



CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	27 January 2022
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 Kelvin Barlow, 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.

The Health Board remains focussed on transforming its services in line with the strategic vision it set out in 'A Healthier Mid and West Wales', As part of that process it is developing a practical, sustainable social model for health and wellbeing, that will underpin the whole health system, and expanded the focus to include the role of the food system in health and wellbeing.

The Medical Director / Deputy CEO has specific planning objectives and subsequent work programmes relating to the social model of health and well-being, and optimising the food system for well-being. The specific objectives are:

- 4.L - Design and implement a process that continuously generates new proposals that can be developed into planning objectives aimed at constantly moving us towards a comprehensive "social model for health" and cohesive and resilient communities. The process needs to involve our local population as well as a diverse set of thought and system leaders from across society
- 4.N Create and implement a process in partnership with local authorities, PSBs and other stakeholders that engages and involves representatives of every aspect of the food system. This will include growers, producers, distributors, sellers, those involved in preparation and the provision of advice to individuals & organisations and thought leaders in this field. The aim is to identify opportunities to optimise the food system as a key determinant of wellbeing. The opportunities identified will then need to be developed into proposed planning objectives for the Board and local partners for implementation from April 2023 at the latest

As was the case in 2018, when developing the strategic vision, it is vital that this model of service delivery and resource allocation is designed and agreed by PSBs and the RPB. To enable this partnership approach to progress, and to ensure the Wellbeing Assessments and Population Needs Assessment are reflected and reflect the developing model, the Health Board is meeting with Chairs, Vice-Chairs and Lead offers from the partnerships on February 2022. This will be an opportunity to showcase the Health Boards work to date, and the approach it has taken, and gain feedback and buy-in to the programme plans.

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 took place on-line on 24th November 2021 and the substantive agenda item was a review of the draft Well-being Assessment. This was subsequently approved by PSB members for public consultation for the period 2nd December 2021-20th January 2022. The draft Well-being Assessment can be accessed via the following link:
<https://www.thecarmarthenshirewewant.wales/media/jkcbckz0/draft-assessment-of-local-well-being-2021.pdf>

An update on the PSB sub-groups was also tabled and a number of key areas for collaboration were highlighted including:

- Opportunities for collaboration regarding carbon reduction to respond to the climate emergency;
- Work on the development of a volunteering strategy which is being led by Carmarthenshire Association of Voluntary Services;
- Phase 2 of the public sector procurement project which highlighted work which is on-going within the Health Board to consider the feasibility regarding food supply and production. Also highlighted was the progress of the Carmarthenshire Food Network which takes forward action to make Carmarthenshire a sustainable food place;
- Progress on mapping opportunities for multi-agency/multi-sector town centre and community hub developments, with an initial focus on Llandeilo and Llandovery as part of the 10 rural towns' initiative.

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 met on-line on 18th November 2021 and a substantive agenda item was the review of the draft Well-being Assessment and subsequent approval by PSB members to progress to a public consultation phase. The draft Well-being Assessment can be accessed via the following link and is open until 28th January 2022: [draft-eredigion-assessment-of-local-well-being.pdf](#)

An update on the PSB sub-groups was also discussed highlighting a number of key areas for collaboration including:

- A Carbon Neutral Aberystwyth and work which is on-going to develop a single energy centre, led by the University of Aberystwyth and which the Health Board and Local Authority are participating in;
- An update on the Tackling Poverty strategy and actions;
- The multi-agency approach to well-being in Lampeter which will include a mapping of existing provision to assess how well this meets the needs of the population.

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 took place on-line on 14th December 2021 and a substantive agenda item was the review of the draft Well-being Assessment and following discussion PSB members agreed a number of changes which would be made prior to progressing to a public consultation phase. At the time of writing this report the draft Well-being Assessment had not yet been published for public consultation.

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 last met on 22nd October 2022 and a summary of that meeting was provided in the November 2021 Statutory Partnerships update to Board. The RPB meet again on 20th January 2022.

Since the last formal meeting work has been progressing in a number of areas including:

Production of Population Assessment and Market Stability Report

The Social Services and Wellbeing (Wales) Act 2014 has been amended by Regulation to require local authorities to work together with health partners, to produce a regional Market Stability Report (MSR) in addition to existing requirements to produce a Population Needs Assessment (PNA). The PNA focusses on the needs of our population: the demand, whilst the MSR focusses on the supply of care and support. Supported by West Wales Care Partnership Team the PNA is being developed by the Health Board's Tritech Institute and the MSR is being developed by the Institute of Public Care at Oxford Brookes University.

Together, the PNA and MSR are key instruments in the integrated planning and delivery of health and care services for the region will help to shape their Joint Areas Plans. The production of the PNA and the MSR has been overseen by the Regional Commissioning Programme Group chaired on behalf of the RPB by Jake Morgan, Carmarthenshire County Council.

An extraordinary meeting of the Regional Partnership Board was held on 7th December 2021 to consider the initial findings. The meeting took a workshop format and allowed members to check and challenge these findings.

For the PNA, chapters have now been produced for the following Population Groups:

- Learning Disability
- Sensory impairment
- Older people
- Unpaid carers
- Physical Disability
- Mental Health
- Dementia
- Children and Young People
- Substance Misuse
- Autism
- Violence Against Women Domestic Abuse and Sexual Violence

At the time of writing this report, the chapters are being reviewed with key stakeholder groups and cross cutting themes being collated.

For the MSR a draft report has been produced following:

- Analysis of data, both from published sources and bespoke data collections from the three counties and Hywel Dda University Health Board;
- Review of key policy documents, strategies, and plans;

- Surveys of providers (administered bilingually online);
- Interviews and focus groups with commissioners and providers;
- Intelligence from the engagement programme to inform the PNA and well-being assessments, including engagement with citizens, individuals with care and support needs and their Carers.

Next Steps

Key findings of the MSR have been shared with Directors of Social Services and will be discussed with Executive Directors within the Health Board early in the New Year to inform a final draft. Full drafts of the MSR and PNA are due to be presented to the RPB on 20th January for consideration.

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. They will be taken through formal processes for agreement in Carmarthenshire County Council, Pembrokeshire County Council and Ceredigion County Council will then be published in April and June 2022 respectively.

Health and Social Care Regional Integration Fund

Welsh Government have confirmed that the Health and Social Care Regional Integration Fund (the RIF) will replace and build upon the progress made under the previous Integrated Care Fund (ICF) and Transformation Fund (TF). The RIF is a 5 year fund to deliver a programme of change from April 2022 to March 2027 and will seek to create sustainable system change through the integration of health and social care services.

Key features and values of the Fund include:

- A strong focus on prevention and early intervention
- Developing and embedding national models of integrated care
- Actively sharing learning across Wales through communities of practice
- Sustainable long term resourcing to embed and mainstream new models of care
- Creation of long term pooled fund arrangements
- Consistent investment in regional planning and partnership infrastructure

The funding confirmed for West Wales is set out below and totals £18.5m:

RPB	HB Formula	Regional Infrastructure Fund 75% up to £750K	National Priorities 100% WG Funding			New Model Development 90% WG Funding	National Embedding Fund 70% WG Funding	Total WG Contribution
			IAS	Dementia	Memory Assessment			
West Wales	12.80%	£500,000	£398,000	£1,249,000	£384,000	£4,806,912	£11,216,128	£18,554,040

Welsh Government expect that the RIF will be a key lever to drive change and transformation across the health and social care system and in doing so will directly support implementation of several key pieces of policy and legislation.

Detailed **draft** guidance was issued to RPBs on 23rd December 2021. Health Boards will act as the “bankers” and hold the RIF funding on behalf of the RPB but will not make decisions on behalf of the RPB. As with the previous funding streams there must be a partnership approach to decision making across the region, and there is an expectation that all partners work together in a cohesive and collaborative manner when planning financial investments. RPBs must develop and agree a **memorandum of understanding** to clearly set out the governance

and accountability arrangements for decision making and managing investment of the RIF.

One key feature of the new RIF is a requirement for any project receiving funding to include an element of **match funding**. The Health Board will need to ensure that this is considered as part of its financial plans for the 2022 round of Integrated Medium Term Planning and any risks to the future delivery of services funded from existing or new funding streams are appropriately managed. The table below aims to provide some examples of monetary and resource match.

Type of match funding	Description
Monetary	<ul style="list-style-type: none"> • Statutory partner core finances • 3rd Sector grants • Income generation
Staff time	<ul style="list-style-type: none"> • People's time as a direct contribution to programme management and delivery • Research and/or professional activity for example expertise in procurement, finance, digital, analytics etc.
Volunteer time	<ul style="list-style-type: none"> • Evidenced volunteered time (non-cash)
Facilities and Building	<ul style="list-style-type: none"> • Buildings and facilities that support the front line delivery of services and projects to the public, for example treatment/ care and support space, social and well-being space and co-location of services and delivery staff. • Equipment and materials

Work is underway to identify potential eligible match requirements as part of the programme development. If there is inadequate or insufficient commitment to the long term goal of investing match funding to support the embedding of new systems and services, Welsh Government officials will work closely with RPBs to develop an improvement plan.

Transition to New Funding Regime:

The transition from Integrated Care Fund and Transformation Programme to the Regional Integration Fund (RIF) is a significant programme of work. Whilst, there has already been significant progress made to evaluate the impact of the existing programmes a number of key tasks that require completion include:

1. Assessment and determination of requirements from WWCP team (RPU) and development of a business plan for next 5 years.
2. Complete the evaluation and assessment of compatibility of existing ICF funded projects with RIF.
3. Complete the evaluation and assessment of compatibility of Transformation Projects with RIF.
4. Produce detailed modelling of implications of funding guidance/allocations.
5. Development and agreement of new strategic programmes of RPB.
6. Development of Investment Proposals for new Programmes to be agreed by RPB by March 2022.

In order to progress this work it has been recommended to the Integrated Executive Group of the RPB that a funding transformation steering group be convened to begin this work immediately. The funding transformation steering group will include representation from all key partners including finance and HR representation. A key function of the group will be to provide

weekly updates to all partners as the programme of transition progresses. This group will also play a key role in articulating and putting in place a plan to manage any risks associated with the transition and sustainability of future funding arrangements.

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 and the briefing on the new Welsh Government Regional Investment Fund;
- 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.

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 Arian: Financial / Service:	<p>HDdUHB staff time to support progression of PSB project and delivery group meetings being established to drive forward implementation of the Well-being Plans.</p> <p>The Regional Partnership Board is working collaboratively to deliver A Healthier West Wales. Welsh Government are transitioning from Transformation Funding and Integrated Care Funding to a new Health and Social Care Regional Integration Fund (RIF). This funding will flow into the Health Board but its use must be agreed through the RPB.</p> <p>Guidance issued in relation to the new fund also identifies a requirement to identify an element of match-funding in order to be eligible for RIF funding.</p>
Ansawdd / Gofal Claf: Quality / Patient Care:	<p>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.</p>
Gweithlu: Workforce:	<p>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". This work will be refreshed as part of the development of new proposals to implement the requirements of the new Regional Integration Fund.</p>
Risg: Risk:	<p>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.</p> <p>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.</p> <p>Transition from the current RPB funding streams (ICF and Transformation) to the new Health and Social Care Regional Integration Fund will require risk consideration, in particular to manage any requirements of projects which don't meet the new criteria or which require evidence of match funding.</p>
Cyfreithiol: Legal:	<p>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.</p>
Enw Da: Reputational:	<p>There is a statutory requirement for HDdUHB to contribute to the work of the PSBs and RPB. There is a statutory duty for</p>

	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 and the RPB and 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.