

CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	29 July 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 meeting is scheduled to take place on-line on 15th July 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 12th July 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)

Pembrokeshire PSB met virtually on 22nd June 2021. The meeting included the following items:

1. An update on the work which is being undertaken to develop the next Well-being Assessment which will include a regional approach and methodology, working closely with the RPB. The Health Board is represented on the regional working groups via the Engagement Team and Strategic Partnerships, Diversity and Inclusion Team and other colleagues have been linked into this work to provide specific input or expertise. The Medical Director highlighted that outcomes of the Health Board public engagement can be shared to inform the Well-being Assessment.
2. Pembrokeshire Association of Voluntary Services are leading work to take forward the Environmental and Climate Change actions within the Well-being Plan and have established a Pembrokeshire Sustainable Natural Capital Forum which will focus on four key areas of work.
3. Pembrokeshire College and the Department of Work and Pensions are leading a group to raise awareness of schemes and initiatives to support employment and training. This includes promoting the Kickstart Scheme for young people which the Health Board has engaged with. The group have committed to looking specifically at the issue of transport and how employees could be supported.
4. Elaine Lorton, County Director – Pembrokeshire introduced an Estates Mapping Project update and the work which has been on-going to consider the potential of enhancing initial estate to promote integration and collaboration between organisations for the benefit of the public and community. Fishguard, Neyland and Tenby are specific areas where there is potential to consider an integrated centre, or a campus approach. PSB partners were supportive of the proposals and further work will be undertaken to progress discussions.
5. PLANED have launched a [Pembrokeshire Communities COVID Response survey](#) in Pembrokeshire. This survey is about the support community based organisations can provide in the immediate term for communities over the next 12 months initially, as we emerge from lockdown. It is being promoted through seven locality sessions which aim to engage communities in discussion to capture experiences. A report of the work is due by the end of September 2021.

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 most recent meeting of the RPB was held on 29th April 2021 and an update on this meeting was presented to the Board meeting held on 27th May 2021.

Over the intervening period:

1. The new 'Leadership Forum' of RPB Chairs from across Wales has continued to meet and, with Regional Lead Officers, has produced a 'principles' paper calling for a partnership approach with Welsh Government in relation to (1) the agreement of **national outcomes** to facilitate effective assessment of integrated models, (2) design of **a new funding model for RPBs** which would allow greater flexibility in delivering against 'Healthier Wales' objectives and (3) **development of an integrated planning framework** enabling closer and genuine alignment of activity across partners. The paper also calls for recognition by Welsh Government of the **subsidiarity** principle, under which legitimate variations to service delivery within regions are respected where these reflect different community needs. The paper will provide the focus for ongoing bilateral discussions with Ministers and Officials over the coming period.
2. Confirmation has been received of an award of £708,220 revenue funding through ICF to support the delivery of a regional scheme providing **safe accommodation and preventative, person-centred support for children with complex, high end emotional and behavioural needs** to prevent escalation to/facilitate de-escalation from secure or inpatient care, including bringing children and young people currently placed out of county and out of region back into West Wales. Also supported through ICF Capital investment, a Joint Working Agreement is being developed to underpin the service, which it is hoped will go live later in 2021.
3. Further funding of £774,000 has been funded through a new 'Transformation Scaling Fund' to support enhancement of Discharge to Recover and Assess (D2RA) pathways in West Wales.
4. Preparatory work has been undertaken with partners in respect of the regional Population Assessment and Market Stability Reports, which will be published in early 2022. Activity focused on data collection and analysis and stakeholder and provider engagement across population groups will be accelerated over the next few months in support of this.
5. Work has been progressed with the support of external consultants and involving detailed engagement with stakeholders from across the system, to develop a sustainable framework for Research, Innovation and Improvement (RII) in West Wales. The RII Coordination Hub will play a key role in implementing the agreed model, with collaboration with other regions providing a wider base of evidence and research to inform the development of new models of care.
6. External consultants will be appointed shortly to support the development of a Continuous Engagement Framework for the region which aims to support a co-productive model involving communities and key stakeholders in the development of health, social care and wellbeing services in West Wales. This work will involve:
 - Scoping of existing opportunities, tools and mechanisms for engagement, including processes, models and skills
 - Drafting of a regional framework incorporating stakeholder mapping, engagement standards and mechanisms for sharing intelligence from engagement exercises
 - Testing of the framework on 'live' engagement exercises to inform a final version for adoption by the RPB and other partners

Delivery of programmes funded by the Welsh Government's Transformation Fund and

Integrated Care Fund continues with regular monitoring of progress by the regional Integrated Executive Team (IEG).

As previously reported, external evaluators are supporting the ongoing assessment of impact of the Healthier West Wales programmes. A key priority has been the expansion of system and programme metrics to help partners to assess the impact of the programmes and inform discussions around mainstreaming and/ or seeking ongoing Welsh Government funding should it become available to support extension of successful initiatives. In tandem with this, 14 ICF projects are being assessed as part of a national evaluation, whilst local evaluations of further, selected schemes will be undertaken by the Research, Innovation and Improvement Coordination Hub (RIICH). Updates will be provided to the Board over coming months.

The next meeting of the RPB will take place on 29 July 2021. 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.

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 Termau: Glossary of Terms:	Contained within the body of the report.
Partïon / Pwyllgorau â	Not applicable

ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	
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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. 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 EqlA screening has been undertaken.