



PWYLLGOR ADNODDAU CYNALIADWY SUSTAINABLE RESOURCES COMMITTEE

DYDDIAD Y CYFARFOD: DATE OF MEETING:	28 October 2021
TEITL YR ADRODDIAD: TITLE OF REPORT:	Social Value and Carbon Reporting
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Huw Thomas, Director of Finance
SWYDDOG ADRODD: REPORTING OFFICER:	Catherine Evans, Head of Strategic Performance Improvement

**Pwrpas yr Adroddiad (dewiswch fel yn addas)
Purpose of the Report (select as appropriate)**

Ar Gyfer Trafodaeth/For Discussion

ADRODDIAD SCAA SBAR REPORT

Sefyllfa / Situation

The purpose of this report is to update the Sustainable Resources Committee on the work relating to Social Value and Carbon Reporting.

Cefndir / Background

Planning objective 6H was set in September 2020, focusing on assessing Hywel Dda University Health Board's (HDdUHB) carbon footprint and opportunities for local sourcing in support of the foundational economy. Since this planning objective was set, there has been a focus on developing the Health Board's thinking and understanding of these 2 key policy areas.

The work around the foundational economy has broadened to encompass the wider value that the Health Board can create for its communities. In relation to the carbon footprint, Welsh Government (WG) has set a requirement for all 53 public sector organisations to complete a carbon baseline to estimate the net carbon footprint for Wales. HDdUHB's baseline position is currently being compiled and will be submitted to WG by 31st October 2021.

Asesiad / Assessment

Baseline assessments are currently being undertaken to obtain greater insight in relation to the Health Board's community needs. An analysis of these assessments will be utilised to inform the Health Board's ambition and vision moving forward. It is anticipated that this vision will be documented within a strategy and an action plan for delivery of this vision will be developed.

Argymhelliad / Recommendation

The Committee is requested to note and discuss the work relating to Social Value and Carbon Reporting.

Amcanion: (rhaid cwblhau) Objectives: (must be completed)	
Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	2.2 To receive an assurance on delivery against all relevant Planning Objectives falling in the main under Strategic Objective 6 Sustainable Use of Resources (See Appendix 1), in accordance with the Board approved timescales, as set out in HDdUHB's Annual Plan. 3.2 Seek assurance on delivery against all Planning Objectives aligned to the Committee, considering and scrutinising the plans, including the 3 and 5 year financial plans, savings plans and decarbonisation plans, that are developed and implemented, supporting and endorsing these as appropriate (PO 6A, 6C, 6G and 6J).
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Risk SO6.3 There is a risk that the Health Board does not maximise the social value it creates through adequately addressing the challenges faced by society as we recover from COVID. Current risk score is 12.
Safon(au) Gofal ac Iechyd: Health and Care Standard(s):	Not Applicable
Amcanion Strategol y BIP: UHB Strategic Objectives:	This aligns to Strategic Objective 6 – Sustainable Use of Resources
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019	1. Plan and deliver services to increase our contribution to low carbon 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

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Included within the report
Rhestr Termiau: Glossary of Terms:	Included within the report

Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Adnoddau Cynaliadwy: Parties / Committees consulted prior to Sustainable Resources Committee:	Not Applicable
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Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Not Applicable
Ansawdd / Gofal Claf: Quality / Patient Care:	Not Applicable
Gweithlu: Workforce:	Not Applicable
Risg: Risk:	Not Applicable
Cyfreithiol: Legal:	Not Applicable
Enw Da: Reputational:	Not Applicable
Gyfrinachedd: Privacy:	Not Applicable
Cydraddoldeb: Equality:	Not Applicable

Sustainable Use of Resources Social Value and Decarbonisation

28th October 2021

01. Social Value

What is Social Value?

- Social value represents the quantification of the relative importance that people place on the changes they experience in their lives
- Fundamental rethink from seeing the public sector as responsible for value extraction to a key function in value creation
- Shifting definition and emphasis on value

Next steps:

- Set our ambition and vision for Social Value
- Develop our Social Value strategy, design principles & action plan

Work being undertaken from across the organisation that aligns to Social Value

Development of Community Wealth Building baseline assessment by CLES

Development of a Procurement & Commercial Strategy focused on building wealth in communities

Development of a Decarbonisation Strategy

Board outcome and measures focussed on Social Value

Development of a recruitment strategy to support those from our most deprived communities

Establishment of a Social Value Community of Practice

02. Decarbonisation

Carbon Reporting

- Welsh Government have published their Welsh Public Sector Route-map which sets out the journey to decarbonise
- One of the key components of measuring progress against the Route-map is the Welsh Public Sector Reporting Guide
- There is a requirement for all 53 public sector organisations in Wales to report their carbon emissions. This is broken up into operational emissions, supply chain emissions and land use. The deadline this year is the 31st October, but it will be annually every June from 2022 onwards.
- Once the initial submissions have been returned, there will be an expectation to develop an action plan to reduce emissions year on year so that the public sector collectively hits the 2030 target for Wales.
- In addition to Carbon Reporting, Lee Davies is the Exec Lead for Planning Objective 6G: To develop a plan during 2021/22 and begin implementation within the next 3 years to make all Health Board services carbon neutral by 2030 and establish Green Health initiatives across the health board estate building on the work currently underway. The aim will be to address the climate emergency at Health Board level, improve the natural environment and support the wellbeing of our staff and public.