

CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	24 September 2020
TEITL YR ADRODDIAD: TITLE OF REPORT:	Statutory Partnerships Update
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Ros Jervis, Director of Public Health
SWYDDOG ADRODD: REPORTING OFFICER:	Anna Bird, Assistant Director - Strategic Partnerships, Diversity and Inclusion Martyn Palfreman, Head of Regional Collaboration

Pwrpas yr Adroddiad (dewiswch fel yn addas) Purpose of the Report (select as appropriate)
Er Gwybodaeth / For Information

ADRODDIAD SCAA SBAR REPORT

Sefyllfa / Situation

Hywel Dda University Health Board (HDdUHB) is a statutory member of Public Services Boards (PSBs) in Carmarthenshire, Ceredigion and Pembrokeshire and the West Wales Regional Partnership Board (RPB).

The purpose of this report is to provide an update to the Board in respect of the recent work of the three PSBs and the Regional Partnership Board.

Cefndir / Background

PSBs were established under the Well-being of Future Generations (Wales) Act 2015 (the Act), with the purpose of improving the economic, social, environmental and cultural well-being of populations within their geographic areas by strengthening joint working across all public services in Wales.

The effective working of PSBs is subject to overview and scrutiny by the Well-being of Future Generations Commissioner and Audit Wales, as well as by designated Local Authority overview and scrutiny committees.

Regional Partnership Boards, based on Local Health Board footprints, became a legislative requirement under Part 9 of the Social Services and Wellbeing (Wales) Act 2014 (SSWBWA). Their core remit is to promote and drive the transformation and integration of health and social care within their areas.

Asesiad / Assessment

Carmarthenshire Public Services Board (PSB)

The PSB has not met since the last update report provided to Board in July 2020 and are due to meet again on 29 September 2020. A link to the Carmarthenshire PSB website is provided below, where copies of agenda and meeting papers are available to review:

<http://www.thecarmarthenshirewant.wales/meetings/>

The Health Board is participating in a Foundational Economy Challenge Fund project on public service food procurement, which is very timely as local procurement and supply chains have come to attention as essential elements of the COVID-19 economic recovery. Work is continuing and an analysis of spend with recommendations and tool kits to support increased local procurement as well as consideration of opportunities for new developments are due to be completed by the end of September 2020.

Ceredigion Public Services Board (PSB)

The PSB are scheduled to meet on 7 September 2020. Due to the timing required to prepare papers a verbal update will be provided at the Board meeting on any key issues which emerge. A link to the agenda and papers of previous meetings of Ceredigion PSB is provided below:

<https://www.ceredigion.gov.uk/your-council/partnerships/ceredigion-public-services-board/public-services-board-meetings/>

Pembrokeshire Public Services Board (PSB)

The PSB has not met since writing the last Board update paper, and the next meeting is scheduled for 22 September 2020. A link to the agenda and papers of Pembrokeshire PSB is provided below:

<https://www.pembrokeshire.gov.uk/public-services-board/psb-agendas-and-minutes> and a verbal update on any key matters will be provided.

Regional Partnership Board (RPB) Update

The RPB met virtually on 22 July 2020. At this meeting the RPB:

- Noted the 2019-20 Annual Report of the West Wales Carers' Development Group
- Received a presentation from the Chief Executive and Transformation Director on the work of the Transformation Steering Group and the findings of the Strategic Discover Report on system-wide learning from the COVID-19 pandemic
- Approved the 2020-21 Revenue Investment Plan for the Integrated Care Fund (ICF)
- Received an update on the three 'Healthier West Wales' programmes supported through the Welsh Government's Transformation Fund
- Considered the findings and recommendations from the recent report of the Children's Commissioner '[No Wrong Door: Bringing Services Together to Meet Children's Needs](#)'
- Noted the formation of a regional Children's Services Group and mandated the Group to develop an action plan for consideration at the next RPB meeting in October 2020
- Considered the findings of a national Review of Strategic Partnerships undertaken by Welsh Government, the Welsh Local Government Association and Welsh NHS Confederation. This report notes the current disparate landscape of 'strategic' and 'policy' partnerships across Wales and recommends action at local and regional level to achieve greater alignment

Agendas and minutes of RPB meetings are available [here](#).

Tenders have been received for a facilitated development programme for members of the RPB and Integrated Executive Group, providing an opportunity to review priorities post COVID-19, identify areas for improvement in collaborative working and strengthening links with other relevant partnerships. A facilitator will be appointed shortly to run the programme during the autumn.

In a [written statement](#) issued on 24 August 2020, the Minister and Deputy Minister for Health and Social Services and Minister for Housing and Local Government announced the extension of the ICF (revenue and capital) and Transformation Fund to April 2022. Funding levels are confirmed nationally at £50m Transformation Funding, £89m ICF revenue and £40m ICF capital. Transformation funding will include continued support for Research, Innovation and Improvement Coordination Hubs (RIICHs).

Details of how the funding will be allocated across regions are still awaited. The announcement coincides with a strategic evaluation of the 'Healthier West Wales' programmes supported through the Transformation Fund which is being undertaken by KPMG and will report to the Integrated Executive Group in mid-September 2020. This evaluation will inform decisions on whether to continue the current three programmes over the extended funding period and/ or any adjustments in the light of experience to date and the impact of COVID-19.

In August 2020 Welsh Government issued directives to RPBs setting out a range of planning and reporting requirements over the coming period. These include:

1. Annual Reports for 2019-20 which must be published by 15 October 2020 and include details of any changed priorities in the light of the COVID-19 pandemic
2. Separate reports by 30 October 2020 (1) providing details of interim governance arrangements adopted by regional partnerships in response to COVID-19 and (2) highlighting significant changes in anticipated need for care and support in comparison with that predicted in the 2017 Population Assessment
3. An integrated health, social care and third sector plan for delivery over winter 2020-21, in place by 30 October 2020, aligning with Q3 and 4 Operating Framework requirements for Health Boards and reflecting the four harms identified in the emerging national Winter Protection Plan and six goals set by Welsh Government for supporting independence, preventing avoidable hospital admissions and improving flow across the system
4. Short-term post COVID-19 stabilisation plans for health and social care, to be developed by March 2021 and medium-term reconstruction plans by May 2021, in conjunction with Recovery Coordination Groups (RCGs) of the Local Resilience Fora (LRF)

Work to address these requirements is being taken forward under the direction of the Integrated Executive Group and all reports will be signed off by the Regional Partnership Board.

Collaborative working between the PSBs and the RPB

A main project involving regional collaboration between PSBs and the RPB includes the development of a shared data platform to support the development of Well-being Assessments which are due for publication in 2022. Ceredigion PSB are leading this project and have commissioned Writemedia to develop an internet platform which provides key data which can be interpreted and placed directly into a report with supporting narrative. Each PSB will have its own dedicated section and there will be opportunities for each of our PSB partner organisations to have access to this.

Qualitative data has in the past proven difficult to record as it is so open ended however the layout created so far offers opportunities to add supporting information and images. Liaison with the RPB has been critical to ensure that this system is complementary and does not duplicate in provision.

Alongside on-going shared areas of work, the PSBs and RPB are in joint conversation with the LRF regarding respective roles and opportunities for collaboration in relation to stabilisation and

recovery planning, with reference to specific requirements being placed on RPBs that are noted above.

Argymhelliad / Recommendation

The Board is asked to:

- Note the PSB update and links to the PSB and RPB websites, where the agenda and minutes of recent meetings can be accessed.
- Note the update from the RPB.
- Note the updates on joint working between the RPB and PSBs, and the newly developed links with the LRF.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Safon(au) Gofal ac Iechyd: Health and Care Standard(s): Hyperlink to NHS Wales Health & Care Standards	Governance, Leadership and Accountability
Amcanion Strategol y BIP: UHB Strategic Objectives: Hyperlink to HDdUHB Strategic Objectives	4. Improve the productivity and quality of our services using the principles of prudent health care and the opportunities to innovate and work with partners.
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Statement	Improve efficiency and quality of services through collaboration with people, communities and partners

Gwybodaeth Ychwanegol:

Further Information:

Ar sail tystiolaeth: Evidence Base:	Well-being of Future Generations (Wales) Act 2015 Social Services and Well-being (Wales) Act 2014
Rhestr Termau: Glossary of Terms:	Contained within the body of the report.
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Not applicable

Effaith: (rhaid cwblhau)

Impact: (must be completed)

Ariannol / Gwerth am Ariannol / Financial / Service:	HDdUHB staff time to support progression of PSB project and delivery group meetings being established to drive forward implementation of the Well-being Plans.
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	The Regional Partnership Board is working collaboratively to deliver “A Healthier West Wales: Transformation proposal by the West Wales Regional Partnership Board”.
Ansawdd / Gofal Claf: Quality / Patient Care:	Improving the well-being of the population is at the forefront of the two key pieces of legislation that provide a focus for PSBs and RPBs. “A Healthier West Wales: Transformation proposal by the West Wales Regional Partnership Board” embraces a “through-age” model which will support people in Starting and Developing Well; Living and Working Well; and Growing Older Well.
Gweithlu: Workforce:	Implementing the five ways of working required under the Well-being of Future Generations (Wales) Act 2015 should lead to increased collaboration and integration between services, professionals and communities. “A Healthier West Wales: Transformation proposal by the West Wales Regional Partnership Board” includes a key programme of work focused on “an asset-based workforce”.
Risg: Risk:	Whilst each PSB Well-being Plan is different, there are consistent themes of activity. There is a risk that whilst addressing local need, there may be some inconsistency in approach between counties for our wider population. We have a duty as PSB members to encourage consistency of approach where appropriate in order to minimise inequity. Resourcing the project and delivery groups of PSBs could be considered an “add on” responsibility by staff and the synergy with achieving HDdUHB’s goals need to be understood.
Cyfreithiol: Legal:	It is a statutory duty for each PSB to produce a Well-being Plan and Area Plan and for the UHB as named statutory partners to work with the PSBs and RPB to support the development and delivery of the actions within the Plan.
Enw Da: Reputational:	There is a statutory requirement for HDdUHB to contribute to the work of the PSBs and RPB. There is a statutory duty for the UHB to work in partnership with its three partner local authorities to transform health and social care delivery. The RPB Governance arrangements for an essential framework to support operational action.
Gyfrinachedd: Privacy:	Not applicable
Cydraddoldeb: Equality:	The focus of equality runs throughout the work of the PSBs aligns to a number of the Well-being goals: A More Equal Wales, A Healthier Wales, A More Prosperous Wales, A Wales of Cohesive Communities. This is an update paper therefore no EqIA screening has been undertaken.