



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

DYDDIAD Y CYFARFOD: DATE OF MEETING:	25 January 2024
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 Trina Nealon, Principal Public Health Practitioner

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/For Assurance

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

West Wales Regional Partnership Board (RPB) Update

The RPB has not met since the last update. The last RPB/Ministerial meeting on 14 December 2023 was postponed. RPB business has included:

- Completion of six-month Welsh Government (WG) evaluation of Regional Integrated Fund (RIF). Due to changes in process and templates, the truncated timescales did cause difficulty for all partners involved in completing this evaluation, including RPB staff who then collated all submissions into tier 1 Model of Care (MOC) reports. Initial feedback from WG was positive, identifying significant improvement from the initial submissions. The issues of the lack of proportionality and repetitive nature of the forms was raised. All RPBs will meet on 17 January 2024 to review their experience of evaluation and put forward reflections and recommendations to WG. A summary report will be completed for the WWRPB evaluation for presentation to partners.
- Further, Faster Funding – RPB Co-ordinated the bids for this funding stream to facilitate sign off through appropriate governance streams.
- WWRPB self-assessment – the link to the survey has been sent to partners. Closing date is 8 January 2024. This survey is designed to gather feedback on partners’ views of the work of the RPB, areas of strength, and areas requiring development. The findings will be fundamental to the future work and direction of the RPB in supporting partners, and partners are urged to complete the survey.
- A meeting with WG, the RPB and partners was held to review progress with the regional Capital Strategy and Funding. The positive progress that had been made recently, in terms of funding bids was noted. Progress has continued with the Childrens Safer Accommodation/Edge of Care project (now known as Hafan Y Gors), which has been highlighted as a priority through the Market Stability Report and by the Minister. A programme update was provided to the Integrated Executive Group (IEG) on 18 December 2023. The next step will be the formation of a health and social care group to clarify the operational model required.
- The Preventions Board, a sub-group of the RPB, held a workshop in November 2023. This workshop was open to all Partners, and included presentations from WG, the Health Board and RPB. The aim of the workshop was to initiate discussion on identifying priorities and actions for the Preventions Board in the future. A report from the event will be considered at the next Preventions Board, following which it will be made available on the WWRPB website.
- Memorandum of Understanding (MOU): Regional Integrated Fund – the MOU has yet to be signed off by Partner Organisations, and is now significantly over-due (from October 2022).

This has been raised at IEG on a number of occasions in order to identify any outstanding barriers and concerns; the HDdUHB legal team has assisted in this process. From discussions at the IEG meeting on 18 December 2023, it was confirmed that the remaining issues relate to non-legal articles. It was therefore agreed that the RPB would draft these for final agreement and sign off. This is to be completed by the end of January 2024.

Public Services Boards (PSBs) Update

- Ceredigion PSB met on 5 December 2023 and received an update from each of the current 3 sub-groups and fed back on the PSB Wellbeing Plan ‘Prioritising Workshops’, reflecting the 4 Wellbeing Plan Objectives. Outcomes included a continued focus on ‘place-based’ working (Aberystwyth, Lampeter and Cardigan), an improved Communication infrastructure to share good practice and a decision to include the ‘Active Travel’ work within the re-named Carbon Zero Group. A Delivery Plan will now be drafted, to be launched in early 2024
- Carmarthenshire PSB met on 28 November 2023, and agreed on the formation of Task and Finish Groups, with one focusing on ‘Making Every Contact Count’ (MECC). The PSB received updates on the following work:
 - To increase collaboration on Electric Vehicle EV Charging infrastructure at public sector venues
 - Planning for our future workforce by working collaboratively to promote job and career opportunities in the public sector
 - Update on Gorwel – data sharing platform
- Pembrokeshire PSB met on 28 November 2023, and the agenda focused on Environment themed projects, as one of the Well-being Plan priorities, with the PSB receiving presentations on:
 - Biodiversity and the Nature Emergency
 - Climate Adaptation
 - Decarbonisation and Net Zero

It also received a presentation on work on poverty/strengthening communities and noted progress with planning the Poverty Workshop in February 2024. An update was received on the work on Gorwel data sharing platform.

Argymhelliad / Recommendation

The Board is asked to:

- **TAKE ASSURANCE** that the Health Board is working effectively with Statutory Partners in order to meet the required obligations as laid out by the Well-being of Future Generations (Wales) Act 2015 and the Social Services and Wellbeing (Wales) Act 2014
- **NOTE** the actions which have been completed to date, which reflect agreed outcomes to reduce inequalities and poverty – both by the RPB and the respective PSBs

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 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:	Not applicable

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:	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 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.
Risg: Risk:	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. 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.
Cyfreithiol: Legal:	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.
Enw Da: Reputational:	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.
Gyfrinachedd: Privacy:	Not applicable
Cydraddoldeb: Equality:	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.