



## CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

<b>DYDDIAD Y CYFARFOD: DATE OF MEETING:</b>	31 March 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 Lisa Gostling Director of Workforce and OD Dr Joanne McCarthy, Deputy Director of Public Health (on behalf of Ros Jervis, Director of Public Health)
<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)**

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 Assessment and 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 and Population Assessments**

Work has been on-going to refresh the Assessments of Local Well-being since March 2021 and regular progress reports based on information presented to the Public Services Boards has been included in the Statutory Partnership Update reports received at each meeting of HDdUHB Board. The purpose of the Assessment is to gain a comprehensive picture of the state of well-being of local people and communities, now and for the future. The Assessment seeks 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.

Building on the collaborative arrangements established in 2017, 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 of Local Well-being. The PSBs used the Regional PSB Support Grant to recruit a Project Coordinator to assist with the preparation and production of the Assessments and Ceredigion County Council has been managing the post on behalf of the three PSBs. In addition, a PSB/RPB Network comprising of PSB leads from the three counties, representatives from Hywel Dda University Health Board and the Regional Partnership Board (RPB), have been meeting on a monthly basis to oversee progress and identify opportunities for shared learning and alignment of activity.

Producing a robust and accurate assessment of well-being, which places the views and needs of the residents of Hywel Dda at the forefront, is critical. The Assessments will also provide valuable insights to the Health Board to support its own strategic planning, operational delivery and transformation agenda. Each PSB is developing Community Area Profiles; for Ceredigion and Pembrokeshire these are based on Medium Super Output Areas (MSOAs) although for Carmarthenshire these are based on Upper Super Output Areas (USOAs) due to the large number of individual wards within the county. Within the profiles, key information is summarised to show data such as population distribution, ethnicity, key health indicators, environmental, economic, housing and community safety. The final versions of all PSB Well-being Assessments will be presented to the Strategic Development and Operational Delivery Committee on 28<sup>th</sup> April 2022 prior to presentation to Board for information on 26<sup>th</sup> May 2022.

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

The PSB meeting took place on-line on 8<sup>th</sup> March 2022 and the substantive agenda item was to review of the final draft version of the Assessment of Local Well-being. Following discussion this was subsequently approved by PSB members subject to some minor changes and the agreement to include key health data within the community area profiles. The PSB will be making arrangements for the Assessment to be finalised and translated prior to publication.

Other agenda items included:

- Arrangements for the development of the new Carmarthenshire Well-being Plan which is due for publication in 2023 drawing on the Assessment of Local Well-being. The Health Board and wider PSB partners will be invited to participate in an initial workshop to draft PSB Well-being Objectives and this will form the basis of formal consultation with the public later in the year.
- A presentation on new Phosphate Guidance and the legislative duties which require mitigations to be put in place for up to 120 years and will impact on existing and future planning applications and how we plan for the future of rural communities.
- Carmarthenshire County Council confirmed that they have registered their support with Welsh Government for participating in any arrangements regarding the resettlement of Ukrainian families affected by war. Further details of the scheme were awaited at the time of the meeting.
- Work is continuing on the second phase of the Foundational Economy project which includes work with the Health Board in relation to cook chill meals for patients.
- Welsh Government have confirmed the continuation of the PSB Grant for 2022/23 and the PSB agreed that it will continue to utilise this grant funding to commission a regional post to support the work required to develop the Well-being Plans.

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 7<sup>th</sup> March 2022 and a substantive agenda item was to review the final version of the Assessment of Local Well-being. Subject to minor amendments, the Assessment was approved by PSB members and arrangements will be made for this to be translated prior to publication.

In addition to the substantive agenda item, other discussions included:

- Correspondence from Natural Resources Wales who are promoting their work on a Wales-wide conversation Nature and Us – What future do we want for our natural environment;
- An update on the work which has been delivered by CLES (the Centre for Local Economic Strategy) on creating wealth in a foundational economy;
- An update on the Tackling Poverty strategy and actions;
- Confirmation from the Council that they have agreed a resolution to offer support to Ukrainian refugees, pending publication of the resettlement scheme.

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 15<sup>th</sup> March and a substantive agenda item was a review of the final draft version of the Assessment of Local Well-being. This was subsequently approved by PSB members subject to minor changes and arrangements will be made for this to be translated prior to publication.

In addition to the substantive agenda item discussion included:

- A presentation from Mari Arthur on work which has been on-going with Dyfed Powys Police on the implementing the Real Living Wage. This included an outline of how partners could get involved in signing up to an official recognition scheme and PSB members were invited to participate in a regional steering group to explore this further.
- The work which the Local Authority have commenced in relation to tackling poverty in Pembrokeshire. Members were invited partners to nominate representatives to join a multi-agency Poverty Steering Group. It was agreed that this would provide an important forum for discussion about existing work which individual agencies are doing and how to the impact of poverty, including in-work poverty could be tackled.
- Natural Resources Wales provided an update on the work which is on-going through the PSB Climate Change group to develop a Climate Adaptation Strategy for Pembrokeshire. A series of workshops have been held and a further workshops are planned, including thematic discussions. Members were encouraged to ensure representation at the workshops which will inform the development of a PSB strategy later this year.
- Discussion took place regarding Carbon Literacy training and it was noted that the Health Board are linking with Natural Resources Wales on the potential development and roll-out of training for staff. It was noted that the Health Board Medical Director/Deputy Chief Executive is chairing a Welsh Government group looking at the "Approach to Healthcare" which is also considering the subject of carbon literacy and local work could help inform the national discussions.

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 met on 20<sup>th</sup> January 2022 and received reports on a number of key partnership activities that are being undertaken:

1. Children and Young People's Board
2. Carers
3. Regional Workforce Actions
4. Regional Integration Fund
5. West Wales Population Assessment and Market Stability Report
6. Integrated Care Fund

It was agreed that, as well as the statutory requirements of the RPB, the workforce agenda would be a priority focus for future meetings, in acknowledgement of the considerable challenges being experienced.

The RPB will meet again on 23<sup>rd</sup> March 2022 and the substantive agenda items for the RPB will be:

1. Agreement of the Programme of Regional Integration Fund (RIF) for 2022-23
2. Agreement of the West Wales Population Assessment and Market Stability Report
3. Update from the Workforce Board

#### 4. Integrated Care Fund update

##### **Progress 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 7<sup>th</sup> December 2021 to consider the initial findings. The meeting took a workshop format and allowed members to check and challenge these findings. At the time of writing this report, the Population Assessment chapters have been reviewed with key stakeholder groups and the cross-cutting themes have been collated.

Executive summaries and the full MSR were presented to the Strategic Development and Operational Delivery Committee on 24<sup>th</sup> February 2022. The documents have also been considered by Corporate Management Teams of each Local Authority and received scrutiny and agreement from local members. Refer to separate agenda item – Regional Partnership Board – Population Assessment and Market Stability Report (Item 5.2).

##### **Health and Social Care Regional Integration Fund**

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

Detailed **draft** guidance was issued to RPBs on 31<sup>st</sup> January 2022. Guidance can be found: <https://gov.wales/health-and-social-care-regional-integration-fund>

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 that any risks to the future delivery of services funded from existing or new funding streams are appropriately managed. The Healthier West Wales Board will be considering the proposed RIF investment plan 2022/23 at its meeting on 16<sup>th</sup> March 2022, prior to discussion at the RPB meeting on 23<sup>rd</sup> March 2022.

Agendas and minutes of RPB meetings can be accessed [here](#).

### Argymhelliad / Recommendation

The Board is asked to:

- **NOTE** the progress which has been made to refresh the PSB Assessments of Local Well-being, the final versions of which will be presented to SDODC in April and be received by Board in May 2022;
- **NOTE** the update on recent activity of the PSBs and RPB;
- **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): <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 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.

### 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
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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 Arian: Financial / Service:</b>	<p>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.</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. 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>
<b>Ansawdd / Gofal Claf: Quality / Patient Care:</b>	<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>
<b>Gweithlu: Workforce:</b>	<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>
<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</p>

	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.
<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 EqlA screening has been undertaken.