

CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	26 January 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:	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 the RPB.

Cefndir / Background

PSBs were established under the Well-being of Future Generations (Wales) Act 2015, 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 empty).

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

As set out in the Partnership Arrangements (Wales) Regulations 2015, local authorities and local health boards are required to establish Regional Partnership Boards (RPB) to manage and develop services to secure strategic planning and partnership working. RPBs also need to ensure effective services, and care and support is in place to best meet the needs of their respective population. The objectives of the Regional Partnership Boards are to ensure the partnership bodies work effectively together to:

- Respond to the population assessment carried out in accordance with section 14 of the Act.
- Develop, publish and implement the Area Plans for each region covered as required under section 14A of the Act.
- Ensure the partnership bodies provide sufficient resources for the partnership arrangements, in accordance with their powers under section 167 of the Act.
- Promote the establishment of pooled funds where appropriate.

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 2022 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.

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. All Well-being plans are now out for public consultation.

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

A link to the agenda and papers of Carmarthenshire PSB is provided below:

<http://www.thecarmarthenshirewewant.wales/meetings/>

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 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 this iteration of the Wellbeing Plan. Some useful mapping across to partner organisations' objectives was undertaken, including to the Health Board's Planning Objectives.

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

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 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 which 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 draft plan has been published and the 12-week consultation period, from December 2022 to March 2023, is underway.

All Well-being Assessments will be reviewed at the respective boards, including Hywel Dda UHB Public Board, between March and May 2023.

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>

An additional important update is the joint PSB, Third Sector and Health Board response to the cost of living crisis. While each Local Authority area has taken significant actions locally to support residents and Hywel Dda UHB to support staff, there was a recognised need for all relevant organisations to collaborate to minimise duplication and maximise support for Hywel Dda UHB residents during this incredibly difficult time. Alongside the PSB updates at the November 2022 Stakeholder Reference Group (SRG) meeting, the Hywel Dda UHB Workforce and Public Health teams presented on our internal actions to mitigate the impact of the cost of living crisis on residents and staff. We were challenged to ensure a joined up approach, which led to a multi-agency multidisciplinary cost of living crisis workshop on 20th December 2022, with poverty leads from each PSB actively contributing. Public Health Wales and Third Sector Partners were also active contributors.

The main outcomes were:

- The need for better and more accurate and up to date data, continually updated and shared
- The need for continuous discussions and effective sharing of intelligence
- Simplification of pathways. There is help out there for people to access additional benefits but many people are seeking help for the first time ever, and pathways to access that help need to be clear
- An ask around volunteering and for organisations to make 'in work time' volunteering easier. We heard about how food banks locally have food and money but lack manpower
- The need to focus on community assets

The workshop findings will be collated into a report to come back to SRG early in the new year and each organisation has committed to work together to continually try to improve the situation locally and across Wales, supporting people through this difficult time.

A separate update on actions undertaken will come back to Board in March 2023.

Regional Partnership Board (RPB) Update

The RPB has not met formally since the last update was provided to the Board in November 2022. The following events have taken place which are of note:

RPB Annual Awards

The RPB's first Award Ceremony was held at the Halliwell Centre in Carmarthen on 6th December 2022, to celebrate the achievements of health and social care staff across West Wales over the past year.

The Regional Partnership Board works on the basis of collaboration, innovation, integration and co-production. The awards recognise outstanding achievements in the following categories:

1. Achieving transformation through innovation
2. Supporting and investing in the wellbeing of the health and social care workforce
3. Integrated care
4. Team award
5. User involvement
6. Outstanding achievement

Nominations were received from across the sector in West Wales, including organisations in the public, private, voluntary and co-operative communities.

Over 60 delegates, including the finalists, attended and the plan is to hold an annual event.

Strategic Capital Workshop

The Housing with Care Fund (HCF) is a 4-year capital programme with indicative funding of £181.5m for the first 3 years across Wales. The primary objective of the HCF is to increase the stock of housing to meet the needs of people with care and support needs. In West Wales we have an annual allocation of £8.06 million HCF.

The Rebalancing Capital Fund amounts to £50m in 2022/23, growing to £60m the following year and £70m the year after that. Investment decisions will be based on a robust and rigorous assessment process by Welsh Government officials.

The new Rebalancing Care Fund has two distinct priority areas:

1. **Rebalancing the residential care market.** A key issue will be to support and incentivise local authorities and not for profit providers to grow in house provision - which could include expansion of in-house care homes (additional beds), upgrades to facilities to bring them in line with regulation to enable them to be reregistered as a not-for-profit provision.
2. **Development of integrated health and social care hubs and centres.** RPBs should be looking across the range of community facilities and assets available to them (including those beyond the health and social care estate, for example schools, leisure centres, shop fronts) to seek opportunities to co-locate services that could realise greater benefits for service users by being physically located in the same space.

The two funds are complementary and are supported by the Regional Integration Fund revenue funding which drives new models of preventative care. Together the two capital funds and the revenue fund represent a significant increase in funding to accelerate the move towards independent living and care closer to set out in A Healthier Wales. These funds will be overseen by the seven Regional Partnership Boards.

Alongside the Area Plan the RPB is required to develop a 10 Year Integrated Capital Strategy. This will set out how to address the priorities identified in Market Stability Report and Population Assessment and how we will maximise the funds available to us alongside other capital streams. This will not replace existing organisational strategies but will aim to maximise collaboration and integration and utilise funding allocated via the RPB

The RPB will receive £700,000 additional revenue funding per year for 2023-24 and 2024-25 to help develop and deliver the strategy. To support this work, the Institute of Public Care (IPC) has been commissioned to assist in the development of the 10-year Integrated Capital Strategy.

A Strategic Capital Board workshop was held on 29th November 2022 to initiate preparations for designing and agreeing the focus and ambition of the Capital Strategy. Further workshops are planned for the new year.

A link to the West Wales Care Partnership Website is provided below:
[West Wales Care Partnership \(wwcp.org.uk\)](http://WestWalesCarePartnership.org.uk)

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;
- **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):	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:

Ar sail tystiolaeth: Evidence Base:	Well-being of Future Generations (Wales) Act 2015 Social Services and Well-being (Wales) Act 2014
Rhestr Termiau: 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>

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>