



CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	30 November 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 Dr Ardiana Gjini, Executive Director of Public Health
SWYDDOG ADRODD: REPORTING OFFICER:	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

Since the previous update (September 2023), the Pembrokeshire and Carmarthenshire PSBs have met and have received progress updates on their respective workstreams.

Pembrokeshire PSB:

- Has looked at strengthening certain of the subgroups – Silver groups of the PSB, specifically the Climate Change Adaptation Group
- The Communities Group is working on mapping out all of the work that relevant agencies do with the local communities and has been discussing examples of initiatives in other Local Authorities, such as developing a pool of Community Connectors
- The Poverty Subgroup is working on a Poverty Strategy with the aim of launching in February 2024
- The PSB has noted the expected reduction in certain of the funding for the next financial year, eg the Keep Warm Keep Well funding stream is expected to be significantly lower than it was for 2023-24

Carmarthenshire PSB:

The PSB met in October 2023 and received updates from the community development work on Tyisha, Housing regeneration in Ty neighbourhood, and other relevant workstreams.

The PSB discussed the way it will drive delivery on the key objectives set for the current 3 year cycle.

It also looked at enhancing the work on Safe, Well and Independent Living (SWALE) through MECC.

West Wales Regional Partnership Board (RPB) Update

The RPB held a hybrid meeting on 23 October 2023. On the agenda the following reports/presentations were provided for information/update:

- The NEST report and action plan which has been submitted to WG for feedback
- RPB communication strategy, including citizen handbook. These will be available on the new WWRPB website which will be launched shortly (awaiting Welsh translation)
- The Capitol Strategy Action Plan

- Regional Integrated Fund (RIF) performance framework. Following lengthy discussions between WG and RPBs, the new toolkit was agreed, and six-month evaluations have started. Feedback has been received from project leads around the perceived disproportionality of the forms
- WWRPB self-assessment. WG have commissioned Oxford Brookes to carry out self-assessments on all RPBs. This is conducted via an online survey, aimed at individuals/organisations who have 'a seat around the RPB table'. Survey links will be sent out mid-November 2023, with a turnaround of approximately 6 weeks. This will enable in-person feedback at the next RPB meeting on 22 January 2024, followed by a written report and action plan

Tapering and RIF

A paper was presented regarding RIF funding and tapering for discussion and agreement. This paper was prompted by discussion at both the Ministerial and RPB chair meeting, and the RPB leads/chair meetings. The RIF guidance set out expectations in terms of tapering of funding, which was subsequently put 'on hold' due to the financial pressures on RPB statutory partners. The question was therefore raised as to whether this pause would be extended. At that time no decision had been made. This will be discussed further by RPB Chairs with Welsh Government officials. The paper provided the context to enable WWRPB to determine their position. The discussion incorporated the current evaluation of RIF projects, which will be completed during November 2023.

The WWRPB endorsed a further pause in tapering; but recommended that a review of the current funding position would be undertaken by the Performance and Finance group in order that the risks associated with any process of tapering and embedding, should that be introduced, could be clearly understood, and plans identified to address any impact in the longer term of a reduction in RIF funding for programmes of work supported by this funding, current position, risks, and mitigation to enable strategic planning and resilience in the longer term.

The Prevention Board of the RPB is holding a workshop on 22 November to work through the priorities for the next 3 years.

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)	Not Applicable
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	Not Applicable

Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	Not Applicable
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
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Not Applicable

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	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. 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.
Ansawdd / Gofal Claf: Quality / Patient Care:	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.
Gweithlu: Workforce:	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

	<p>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>
<p>Risg: Risk:</p>	<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>
<p>Cyfreithiol: Legal:</p>	<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>
<p>Enw Da: Reputational:</p>	<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>
<p>Gyfrinachedd: Privacy:</p>	<p>Not applicable</p>
<p>Cydraddoldeb: Equality:</p>	<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>