



**CYFARFOD BWRDD PRIFYSGOL IECHYD
UNIVERSITY HEALTH BOARD MEETING**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	27 July 2023
TEITL YR ADRODDIAD: TITLE OF REPORT:	Cylch Caron Project – Update Report
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Lee Davies – Director of Strategy and Planning
SWYDDOG ADRODD: REPORTING OFFICER:	Peter Skitt – County Director and Senior Responsible Owner and Eldeg Rosser – Head of Capital Planning

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Gwybodaeth/For Information

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

This paper is presented to Board as an update on the status of the Cylch Caron Project.

Cefndir / Background

The Cylch Caron Project is a joint project between Hywel Dda University Health Board (HDdUHB) and Ceredigion County Council, being managed by the Ceredigion Local Service Board. It brings together primary and community health care services, social care and housing services in a very rural part of Ceredigion.

The Cylch Caron Outline Business Case (OBC) was submitted to Welsh Government as a joint business case between Ceredigion County Council and HDdUHB, in July 2014 and approved in early 2015.

The OBC aim was to provide a fully integrated community resource centre by March 2017 consisting of:

- 40 units of extra care accommodation (34 extra care plus 6 flexible integrated health and social care units offering opportunities for step up step down, intermediate care and rehabilitation/reablement and access to a small outpatient clinic)
- a more accessible GP surgery and community pharmacy
- the facility will replace the current facilities at
 - Bryntirion Resource Centre
 - Meddygfa Salop
 - Tregaron Hospital



Canolfan Adnoddau
Bryntirion Resource Centre



Meddygfa Salop GP
Surgery



Ysbyty Tregaron Hospital



Cysyniad Concept



Following OBC approval in 2015, the following work was undertaken:

- development of the legal documentation required for the tender process
- tender process to appoint delivery partner – Mid Wales Housing Association
- procurement of the land for the development by Ceredigion County Council
- selection of design team
- planning application submitted
- planning application granted
- building contract procurement

Indicative plans for the building can be seen in Appendix A.

The project was progressed as a tripartite project between HdDUHB, Ceredigion County Council and Mid Wales Housing Association (now incorporated within Barcud Housing Group). In December 2020, the partnership project was suspended due to Barcud Housing Group withdrawal from the project. However, the HdDUHB and Ceredigion County Council remain committed to making improvements to the rural model of community care and housing in the area.

Asesiad / Assessment

Over the last year, the following actions have been undertaken:

- the market appetite has been tested in a 'Meet the Buyer' event to ascertain if there is still any housing partner interest in working with us
- tender documentation has been updated to enable us to test the market for another housing partner
- a meeting with the Integration and Rebalancing Capital Fund (IRCF) lead in WG has been held to consider what the next steps are for the business case submission
- Stakeholder meeting was held on 2 May 2023 at Memorial Hall in Tregaron
- Tested that the GP practice and pharmacy continue to be engaged in the project

- Communication with the public and stakeholder continues

Next steps will be

- issue a new tender for a development, construction, and registered landlord partner to progress the scheme (anticipated in September 2023)
- Update and refresh the OBC content (January 2024)
- Renew the planning permission which will need to consider the issue of phosphate stripping containment in the river Teifi area (timeline is dependent on external agencies such as Planning).
- The Full Business Case (FBC) process is likely to take 12-15 months following the review of the updated OBC by WG.

Until the project is completed, hospital and primary care services provided in Tregaron will continue to be delivered in accommodation which is significantly constrained.

The delay to the original completion timeline is causing a challenge to the wider implementation of the community model with staff working in the hospital setting as opposed to the community setting.

Argymhelliad / Recommendation

That the Board **NOTE** the content of this project update.

Amcanion: (rhaid cwblhau)	
Objectives: (must be completed)	
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	N/A
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	7. All apply
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	5. Whole systems perspective
Amcanion Strategol y BIP: UHB Strategic Objectives:	5. Safe sustainable, accessible and kind care
Amcanion Cynllunio Planning Objectives	5a Estates Strategies
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	8. Transform our communities through collaboration with people, communities and partners

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Capital Allocation and prioritisation process. Capital Investment procedure and all relevant Welsh Government guidance.
Rhestr Termiau: Glossary of Terms:	Contained within the body of the report
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Capital Monitoring Forum Capital Planning Group Cylch Caron Project Board Welsh Government Capital Review Meeting Capital Sub-Committee Regional Capital Groups of Regional Partnership Board

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Capital values noted within the report. Included within individual business cases and capital prioritisation process.
Ansawdd / Gofal Claf: Quality / Patient Care:	Included within individual business cases and capital prioritisation process
Gweithlu: Workforce:	Included within individual business cases and capital prioritisation process
Risg: Risk:	Risk assessment process is integral to the capital prioritisation process and the management of capital planning within HDdUHB
Cyfreithiol: Legal:	Included within individual business cases and capital prioritisation process
Enw Da: Reputational:	Included within individual business cases and capital prioritisation process
Gyfrinachedd: Privacy:	Included within individual business cases and capital prioritisation process
Cydraddoldeb: Equality:	Equality assessments are included within individual business cases and capital prioritisation process when required

Appendix A

