suppliers. For example, restricting the geographical coverage of suppliers to either those within the Health Board or Wales, when running multi-quote exercises. 'Meet the buyer' events will also be set up as part of pre-market engagement on tender exercises to encourage participation of local and small to medium-sized enterprise (SME) providers.
- A decarbonisation question is included within all tender events with a 5% weighting. The question asks: *NHS Wales wishes to reduce the carbon footprint of its supply chains with the aim of being net zero carbon by at the latest 2030. Please provide an overview of how your organisation is working towards reducing the carbon impact of its activities and provide a roadmap detailing how this will progress.*
- Newly formed NHS Wales Shared Services Partnership (NWSSP) team, Sustainability & Net Zero Management, will be supporting Procurement and the Decarbonisation Task Force Group going forward;

The Transport team has:

- Met with an external supplier to discuss further specification and requirements of the Hywel Dda Health Board (HDdUHB) sites requiring electric vehicle (EV) infrastructure. The supplier has been instructed to undertake site feasibility surveys and report back to the group with a detailed specification requirement this financial year. The focus will initially be on the provision of EV charge points at eleven HDdUHB sites for the charging of in-house fleet vehicles to support the transition to EV, which is a key decarbonisation target.

The Group continue to develop a range of carbon awareness initiatives, examples include:

- Development of a 'Sustainability Awareness' video; to be part of staff induction package and actively promoted within the organisation
- Launch of intranet 'Sustainability Hub' is live and continues to be developed. There is a Communications plan in place to increase site traffic and signpost to resources
- Green Teams Competition – six projects submitted and being delivered; from this, an annual Welsh National Sustainability Conference and Awards will be established, to include partners such as Welsh Government (WG) and Green Health Wales network. The focus will be on 'permission to act' and empowering staff to undertake sustainable quality improvement work, mapped against the Well-being of Future Generations (Wales) Act 2015 (WBFGA) (7 Wellbeing Goals and 5 Ways of Working)
- A 'climate awareness' e-learning module focussed on NHS Wales is now available via the Electronic Staff Record (ESR). Once the Sustainability Awareness video is complete, the module will include this and be made specifically available to HDdUHB staff. National key performance indicators (KPIs) are being developed to capture engagement and measure outcomes.
- Initiatives such as a quarterly 'Climate Cafes', a Green Health scoping exercise and co-ordination of other resources are all underway.

Materion y Mae Angen Ystyriaeth neu Gymeradwyaeth Lefel y Pwyllgor Adnoddau Cynaliadwy:

Matters Requiring Sustainable Resources Committee Level Consideration or Approval:

No matters requiring Committee level consideration or approval

Risgiau Allweddol a Materion Pryder:

Key Risks and Issues / Matters of Concern:

- Resource requirements, i.e., the appointment of a central Project Manager (Target commencement date February 2023).
- Funding: without adequate WG funding, there is a risk that targets will not be achieved.
- WG NHS carbon footprint: this remains subject to ongoing review and ongoing change centrally.

Busnes Cynlluniedig y Grŵp/Is-Bwyllgor ar Gyfer y Cyfnod Adrodd Nesaf:

Planned Group/Sub-Committee Business for the Next Reporting Period:

Adrodd yn y Dyfodol:

Future Reporting:

Maintain regular updates to the Committee on Group progress.

Dyddiad y Cyfarfod Nesaf:

Date of Next Meeting:

16 February 2023