



CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

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| DYDDIAD Y CYFARFOD: DATE OF MEETING: | 25 May 2023 |
| 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: | Jo McCarthy, Deputy Director of Public Health Kelvin Barlow, Regional Partnership Programme Manager, West Wales Regional Partnership Board |

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 RPB.

Cefndir / Background

PSBs were established under the Well-being of Future Generations (Wales) Act 2015 (WFGA), 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, Ceredigion and Pembrokeshire PSBs, and is represented on these strategic partnerships by the Deputy Chief Executive/Medical Director and the Director of Public Health (currently the Deputy Director of Public Health while the Director post is vacant).

The WFGA places a collective well-being duty on each PSB 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. The last cycle was in 2022.
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

Asesiad / Assessment

Local Well-being Plans

Well-being Assessments formed the basis on which to build the 2023-2028 Well-being Plans, which have recently been out to public consultation and have been scrutinised and approved by all statutory member Boards. Plans are now underway in each Local Authority area to progress with work around agreed priorities. Each PSB has set up a number of workstreams and subgroups, with various members of the Health Board being part of these groups as appropriate.

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.

Based on the discussions that followed on 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 get views on the draft objectives and Plan. Actions to support the delivery of objectives above have been drafted in conjunction with PSB partners.

The plan has been published and approved, and the 12-week consultation period, from October 2022 to January 2023, completed. Progress is being made in establishing subgroups to take forward work around each of the objectives.

Ceredigion Public Services Board (PSB)

Over the summer of 2022 a task and finish group, including the Public Health team and HDdUHB, worked to agree key actions under these four objectives, with the draft plan submitted to Welsh Government at the beginning of September 2022. The place-based

approach which the PSB has adopted over the last year or so will continue in the Wellbeing Plan. Some useful mapping across to partner organisations' objectives was undertaken, including to the Health Board's Planning Objectives.

The four main objectives for the Ceredigion Local Well-being Plan for 2023-28 sit under four pillars of well-being, with tackling hardship and poverty as a crosscutting theme across the objectives and ambitions.

Table 1: Overview of Ceredigion Well-being Plan:

SUMMARY OF THE OBJECTIVES AND AMBITIONS OF THIS PLAN:

| CROSS-CUTTING | TACKLING HARDSHIP AND POVERTY | | | |
|------------------|--|---|--|--|
| | Working together to deliver shared ambitions for tackling poverty and inequalities in Ceredigion, as these have the potential to impact across the four wellbeing pillars - economic, social, environmental, and cultural wellbeing | | | |
| Wellbeing Pillar | 1. Economic Wellbeing | 2.Social Wellbeing | 3.Environmental Wellbeing | 4. Cultural wellbeing |
| Objectives | Work together to achieve a sustainable economy that benefits local people and builds on the strengths of Ceredigion. | Work together to reduce inequalities in our communities and use social and green solutions to improve physical and mental health. | Work together to deliver decarbonisation initiatives within Ceredigion to protect and enhance our natural resources. | Work together to enable communities to feel safe and connected and will promote cultural diversity and increase opportunities to use the Welsh language. |
| Ambitions | <p>Work of the Regional Skills Partnership is supported to ensure local needs and skill gaps are identified and addressed</p> <p>Future funding opportunities are maximised for delivery against the PSB objectives</p> <p>Innovative ways are explored to make supply chains more efficient whilst supporting the local economy</p> <p>Organisations of the PSB drive more inclusive participation in fair, sustainable work as part of efforts to develop a well-being economy</p> | <p>Geographical inequalities are addressed through place-based work that is embedded within the community in order to ensure long term empowerment</p> <p>Improve unequal access to healthy food and work to improve the sustainability of the food system in Ceredigion</p> <p>Social, green, and blue prescribing, provided by well-coordinated services, is seen as a normal and accepted referral mechanism for health improvement</p> <p>Opportunities are maximised to improve and promote the potential of digital connectivity.</p> | <p>Seek to deliver decarbonisation activity within communities</p> <p>To achieve Net Zero status by 2030</p> <p>Upskill and re-train for a green recovery</p> <p>Prepare for impacts of climate change</p> | <p>Ceredigion is a place where cultural diversity and Welsh Language are celebrated.</p> <p>The community are involved to allow people to feel empowered and informed, to ensure they feel safe in their communities</p> <p>Ceredigion is a welcoming, safe place with an accessible, healthy outdoor environment used and enjoyed by all.</p> |

The plan has been published and the 12-week consultation period, from November 2022 to February 2023, is complete. Progress is being made around each of the established priority areas.

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 27 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 which can pick up the lead for most of the objectives and priority areas.

Table 2: Matrix outlining how proposed actions links to the areas well-being objectives has been produced, taken from Pembrokeshire Well-being Plan 2023-28

The following matrix identifies the contributions of our proposed actions to our Well-being Objectives;

| | <i>Support growth, jobs and prosperity and enable the transition to a more sustainable and greener economy</i> | <i>Work with our communities to reduce inequalities and improve well-being</i> | <i>Promote and support initiatives to deliver decarbonisation, manage climate adaptation and tackle the nature emergency</i> | <i>Enable safe, connected, resourceful and diverse communities</i> |
|---|--|--|--|--|
| Develop a suite of short-term actions for Pembrokeshire to respond to the cost of living crisis | ✓ | ✓ | | ✓ |
| Develop a longer term strategy to effect lasting change, informed by local and national data and the experiences of those in poverty in Pembrokeshire | ✓ | ✓ | | ✓ |
| Build a better understanding of our communities using data and local insights to develop an evidence base to inform future PSB work | ✓ | ✓ | ✓ | ✓ |
| Increase engagement and involvement across Pembrokeshire's communities | ✓ | ✓ | ✓ | ✓ |
| Build the confidence, capacity and capability of communities | ✓ | ✓ | ✓ | ✓ |
| Raise the profile of and change the way we think about acting for biodiversity, and the role that all PSB partners have in tackling the nature crisis | ✓ | ✓ | ✓ | ✓ |

| | <i>Support growth, jobs and prosperity and enable the transition to a more sustainable and greener economy</i> | <i>Work with our communities to reduce inequalities and improve well-being</i> | <i>Promote and support initiatives to deliver decarbonisation, manage climate adaptation and tackle the nature emergency</i> | <i>Enable safe, connected, resourceful and diverse communities</i> |
|--|--|--|--|--|
| Work collaboratively to deliver actions identified in the Nature Recovery Action Plan (NRAP) for Pembrokeshire | ✓ | ✓ | ✓ | ✓ |
| Monitor and support the implementation of the Climate Adaptation Plan for Pembrokeshire | ✓ | ✓ | ✓ | ✓ |
| Work together to share good practice, deliver carbon reduction actions and reduce carbon use to net zero by 2030 | ✓ | ✓ | ✓ | ✓ |
| Monitor and support delivery of the Pembrokeshire Local Area Energy Plan (LAEP) | ✓ | ✓ | ✓ | ✓ |

The plan has been published and approved, and the 12-week consultation period, from December 2022 to March 2023, is complete. Progress is being made around turning the plans into action.

Copies of all three final well-being plans were considered by SDODC in February 2023 and considered and approved by Hywel Dda UHB Board in March 2023.

West Wales Regional Partnership Board (RPB) Update May 2023

The RPB met on 17 April 2023. The meeting was a hybrid meeting held in the boardroom at the Health Board's headquarters in Hafan Derwen, Carmarthen.

RPB Capital Update

A briefing was provided setting out the background to the funding, expectations upon RPBs and the current progress in West Wales.

Regional Partnership Boards (RPBs) have an important role in coordinating integrated capital planning activity for their region. This includes the utilisation of dedicated funds for RPBs in addition to the existing capital portfolios of local authorities and Health Boards.

In West Wales we have an RPB Capital Strategic Board and Operational Group for this purpose, jointly chaired by Director of Communities for Carmarthenshire County Council and the Executive Director of Planning for Hywel Dda University Health Board

Housing with Care Fund and Integration and Rebalancing Capital Fund

In 2021 Housing with Care Fund (HCF) replaced capital Integrated Care Fund with the aim of supporting the Welsh Government's commitment to increase the stock of housing to meet the needs of people with care and support needs. This takes the form of an annual allocation to RPBs. For 2023-24, £8,002,700 of HCF is available to the West Wales Region.

In addition, WG secured a budget £180m (£50m in 22/23; £60m in 23-24 and £70m in 24-25) for the Integration and Rebalancing Capital Fund (IRCF) capital programme, which supports the development of community hubs, establishment of integrated health and care centres and rebalancing of the residential care sector. This is a national fund that RPBs can bid for.

Strategic Capital Plan

Both capital funding streams are expected to complement the Regional Integration Fund (RIF). Each RPB is required to develop a 10-year Strategic Capital Plan (SCP) that brings together health, social care, housing, third sector, education and regeneration partners to develop integrated service delivery facilities and integrated accommodation-based solutions, first drafts of which are submitted to Welsh Government by 30 April 2023 alongside their 5-year strategic Area Plan.

Presentation of Fishguard and Carmarthen Hub Projects

Presentations were made of two significant developments for West Wales. Agreement was required from RPB to submit to Welsh Government for IRCF funding.

The **Integrated Health and Care Centre for Fishguard** is being planned and developed in partnership with Pembrokeshire County Council and other Public Service Board partners and is now seeking IRCF Funding of £2,280,000 to cover development of Strategic Outline Case and Outline Business Case. If approved by IRCF this work will commence in spring 2023

The **Carmarthen Hwb – Centre for health, wellbeing, culture learning and public service** is being led Carmarthenshire County Council in Partnership with the Health Board and University of Wales Trinity Saint David. It will provide a new centre for health, wellbeing, culture learning and public services.

Funding already secured for the project is significant:

- UK Govt DLUHC funding secured - £15,860,000
- Carmarthenshire County Council match funding £3,747,089 approved
- Total funding secured £19,607,089

Funding now being sought is as follows:

- Funding request to develop Business Justification Case (£45,000) for
- Purchase equipment for Hywel Dda demise £3,800,000
- Fund additional works for Hywel Dda demise £4,500,000

Total funding IRCF request £8,345,000

The aim is for the HWB to be open by December 2024.

The RPB endorsed both proposals and agreed to be submitted to Welsh Government for their agreement. It was also requested that further updates be provided to RPB including a visual overview of all capital schemes in the region.

West Wales ‘NEST’ Implementation Plan

The ‘NEST’ Framework is a planning tool for Regional Partnership Boards Co-produced by the Together for Children and Young People & NHS Wales Collaborative

The aim of NEST is to broaden the conversation away from thinking that only specialist services can provide help to children and young people who have emotional and mental health needs.

A detailed report was provided detailing the work that has been undertaken to implement NEST in West Wales. The consultancy firm Alder Advice were commissioned to facilitate a series of workshops and develop the implementation plan which has been shared with Welsh Government.

A working group has now been established and will report to the regional Children and Young People’s Board led by the Director of Social Services for Pembrokeshire. The report was accepted by RPB who wished to see an action plan with milestones developed by the working group.

Regional Integration Fund (RIF)

An overview was provided of the implementation of the Regional Integration Fund during 2022-2023. The allocation for 2023-2024 has increased by £163,084 to incorporate an additional allocation towards carers short breaks.

| RPB | WG Investment | RINGFENCED PROGRAMMES AND INFRASTRUCTURE | | | | | | | RIF core funding (accelerate, embed, mainstream) |
|------------|---------------|--|------------|----------------------------|---|-------------------------|------------------|---|--|
| | | IAS | Dementia | Memory Assessment Services | Unpaid Carers Hospital Discharge Engagement | Short breaks for carers | Ringfenced total | Regional Infrastructure Fund (75% up to £750,000) | |
| West Wales | £18,838,124 | £398,000 | £1,249,000 | £384,000 | £121,000 | £163,084 | £2,315,084 | £750,000 | £15,773,040 |

The draft budget that was presented is being finalised and significant work had been undertaken this year to evaluate and rationalise the portfolio of projects to take account of the inflationary and pay pressures organisations were forecasting.

It was emphasised that the financial and delivery performance will be monitored closely by the performance and finance group who will report monthly to the Integrated Executive Group (IEG).

Argymhelliad / Recommendation

The Board is asked to **NOTE** the update on recent activity of the PSBs and RPB.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

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| 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 |

Gwybodaeth Ychwanegol:

Further Information:

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| 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: | <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> |
| Ansawdd / Gofal Claf: Quality / Patient Care: | <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> |
| Gweithlu: Workforce: | <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> |
| 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> |

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|------------------------------------|--|
| 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> |