

CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	24 November 2022
TEITL YR ADRODDIAD: TITLE OF REPORT:	Statutory Partnerships Update
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Jill Paterson, Director of Primary Care, Community and Long Term Care Jo McCarthy, Deputy Director of Public Health
SWYDDOG ADRODD: REPORTING OFFICER:	Kelvin Barlow, Head of Regional Collaboration Jo McCarthy, Deputy Director of Public Health

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 to report on progress regarding the Population Assessments and Plans and the Market Stability Report, which the Regional Partnership Board have a statutory duty to publish.

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.

The Well-being of Future Generations (Wales) Act 2015 requires each local authority area in Wales to establish a Public Services Board (PSB). HDdUHB is therefore a member of Carmarthenshire PSB, Ceredigion PSB and Pembrokeshire PSB, and is represented on these strategic partnerships by the Chair, the Deputy Chief Executive/Medical Director and the Director of Public Health.

The WFGA places a collective well-being duty on each Board to improve the economic, social, environmental and cultural well-being of its area through its contribution to meeting seven national Well-being Goals established by Welsh Government. In broad terms the well-being duty means that a PSB must:

1. Assess the state of well-being in its area (i.e. prepare and produce a “Local Assessment of Well-being”). The first Assessments were published in May 2017 and must be refreshed at least once in every electoral cycle.
2. Set local objectives (i.e. “Well-being Objectives”) to maximise its contribution within its area to achieving the national Well-being Goals.
3. Prepare and publish a plan (i.e. “Well-being Plan”) setting out its local objectives and the steps it proposes to take to meet them.
4. Take all reasonable steps to meet its objectives.

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. The West Wales Care Partnership is the formal name of the Regional Partnership Board within the Hywel Dda area.

Asesiad / Assessment

Assessments of Local Well-being

Regular progress reports on the work to refresh the Assessments of Local Well-being and subsequent Well-being plans has been included in the Statutory Partnership Update reports received at each meeting of HDdUHB Board. The purpose of the Assessments is to gain a comprehensive picture of the state of well-being of local people and communities, now and for the future. The Assessments seek to capture a broad spectrum of economic, social, environmental and cultural factors that impact on people’s daily lives. This includes identifying the strengths, assets, challenges and opportunities that citizens in each local authority area face.

The three PSBs worked in partnership to establish a joint methodology framework and joint engagement plan to support the county based work to refresh the Assessments. Producing a robust and accurate assessment of well-being, which places the views and needs of the residents of Hywel Dda at the forefront, was critical. The Assessments also provide valuable insights to the Health Board to support its own strategic planning, operational delivery and transformation agenda.

Each PSB developed Community Area Profiles as part of their assessments. Within the profiles, key information is summarised to show data such as population distribution, ethnicity, key health indicators, environmental, economic, housing and community safety.

Carmarthenshire and Ceredigion Community Area Profiles were completed and published alongside the Assessment. Pembrokeshire PSB plans to finalise their Community Area Profiles following the publication of updated Census.

The final versions of all PSB Well-being Assessments were presented to the Strategic Development and Operational Delivery Committee (SDODC) meeting on 28th April 2022, and to Board for information on 26th May 2022. Well-being plans are now all in draft, with PSBs at different stages of the pre-consultation and consultation process.

Carmarthenshire Public Services Board (PSB)

Carmarthenshire assessed the key themes identified from the Well-being assessment according to the level of priority and their certainty of happening. This then informed the discussion around areas to be focussed upon by PSB partners working collaboratively. The agreed priorities were:

- The high number of households continuing to live in poverty
- In-work poverty
- The increasing cost of living
- The comparatively high suicide rate among adults
- Climate change and the nature emergency
- Water pollution from nitrates and phosphates
- The projected significant increase of dementia

A number of key themes were also identified which require further consideration and research including levels of childhood and adult obesity; the concerns of young people around bullying, cyber bullying and domestic violence; levels of drinking alcohol among adults; increasing referrals for domestic violence; levels of homelessness and those at risk of homelessness; higher rates of fly tipping; loss of public transport and high costs of residential and nursing care.

Based on the discussions that followed on these key themes, the following 5 objectives were agreed:

- Ensuring a sustainable economy and fair employment
- Improving well-being and reducing health inequalities
- Responding to the climate and nature emergencies
- Tackling poverty and its impacts
- Helping to create safe and diverse communities and places

The PSB then engaged with communities, key stakeholders and others such as Welsh Government, the Future Generations Commissioner and PSB partners to obtain views on the draft objectives and Plan. Actions to support the delivery of objectives above have been drafted in conjunction with PSB partners.

The draft plan has been published and the 12-week consultation period, from October 2022 to January 2023, is underway.

Ceredigion Public Services Board (PSB)

The 4 main objectives for the Ceredigion Local Well-being Plan for 2023-28 have been agreed by the PSB. These are:

1. Work together to achieve a sustainable economy and builds on the strengths of Ceredigion
2. Work together to reduce inequalities in our communities and use social and green solutions to improve physical and mental health
3. Work together to deliver decarbonisation initiatives within Ceredigion to protect and enhance our natural resources
4. Work together to enable communities to feel safe and connected and will promote cultural diversity and opportunities to use the Welsh language

Over the summer, a task and finish group, including the Public Health team and HDdUHB, worked to agree a number of key actions under these four objectives, with the draft plan submitted to Welsh Government at the beginning of September 2022. The place-based approach that the PSB has adopted over the last year or so will continue in this iteration of the Wellbeing Plan. Useful mapping across to partner organisations' objectives was undertaken, including to the Health Board's Planning Objectives.

The next stage in the timetable is the commencement of a 12-week public consultation on the Wellbeing Plan following agreement of the content of the 'Plans on a Page' by the PSB at their meeting on 20th September 2022. The PSB will now work to draft a set of key actions under each objective including how and when they will be delivered.

Pembrokeshire Public Services Board (PSB)

Pembrokeshire PSB began development of their wellbeing objectives at a workshop in May 2022 and collaborated with Ceredigion and Carmarthenshire to try to coordinate regionally. The four objectives shown below were kept at a high level to allow ongoing development including mapping of existing work and more detailed plans for execution of future work

At a PSB meeting on 27th September 2022, comments received during the engagement process were considered, links to existing activity and strategic intent/funded programmes were scoped, and leads for each of the objectives were discussed. There are already working groups in place that can pick up the lead for most of the objectives and priority areas.

Wellbeing Objective	Priority focus/sub groups
1.Support growth, jobs and prosperity and enable the transition to a more sustainable and greener economy	Skills and training Transition to green economy Procurement and local spend
2.Work with our communities to reduce inequalities and improve well-being	Poverty, child poverty, cost of living Prevention and early intervention
	Healthy behaviours Green and social prescribing
3.Promote and support initiatives to deliver decarbonisation, manage climate adaptation and tackle the nature emergency	Net Zero Carbon by 2030 Climate adaptation
	Nature emergency/ Biodiversity
4.Enable safe, connected, resourceful and diverse communities	Participation, involvement and democracy Resourceful and resilient communities
	Community safety and cohesion
	Welsh language/culture

The PSB has a narrow window to develop the first iteration in order to meet the timescales for development of the draft Well-being Plan.

27 th September 2022	PSB Meeting
3rd October 2022 to 7th November 2022	<i>Development of draft Well-being Plan and delivery arrangements including action planning</i>
3 rd November 2022	Future Generations Commissioner's advice due back
22 nd November 2022	PSB Meeting – approval of draft Well-being Plan for consultation
5 th December 2022	12 week statutory consultation period on draft Well-being Plan commences
24 th February 2023	Statutory consultation period ends
21 st March 2023	PSB Meeting – approval of final Well-being Plan
28 th March 2023 to 15 th May 2023	Board approval of Well-being Plan by statutory PSB partners
End May 2023	Well-being Plan 2023-2028 published

There is overlap and potential synergy between all areas' Wellbeing Plan objectives and HDdUHB planning objectives **4U** (on place-based initiatives around a social model of health), with **4K** on inequalities, with **4N** on the food system and **4R** on social and green solutions for health and well-being.

Regional Partnership Board (RPB) Update

The RPB meeting scheduled for 12th September 2022 was postponed following a number of apologies. The reconvened meeting was held on 24th October 2022 and considered and agreed the following reports:

- The West Wales 'NEST' Action Plan 2022-2023
- West Wales Carer's Annual Report for 2021-22
- Social Value Forum Progress Report

In addition, the second part of the meeting used a workshop format to begin to consider the priorities for the RPB for 2023 onwards.

This followed an annual update from the Regional Partnership Programme Manager, detailing the achievements over the last 12 months, and the key findings of the Population Assessment and the Market Stability Report.

- **The West Wales 'NEST' Action Plan 2022-2023**

The NEST Framework is a planning tool for Regional Partnership Boards that aims to ensure a 'whole system' approach for developing mental health, well-being and support services for babies, children, young people, parents, carers and their wider families across Wales. It has been co-produced by the Together for Children and Young People (T4CYP2) network and a wide range of stakeholders.

A NEST working group has been established and have commissioned a review of our compliance with the recommendations and principles detailed in the No Wrong Door report and NYTH/NEST framework, to assist in developing a West Wales action plan from 2023-24.

- **West Wales Carer's Annual Report for 2021-22**

This report provided an overview of the work which has been taken forward utilising a range of funding to ensure that Carer's priorities are embedded in services across the region in line with the requirements of the Social Services and Well-being (Wales) Act 2014.

Funding sources include: a Carers grant provided by Welsh Government, the Integrated Care Fund and core funding from partner organisations. Welsh Government set out their expectation that health, local authorities and the third sector will work in partnership to support Carers under the Act to deliver the four national priorities set out their "Strategy for Unpaid Carers" (March 2021):

- i. Identifying and valuing unpaid carers
- ii. Providing information, advice and assistance
- iii. Supporting life alongside caring
- iv. Supporting unpaid carers in education and the workplace

- **Social Value Forum Progress Report**

The report is written in accordance with the requirement in Part 2 of the Social Services and Wellbeing Act (Wales) 2014, on local authorities and local health boards to (1) establish social value forums and (2) produce reports on activity every three years from 2019.

The report provided an update of work undertaken to establish a social value forum in West Wales. Activity was suspended in early 2020 due to COVID-19.

However, a full forum meeting was held in person on 17th October 2022 and a work plan agreed to establish regular meetings and report through the newly established Preventions Board of the RPB.

- **Annual Update and Workshop**

The Regional Partnership Programme Manager in his report summarised the key achievements over the last 12 months as:

- Development and publication of Population Assessment & Market Stability Report
- Development and publication of the Dementia Strategy
- Completion of RPB Governance Review
- Evaluation of Transformation and Integrated Care Fund projects
- Development and delivery of the West Wales Winter Plan
- Development and agreement of £18.6 million Regional Integration Fund Investment Programme for 2022-23
- Delivery of a range of new Capital Projects

It was noted that this is a ‘transitional year’ and important to consider this when developing priorities for the next year and developing the area plan for 2023-2028.

To facilitate discussion at the workshop the Regional Partnership Programme Manager summarised the following findings from the Population Assessment:

Population Group	Demand	
Children	-	The number of children 0-15 is expected to decline 8%
VAWDASV	+	Incidents of violence against women have increased during the pandemic
Carers	+	projected to increase significantly over the next 10 years as the population grows older
Learning Disability	=	predicted to remain relative consistent– although the number of older people with LD is expected to increase
Autism	=	Increased rates of diagnosis and more prevalence of autism will require more specialist support in the community
Mental Health	+	The pandemic is likely to have had a severe impact on mental wellbeing. The long-term impact is difficult to predict

Physical Disability	=	Ensuring access to specialist services for people with a range of more complex needs is particularly challenging in rural areas
Sensory Impairment	+	Linked to increase in ageing population
Dementia	+	Just below 1% prevalence rate, could increase to 2% by 2040
Older People	+	projected regional increase in those 85 and over of 28% by 2030

In addition, the following common themes were identified across Population Groups:

- Better access to services in the community
- Improved waiting times for assessment and diagnosis
- Better communication across services and organisations
- Need to use of Digital Technology
- Greater focus on Prevention & Wellbeing
- Supporting and growing the Workforce
- Improving Transition between services
- Improving outcomes through Co-production

The Regional Partnership Programme Manager summarised the following findings from the Market Stability Report which focusses on regulated services in West Wales:

Population Group	Stability	
Children's Homes		Currently Insufficient places available. Eliminate agenda creating uncertainty
Fostering		Increasing numbers of looked after children regionally
Adoption		There is no independent sector involvement in the regional market
Secure Accommodation		Provision is extremely specialist for which there is very little demand from the Region
Residential family Centres		There is insufficient need for residential family placements
Domiciliary Care		the sector under the greatest pressure - risking both stability and sufficiency of supply.
Adult Placement		Shared Lives is an excellent fit with the challenges and opportunities faced by West Wales

Residential Care for Working Age Adults		A more strategic approach to commissioning care homes for younger adults is needed to increase the availability of local provision
Residential Care for Older People		More specialist and nursing provision especially for people with dementia will be needed.
Advocacy		There is a wide spectrum of formal and informal advocacy

The full drafts of these documents are available to view on: [West Wales Care Partnership \(www.wcp.org.uk\)](http://www.wcp.org.uk)

This allowed members to consider the following key questions together:

1. What are your reflections?
2. What works well?
3. What are your priorities?
4. What will you do?

These findings will be summarised and considered at a further RPB workshop in December 2022 to inform the West Wales Area Plan.

Argymhelliad / Recommendation

The Board is asked to:

- **NOTE** the progress on development of PSB Local Well-being plans following Well-being assessments;
- **NOTE** the update on recent activity of the PSBs and RPB.

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):	Governance, Leadership and Accountability
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	4J Regional Well-being Plans

Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019	9. All HDdUHB Well-being Objectives apply
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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
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Strategic Development and Operational Delivery Committee (SDODC)

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	HDdUHB staff time to support progression of PSB Assessments of Local Well-being as well as supporting project groups established to deliver existing Well-being Plans. 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. 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.
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". This work will be refreshed as part of the development of new proposals to implement the requirements of the new Regional Integration Fund.

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. 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 the UHB to work in partnership with its three partner local authorities to transform health and social care delivery. The RPB Governance arrangements provide a framework to support operational action.</p>
Gyfrinachedd: Privacy:	<p>Not applicable</p>
Cydraddoldeb: Equality:	<p>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.</p>