



## CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

<b>DYDDIAD Y CYFARFOD: DATE OF MEETING:</b>	29 September 2022
<b>TEITL YR ADRODDIAD: TITLE OF REPORT:</b>	Statutory Partnerships Update
<b>CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:</b>	Jill Paterson, Director of Primary Care, Community and Long Term Care
<b>SWYDDOG ADRODD: REPORTING OFFICER:</b>	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)**

Ar Gyfer Trafodaeth/For Discussion

### 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 these respective governance structures.

##### 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 the relevant PSBs and is represented by the Chair, the Deputy Chief Executive/Medical Director and the Director of Public Health.

The Act 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.

RPBs, 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. RPBs have planning responsibilities, including the duty to undertake Population Needs Assessments, Market Stability Assessments and to develop Area Plans. RPBs also have a central function in relation to funding allocations to support integration, particularly with respect to the current Welsh Government Regional Integration Fund (RIF). The RPB relevant to the Hywel Dda area is known as the West Wales Care Partnership.

## **Asesiad / Assessment**

### **Carmarthenshire Public Services Board (PSB)**

The PSB meeting took place online on 12<sup>th</sup> July 2022. A new Chair was appointed – Cllr Darren Price, Leader of Carmarthenshire County Council – and Barry Liles, Chair of PSB & Pro Vice-Chancellor (Skills & Lifelong Learning), University of Wales Trinity St David (UWTSD), was thanked for his longstanding service as the previous Chair. Mr Liles had served in the role since the PSB was established in 2016 and chaired the Local Services Board which existed prior to the PSB, and will continue to sit on the PSB. Andrew Cornish, Principal and Chief Executive Officer for Coleg Sir Gâr, was appointed as the new Vice-Chair.

The Board agreed the draft Annual Report for 2021/22, soon to be published. It was agreed that an annual event will be arranged to engage partners and key stakeholders in the development of the Annual Report going forward.

The PSB’s Well-being 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

Next steps for developing the Well-being Plan were considered. Discussions are taking place with PSB partners to formulate the actions for inclusion in the Plan. Partners are considering how they are already contributing or able to contribute to meet the Objectives and how the PSB can support and add value.

The PSB received a presentation on the UK Government’s Shared Prosperity Fund from the Council’s Regeneration Team. The Council has been allocated £38.6m over 3 financial years, commencing in 2022. Some PSB members sit on the new Local Regeneration Partnership which will oversee the delivery of this funding.

A presentation was given by Co-Production Network, who are working with Carmarthenshire, Pembrokeshire and Ceredigion PSBs, to develop future community engagement. Partner engagement opportunities were considered and further discussion will take place between PSB partners and Co-Production Network.

Arrangements for future PSB meetings were considered and it was agreed to continue to meet bi-monthly but to arrange hybrid meetings in future. The PSB will hold its next meeting on 28<sup>th</sup> September at County Hall, Carmarthen and the substantive agenda item will be the draft Well-being Plan for approval prior to going out to consultation.

The terms of reference for the PSB were reviewed and amendments agreed.

A link to the Carmarthenshire PSB website is provided where copies of agenda and meeting papers are available to review: <http://www.thecarmarthenshirewewant.wales/meetings/>

## **Ceredigion PSB**

The PSB met on-line via Zoom on 12<sup>th</sup> July 2022.

As per requirements of the Well-being of Future Generations (Wales) Act, as this was the first meeting held of the PSB since the Local Government elections, a new PSB Chair and Vice-Chair were elected. Cllr Bryan Davies, Leader of Ceredigion County Council was nominated and confirmed as the incoming Chair and Hazel Lloyd-Lubran, Chief Executive of CAVO as Vice-Chair.

The Annual Report 2021-22 was presented and approved by PSB members and the document is available on the Ceredigion Public Services Board webpage.

It was confirmed that the Well-being Objectives, as agreed at the previous PSB meeting, had been sent to the Future Generations Commissioner to commence the 14 week consultation period, as per the requirements under the Well-being of Future Generations (Wales) Act 2015.

Public engagement has been undertaken to gather the views of residents, businesses and community and Town Councils as to what the PSB should focus on in order to achieve the delivery of the four Well-being Objectives, which will form the foundation of the 2023-28 Local Well-being Plan (objectives as below):

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

It was agreed by the PSB that, amid the cost-of-living crisis, tackling poverty is to be set as a priority. As such, this will be a cross-cutting theme in the forthcoming plan, with opportunities under each of the four objectives to address this priority.

A proposed framework on delivery of the Well-being objectives which will form the foundation of the Well-being Plan 2023-28 was presented to PSB with the overall structure approved. A task and finish group comprising PSB representatives will continue to build on the framework of Well-being Plan to help build on the proposed content.

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 PSB

As reported to the July meeting, the PSB met on-line on 15<sup>th</sup> March 2022 to review and agree the final version of Pembrokeshire's Well-being Assessment and again on 17<sup>th</sup> March 2022, at which the PSB considered the key findings from the Assessment and started the process of identifying its statutory Well-being Objectives which will set the framework for the next Well-being Plan.

The Objectives are highlighted below and are currently subject to further engagement with key stakeholders and citizens with a view to identifying the detailed activity which can support delivery.

1. Support growth, jobs and prosperity and enable the transition to a more sustainable and greener economy (WBO 1)
2. Work with our communities to reduce inequalities and improve well-being (WBO 2)
3. Promote and support initiatives to deliver decarbonisation, manage climate adaptation and tackle the nature emergency (WBO 3)
4. Enable safe, connected, resourceful and diverse communities (WBO 4)

The PSB met again on 28<sup>th</sup> June 2022 and held another workshop session to support the production of a 'Pembrokeshire 2040' vision. Further engagement has continued through the summer and the position will be considered at the next PSB meeting scheduled for 27<sup>th</sup> September 2022.

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 has not met since the previous report submission deadline. The July 2022 meeting was postponed and will be rearranged for 12<sup>th</sup> September 2022.

An additional meeting on 24<sup>th</sup> October 2022 will take the form of a workshop, to focus on future priorities for the RPB. This will take into account the recommendations from the Population Assessment and the Market Stability Report and will inform our Area Plan which will be published in April 2023.

## Argymhelliad / Recommendation

The Board is asked to:

- Note the updates provided in relation to the work of the PSBs, including those relating to Well-being Assessments, Well-being Objectives and Well-being Plans.
- Note the update on recent activity of the 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): <a href="#">Hyperlink to NHS Wales Health &amp; Care Standards</a>	Governance, Leadership and Accountability
Amcanion Strategol y BIP: UHB Strategic Objectives: <a href="#">Hyperlink to HDdUHB Strategic Objectives</a>	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	All Planning Objectives Apply
Amcanion Llesiant BIP: UHB Well-being Objectives: <a href="#">Hyperlink to HDdUHB Well-being Statement</a>	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.

<b>Gwybodaeth Ychwanegol: Further Information:</b>	
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

<b>Effaith: (rhaid cwblhau) Impact: (must be completed)</b>	
<b>Ariannol / Gwerth am Ariannol: Financial / Service:</b>	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. 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.
<b>Ansawdd / Gofal Claf: Quality / Patient Care:</b>	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.
<b>Gweithlu: Workforce:</b>	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.
<b>Risg: Risk:</b>	<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>
<b>Cyfreithiol: Legal:</b>	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.
<b>Enw Da: Reputational:</b>	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.
<b>Gyfrinachedd: Privacy:</b>	Not applicable
<b>Cydraddoldeb: Equality:</b>	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.