



CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	28 September 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
SWYDDOG ADRODD: REPORTING OFFICER:	Dr Ardiana Gjini, Executive Director of Public Health Linda Jones, 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.

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

Public Services Boards (PSBs) Update

Of the PSB’s, only the **Ceredigion PSB** has had a meeting in this period (on 4 September 2023); reports on the Draft Ceredigion Local Well-being Plan 2023-28; Tackling Hardship and PSB Place Based Pilot Project Updates were received. A presentation on the Healthy Travel Charter was also received and discussion followed, with the PSB welcoming in principle the ethos of the Charter whilst requesting that rural issues be further considered, as these are different from the urban active travel issues. It was also acknowledged that a closer regional approach on the Charter will be required.

West Wales Regional Partnership Board (RPB) Update

The RPB met in person on 17 July 2023 and considered the following substantive items:

Draft Capital Strategy

The Board received an update from the Executive Director of Strategic Development & Operational Planning and Andrew Hopkins from the West Wales Regional Partnership.

The Capital Strategy is a 10-year plan, that has taken significant work over the last 6-8 months, including regional workshops and a regional accord that sets out the capital prioritisation process and how regions will work together. The draft has been presented to Local Authorities and the Health Board and will be presented to Welsh Government.

The next stage for the strategy is the annual delivery plan which will include more detail, including a pipeline of Housing with Care Fund capital schemes, reflecting the priorities and gaps identified.

There is also ongoing work on proposals for submission to Welsh Government’s Integration and Rebalancing Care Fund. To date, four have been supported by the Regional Partnership Board. A business case development tool will be used to review and prioritise proposals going forward.

A question was raised around the link to the Market Position Statement, and the issue of capacity. In response, it was highlighted that the Capital Strategy was strongly strategically aligned with the Market Position statement, and that there had been two new project manager appointments to assist. The focus now will be on delivery.

The RPB agreed with the recommendations within the report and endorsed the 10 Year Capital Strategy

RPB Annual Report

An overview of the Regional Partnership Board annual report was provided. This covers the transitional period, between the end of the current Area Plan, introduction of the Health and Social Care Regional Integration Fund (RIF) in April 2022 and regional development of the Welsh Government's six Models of Care for Health and Social Care delivery.

The report is a comprehensive summary of work undertaken in 2022-23 with priority population groups, in addition to specific areas of work developed in accordance with the Models of Care.

The report will be sent for translation once approved, and comments were invited from the board. One amendment was requested.

Carers Annual Report

An update was provided on the Carers Annual Report focusing on the partnership work between the Health Board, Local Authorities and our Third Sector organisations.

Draft Area Plan

An overview of the second area plan was provided, explaining the high-level priorities, which are based on the findings from the Population Assessment and Market Stability Report and Welsh government expectations to reflect the single agency plans.

A discussion followed, with recommendations given with regards to wording around workforce, and it was agreed this could be reviewed at the planned workshop later in July.

The links between the two top priorities – children's homes and dementia, and the wider preventative agenda over the next five years, and further detail on a third priority, obesity and lack of physical exercise, were raised.

Dr Ardiana Gjini commented that the Area Plan could benefit from some wider prevention agenda. Kelvin Barlow identified that the preventions agenda is being progressed by the Regional Preventions Board, a joint board between the three Public Services Boards and the RPB. A prevention program and implementation plan is being developed which would cover the social determinants of health, including childhood health and obesity.

Children's homes have been identified as priority action in the plan, and work is underway to develop new models of provision in-line with the Welsh government's expectation to eliminate profit from the provision of children's homes.

Further comments were to be submitted before the workshop on 28 July 2023.

Prevention Board (Group of the RPB) Meeting held on 7 September 2023

The Position Paper was received, which laid out how Regional Integration Fund (RIF) is currently committed, and future state options were discussed. It was agreed that the position paper with the three options for future state helps set the scene for the workshop scheduled for 22 November 2023. The workshop will help in determining recommendations to be made to the

Integrated Executive Group. Presentations on social and micro enterprise and the Innovation Forum were received at the meeting.

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)

Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	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
Partion / 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>