



CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	28 January 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

Carmarthenshire Public Services Board (PSB)

The PSB held an on-line meeting on 15th December 2020.

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 virtually on 7th December 2020 and the Director of Public Health was commended for the work which has been on-going to respond to the COVID-19 pandemic.

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)

Pembrokeshire PSB has not met during December 2020, so no written update has been provided.

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

Since the last update to the Board in November 2020, a key focus for the West Wales Care Partnership has been the operational response to the current wave of COVID-19 affecting the region. Building on the success of collaborative working during the first wave, the Integrated Executive Group (IEG), which meets weekly, has again provided a conduit for agreeing joint approaches to the significant challenges and pressures across the system. Alongside discussing and agreeing measures to manage flow across the system, the IEG has also helped provide coordination for key initiatives such as roll-out of the COVID-19 vaccination programme.

The West Wales Integrated Winter Plan is an important vehicle for responding to seasonal and COVID-19 related pressures. Delivery is monitored on a weekly basis and reported fortnightly via the regional steering group to the IEG. Severely reduced workforce capacity across the region has rendered some planned schemes unviable and alternative, deliverable projects are being identified against which resulting slippage is being allocated. Alongside outcomes of individual projects, the steering group is also monitoring key system indicators to help estimate collective impact of the Plan. Notwithstanding the particular effects of the pandemic on delivery this year, emerging intelligence will be used to inform the planning process for 2021-22.

In November 2020, in response to outline business cases developed by partners, Welsh Government confirmed the allocation of £5,998,901 to West Wales to support the continued roll-out of the three Healthier West Wales transformation programmes in 2021-22. Detailed delivery plans are being developed in consultation with stakeholders and these will be signed off by the RPB at its next meeting on 11th February 2021. The delivery plans will reflect anticipated impact of COVID-19 although, as with the first wave, the expectation is that the programmes will continue to make a significant contribution to the overall response across the region. They will also address recommendations contained within the recent KPMG evaluation of the programmes. An action plan addressing broader areas for improvement identified by KPMG in relation to (1) assessing impact of individual programmes, (2) communications and stakeholder engagement, (3) validating and assessing the impact of variation in delivery of regional service models and (4) improved

strategic alignment of the transformation programmes has been prepared and this will also be presented to the RPB for sign-off in February 2021.

Additional allocations to the region from the Transformation Fund to support performance and evaluation (£60K), continuous engagement (£40K) and the regional Research, Innovation and Improvement Coordination Hub (RIICH) have also been confirmed.

In late December 2020, Welsh Government also confirmed Integrated Care Fund (ICF) allocations for West Wales in 2021-22, as follows:

Revenue: £11.442m

Capital £5.307m

National Guidance for deployment of the ICF has also been issued. This largely reiterates existing guidance and spans older people (including dementia), children with complex needs, children on the edge of or in care, learning disabilities, carers and the Integrated Autism Service. However, it also includes the following important changes:

- Introduction of a new revenue allocation to support the development of regional service models for children with complex, high end emotional and behavioural needs to prevent escalation to/facilitate de-escalation from secure or inpatient care. £2m nationally is being made available nationally and resources will be awarded to regions through an open bidding process. Leaders for children and families across partner agencies are considering a potential bid against this allocation, which would support a regional response to the recent report from the Children's Commissioner, ['No Wrong Door: Bringing Services Together to Meet Children's Needs'](#), which calls for further development and integration of services for such children.
- Withdrawal of funding made available previously to support implementation of the Welsh Community Care Information System (WCCIS); alternative funding is promised to support continued roll-out of the system, although further details are awaited.
- Specific requirements to include within 2021-22 plans arrangements for project closure and managing transition to core funding where appropriate, given that ICF will be terminated from 31st March 2022.

Detailed delivery plans for Revenue and Capital programmes are being developed for sign-off by the RPB in February 2021. In-year monitoring of progress and spend by the IEG and RPB will be enhanced, in response to the recent internal audit report into governance arrangements and reported in the previous update to the Board.

Meanwhile, discussions are ongoing with Welsh Government regarding potential successor funding to both the Transformation Fund and ICF following the 2021-22 transitional year. RPB Chairs were briefed recently by the Deputy Minister for Health and Social Services regarding the forthcoming White Paper on the future of social care in Wales and proposals on regional integration that will be contained within the accompanying consultation.

Self-assessment and development sessions took place for both the RPB and IEG during November 2020, facilitated by the Institute of Public Care, in partnership with whom a draft improvement plan is being developed. This will be considered by the RPB at its meeting in February 2021 and will include measures to further strengthen joint working between the RPB and the three PSBs which will be vital over the coming 15 months, as Population and Wellbeing Assessments are undertaken to inform regional and local plans from April 2022.

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

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.

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 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 Termiau: 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:	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.