



**CYFARFOD BWRDD PRIFYSGOL IECHYD
UNIVERSITY HEALTH BOARD MEETING**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	25 November 2021
TEITL YR ADRODDIAD: TITLE OF REPORT:	Statutory Partnerships Update
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Ros Jervis, Director of Public Health Jill Paterson, Director of Primary Care, Community and Long Term Care
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

Well-being Assessments and Population Assessments

The publication of a PSB Well-being Assessment and RPB Population Needs Assessment are requirements of the Well-being of Future Generations (Wales) Act 2015, and Social Services and Well-being (Wales) Act 2014, respectively. Effectively involving people and

communities is at the heart of improving well-being, therefore, engagement and consultation has been one of the key drivers during this round of assessments.

The three PSBs and the RPB have worked collaboratively on the Well-being Assessment and Population Assessments, using a Regional Engagement and Consultation Framework to provide a standardised approach to conducting the engagement and consultation activity. The regional survey was translated into a number of community languages and actively promoted by the Health Board's Community Development Outreach Team who are working specifically with minority ethnic communities and those who face barriers to accessing health care provision e.g. those who are homeless.

The Health Board has been represented at the regional working groups taking forward this work in conjunction with the three PSBs and the RPB. As part of its commitment, the Local Public Health Team and Strategic Partnership, Diversity and Inclusion Team undertook analysis of the health and well-being questions within the Well-being Survey. The analysis of the findings will be incorporated into the first set of draft Assessments which are due to be presented to PSBs at their meetings in November 2021.

All PSB Well-being Assessments and the RPB Population Assessment will be presented to the Strategic Development and Operational Delivery Committee on 24th February 2022, prior to presentation to Board for approval on 31st March 2022.

Carmarthenshire Public Services Board (PSB)

The PSB meeting is scheduled to take place on-line on 24th November 2021 after the deadline for submitting Board reports. A verbal update can be provided during the meeting.

A link to the Carmarthenshire PSB website is provided below, where copies of agenda and meeting papers are available to review:

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

Ceredigion Public Services Board (PSB)

The PSB meeting is scheduled to take place on-line on 29th November 2021 after the deadline for submitting Board reports. A verbal update can be provided during the meeting.

A link to the agenda and papers 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 meeting is scheduled to take place on-line on 23rd November 2021 has been rescheduled and will now take place on 14th December 2021 to allow for the presentation of the draft Well-being Assessment. The final English and Welsh versions of the Pembrokeshire PSB Annual Report 2020-2021 have now been published and can be accessed via the website (<https://www.pembrokeshire.gov.uk/public-services-board/annual-reports>).

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>

Regional Partnership Board (RPB) Update

The RPB met on 22nd October 2022. The meeting was attended by the Children's

Commissioner for Wales, who is visiting all RPBs over the Autumn to check regions' progress in taking forward the children's agenda, particularly the development of seamless services for children and young people with complex needs as set out in her 2020 report '[No Wrong Door: Bringing Services Together to Meet Children's Needs](#)' and the role of the RPB in coordinating improvements across services. Colleagues highlighted progress in a number of areas, including:

- Creation of a regional Children and Young People's Group sitting under the RPB
- Progression of a new service model to provide trauma-informed care to children with high end mental health and emotional needs, supported by step-down accommodation across the region to repatriate children and young people placed out of region and support their return to the community
- Early work on implementing the [NYTH/ NEST](#) framework to support children and young people and their families with a range of needs
- Work on the establishment of regional commissioning arrangements for complex needs
- Local initiatives to involve children and young people in the development and delivery of services, which partners aim to consolidate into regional approaches moving forward. The Chair and Vice Chair of the RPB will also attend a national session in late November, facilitated by the Children's Commissioner, her young advisory panel, the National Youth Stakeholder group for mental health and the Together for Children and Young People (2) programme to discuss a whole system approach to children's mental health and wellbeing and how children and young people might contribute to the work of RPBs
- Improvements in provision for children and families in crisis
- Explicit commitment of the RPB to maintain a focus on children's issues and support the transformation and integration of services, using new Welsh Government funding to support this

The Commissioner welcomed these developments and, whilst acknowledging that local variation in delivery arrangements is to be expected given the nature of the West Wales region, emphasised the value of consistent service models and the role of the RPB in supporting the development of these. She also recommended that initiatives being taken forward by individual partners, for example a review of emotional and mental health services in Pembrokeshire and the establishment of a multi-disciplinary group within Hywel Dda UHB to take forward the No Wrong Door recommendations, should be adopted across the Partnership.

Specific observations and recommendations for West Wales will be prepared and shared with the RPB following the Commissioner's visit.

At its meeting the RPB also considered:

- The integrated approach being taken through the Health and Social Care Tactical Group to respond to current system pressures and initiatives being taken forward to mitigate their effects, for example the new Home Based Bridging Service
- Progress in relation to the development of the Population Assessment and Market Stability Report for West Wales, which will be completed by the end of the calendar year and signed off by partners in the early part of 2022
- Highlights of the Healthier West Wales (Transformation Fund) programme and initiatives supported by the Integrated Care Fund

It was noted that Welsh Government was expected to issue advice on next steps in relation

to the 'Rebalancing Care and Support' White Paper shortly; this would reflect the responses to the consultation undertaken earlier in the year and the implications of additional resources made available to support the sector following the UK Government's recent announcement of increased investment from March 2022.

An update was also provided on new revenue funding arrangements for RPBs from March 2022. Details of these arrangements are still being worked through by Welsh Government in close cooperation with a range of stakeholders, including RPB leads, Directors of Social Services, system leaders via the Welsh NHS Confederation and Welsh Local Government Association and LHB and Local Authority Directors of Finance, with a view to issuing guidance during November 2021. Indicative regional allocations have yet to be confirmed but are expected to be on the basis of population and be broadly commensurate with current funding levels.

What is known at this stage is that:

- Proposals will need to be based on evidenced business cases and reflect one or more of the following national priorities:
 - Prevention/ health promotion
 - Place based community care
 - Promoting good mental health and wellbeing
 - Preventing children entering care and supporting children to remain with their families
 - Home from hospital
 - Accommodation-based solutions
- Three principal funding streams will be available: (1) a new Regional Support Fund (RSF) providing ring-fenced resources for delivery of the statutory RPB function (in West Wales via the Regional Partnership Unit); (2) a New Model Development Fund (NMDF) to support innovation/ proof of concept projects and (3) a National Embedding Fund (NEF) to support established projects requiring ongoing support to embed models within the system
- Allocations will be conditional on partners providing match funding; required levels will be different for the RSF (25%), NMDF (10%) and NEF (30%)
- Minimum percentage investments will be set for social value sector (20%), CYP on edge of care/ care experienced (14%), Direct support for Carers (5%) and engagement (percentage not yet confirmed)
- National ringfenced funding will remain to support Dementia, the Integrated Autism Service and Early Years/ Prevention

Regionally, work is underway to develop regional proposals by late 2021 for submission. This is being taken forward in two phases:

Phase 1 (Completion by mid-November 2021)

Review of existing funded projects to ascertain:

- Which projects are likely to be put forward for new funding based on available evidence
- Likely requirements in terms of funding and the relevant future funding stream that a project may align to (including consideration of any match funding requirement)
- Those that should be mainstreamed
- Those that need to be decommissioned (with identification and mitigation of associated risks)

- New areas of activity for which funding might be sought

Separate consideration will be given to the RSF and how this will be deployed to support the Regional Partnership Unit and associated activities.

Phase 2 (From mid-November 2021)

Findings from the above exercise will be brought together into facilitated discussion/s on the shape of the new regional programme, needs to start soon after with a view to completing the exercise by mid-December 2021. This discussion will also take into account:

- The case for refocusing existing programmes – including new arrangements for existing TF projects
- Findings emerging from the Population Assessment and Market Stability Reports
- Alignment with other funding such as Clusters and Same Day Emergency Care (SDEC)

Arrangements for delivering this second stage are being discussed with system leaders and will be confirmed shortly.

Parallel discussions are also underway regarding successor Capital funding which will replace the current ICF Capital fund.

Agendas and minutes of RPB meetings can be accessed [here](#).

Argymhelliad / Recommendation

The Board is asked to:

- Note the collaborative work which is underway to support the development of the Well-being Assessments and Population Needs Assessment and their proposed timelines for presentation to the Health Board for approval;
- Note the update on recent activity of the RPB;
- Note the links to the PSB and RPB websites, where the agenda and minutes of recent meetings can be accessed.

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	All Strategic Objectives are applicable

Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Statement	Improve population health through prevention and early intervention, supporting people to live happy and healthy lives. Transform our communities through collaboration with people, communities and partners.
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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.
Partion / 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. 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.