



## CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

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| <b>DYDDIAD Y CYFARFOD:<br/>DATE OF MEETING:</b>  | 25 July 2024   |
| <b>TEITL YR ADRODDIAD:<br/>TITLE OF REPORT:</b>  | Statutory Partnerships Update  |
| <b>CYFARWYDDWR ARWEINIOL:<br/>LEAD DIRECTOR:</b> | Jill Paterson, Director of Primary Care, Community and Long-Term Care<br>Dr Ardiana Gjini, Executive Director of Public Health                   |
| <b>SWYDDOG ADRODD:<br/>REPORTING OFFICER:</b>    | Trina Nealon, Principal Public Health Practitioner<br>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 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.

Each PSB Well-Being Plan has 4 priority areas with an over-arching theme of reducing inequalities, inequity and poverty. Delivery and Task and Finish Groups have been established to support specific programmes reflected in the Plans with governance arrangement in place to the PSB.

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 Executive Director of Public Health.

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.

A PSB must produce a “Local Assessment of Well-being” which were last refreshed in 2022 and used to inform the production of “Well-being Plans” which contain “Well-being Objectives” that contribute to achieving the national Well-being Goals as laid out by WG. All three PSB Well-being Plans were published in 2023 for a three year period.

Regional Partnership Boards, based on Local Health Board footprints, became a legislative requirement under Part 9 of the Social Services and Well-being (Wales) Act 2014 (SSWBWA). Their core remit is to promote and drive the transformation and integration of health and social care within their areas, linking with PSB partners and established Delivery Groups.

## **Asesiad / Assessment**

### **West Wales Regional Partnership Board (RPB) Update**

The RPB has not met since the last update provided in May 2024. Planning is underway for a series of workshops following the self-assessment feedback in March 2024.

A Ministerial meeting took place with RPBs across Wales on 17 June 2024, with the Ministers for Health and Social Care and Mental Health and Young Children present. The Ministers outlined their key priorities, which included workforce, delayed transfers of care, the establishment of the National Office for Care and Support, The Health and Social Care Wales Bill, neurodivergence, early years and well-being, and adopting the Nurturing, Empowering, Safe, Trusting (NEST) approach. The RPBs were thanked for their work, with the importance of continued working between RPB, NHS Executive, Local Authorities and the new National Office highlighted. A presentation was delivered by the 7 RPBs outlining progress in terms of delivery of the Models of Care, and the barriers/support required going forward. This included more connectivity from Welsh Government in terms of linking strategies and funding streams.

A summary of further actions include:

- Further/Faster Funding- further information has been submitted to Welsh Government and a financial process to support oversight and slippage planning initiated
- The Advocacy Strategy was launched with a workshop to identify forward working and delivery
- Neuro-Diverse Improvement Programme (NDIP) funding bids approved
- End of Year Dementia Strategy Report approved with funding agreed
- Successful launch of the RPB citizen and Third Sector Engagement Panel
- Submission of the Social Prescribing Mapping Questionnaire to Welsh Government
- Regional Integration Fund End of Year Report submitted and positive feedback received

### **PSB Well-being Plan Update**

PSB Well-being Plans have agreed objectives (or ‘themes’) which reflect the findings from the Well-being Assessments and subsequent engagement exercises which took place with key stakeholders, communities and PSB partners prior to publication. All three PSBs have cross-cutting themes of reducing inequalities, inequity and poverty.

## **Ceredigion PSB**

The PSB has not met since the meeting on 4 March 2024, with the June 2024 PSB postponed until July 2024 to allow additional time to prepare the Annual Report video.

The update below provides a summary of the work progressed in each of the three sub-groups since the last update:

### **Lampeter Health and Well-being Group:**

The Delivery Group met on 18 April 2024. The group is currently focussed on a number of workstreams, utilising data and reports as an evidence base to identify gaps and areas of need to include:

- Working with HDdUHB's Community Development Outreach Team to host the 'Lampeter Health and Well-being Show 2024' in August 2024
- Quarterly updates provided to HDdUHB's Social Model for Health and Well-being 'Creating Change in Ceredigion' Group to ensure synergy and avoid duplication
- Engaging with the 'Whole System Approach' to Healthy Weight
- Supporting the Lampeter Patch Based Intermediate Care Pilot and Multi-Agency Team Development, as well as the Catalyst for Care project
- Consideration to implementing a Youth Project in Lampeter

### **Climate and Nature Delivery Group**

The wide-ranging parameters for this work has resulted in the group being renamed to reflect a county-wide approach. The following actions are underway:

- Sharing of partner decarbonisation plans to support 2030 carbon emission targets in accordance with the Net Zero Reporting homeworking emissions
- Support the development of a Climate Change Risk Assessment and consider the risks contained with the Framework proposed for Climate Change Risk Assessment for Public Service Boards
- Supporting the establishment of a delivery-based network "Ceredigion Food Partnership"
- Assisting the development of the Mid and West Wales Travel Charter
- Maximise the opportunity to upskill and re-train for a green recovery
- Seek to protect and improve the health and resilience of ecosystems to tackle the nature emergency
- Work with housing providers and other stakeholders to ensure good quality, energy efficient and appropriate housing for all. Quarterly reporting agreed as part of the Local Housing Strategy and to be brought in line with the meetings of the pilot groups and the PSB as appropriate

### **Improving Community Well-being and Tackling Hardship in Cardigan Group**

Partners have identified that Cardigan faces high levels of inequalities in terms of income, employment, community safety and health. Examples of actions include:

- Identifying key drivers of support within the community
- Increasing capacity and galvanising volunteer support
- Identifying and signposting support services including the development of an information leaflet detailing well-being support services available
- Engaging in local consultations
- Sharing best practice and creating the space for networking and collaboration

Reflecting similar priority actions in the Lampeter Health and Well-being Group, the 'Whole Systems Approach' to Healthy Weight is being considered by partners within the Cluster Profile for South Ceredigion and the focus is being placed upon addressing the key determinants of health.

Consultation on a proposed 'Well-being Centre' within the town is ongoing with an update report expected at the next meeting.

### **Carmarthenshire PSB**

Carmarthenshire PSB met on 14 May 2024, with a focus on the Regional Collaboration for Health (ARCH) Health Needs Assessment and the HDdUHB Clinical Services Plan. The main findings of the Health Needs Assessment were discussed and members considered how the data could be used by the PSB and the individual partner organisations. It was agreed to meet and discuss how the Health Needs Assessment, Population Needs Assessment and the Well-being Assessment could be aligned in the next cycle.

Members also received a presentation by City Science on the development of the Local Energy Action Plan (LEAP).

Members received updates from the three Task and Finish Groups which are underway as part of the phase 1 actions under the Well-being Plan:

- To plan for our future workforce by working collectively to promote work and career opportunities in the public sector
- To identify and action opportunities for PSB organisation staff to Make Every Contact Count (MECC) with improved signposting and referral to support services
- To increase collaboration on Electric Vehicle (EV) Charging infrastructure at public sector venues

A workshop on the Climate Change Risk Assessment will be held on 25 June 2024.

### **Pembrokeshire PSB**

Pembrokeshire PSB met on 21 May 2024 with a 'spotlight' session focusing on the 'Strengthening Communities' project. There are four objectives of 'Strengthening Communities': Active Communities; Connected Communities; Resourceful Communities and Sustainable Communities. A summary update is provided below:

- A new local framework has been developed recognising a need to be 'meaningful to the community'
- 'Keeping Well' Roadshows have taken place
- Local, regional and national level recognition of community projects at the West Wales Care Partnership Awards 2023-2024
- Task groups have been established to take forward the five priority areas for 2024-2025. These include: Volunteering; Social Enterprises; Community Asset Transfers; Community Profiles and Well-being Plan and Community Hub and Connectors.
- An agreement to broaden activity and projects beyond health and social care - to ensure an 'all-age' approach
- Further work is required to find sustainable funding sources for all identified priority areas which are currently funded by the Shared Prosperity Fund (SPF)

Updates were also received from the 'Poverty Sub-Group' and 'Nature, Decarbonisation and Climate Change' Groups.

The draft PSB Annual Report for 2023-24 was presented and approved following discussion.

The PSB received a presentation from Swansea University relating to a project to measure the value of PSB's Well-being activity. The project involves mapping well-being activity of PSBs to measure productivity with an aim to develop a statistical model to demonstrate the impact and value of these activities. PSB members agreed that the Strengthening Communities Operational Group would be best placed to take part in the project and further discussion would take place at the next meeting.

### 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

| <b>Amcanion: (rhaid cwblhau)</b>  |  |
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| <b>Objectives: (must be completed)</b>  |  |
| Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol:<br>Datix Risk Register Reference and Score:  | Not Applicable   |
| Parthau Ansawdd:<br>Domains of Quality<br><a href="#">Quality and Engagement Act (sharepoint.com)</a>                                     | Not Applicable   |
| Galluogwyr Ansawdd:<br>Enablers of Quality:<br><a href="#">Quality and Engagement Act (sharepoint.com)</a>                                | Not Applicable   |
| Amcanion Strategol y BIP:<br>UHB Strategic Objectives:  | All Strategic Objectives are applicable  |
| Amcanion Cynllunio<br>Planning Objectives   | 10 Population health   |
| Amcanion Llesiant BIP:<br>UHB Well-being Objectives:<br><a href="#">Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022</a> | 3. Promote the natural environment and capacity to adapt to climate change<br>4. Improve Population Health through prevention and early intervention, supporting people to live happy and healthy lives<br>7. Plan and deliver services to enable people to participate in social and green solutions for health<br>8. Transform our communities through collaboration with people, communities and partners |

| <b>Gwybodaeth Ychwanegol:<br/>Further Information:</b>   |   |
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| Ar sail tystiolaeth:<br>Evidence Base:   | Well-being of Future Generations (Wales) Act 2015<br>Social Services and Well-being (Wales) Act 2014                          |
| Rhestr Termau:<br>Glossary of Terms:   | Contained within the body of the report   |
| Partïon / Pwyllgorau â ymgynhorwyd<br>ymlaen llaw y Cyfarfod Bwrdd Iechyd<br>Prifysgol:<br>Parties / Committees consulted prior<br>to University Health Board: | PSB Well-being Plan Update provided to the Strategic<br>Development and Operational Delivery Committee on<br>29 February 2024 |

| <b>Effaith: (rhaid cwblhau)<br/>Impact: (must be completed)</b> |  |
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| <b>Ariannol / Gwerth am Arian:<br/>Financial / Service:</b>     | <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> |
| <b>Ansawdd / Gofal Claf:<br/>Quality / Patient Care:</b>        | Improving the well-being of the population is at the forefront of this legislation.  |
| <b>Gweithlu:<br/>Workforce:</b>                                 | 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.  |
| <b>Risg:<br/>Risk:</b>  | The UHB has a duty to work collaboratively to address the 7 Well-being Goals for Wales. Embedding the principles of the act into everyday business is therefore paramount and contributing to the project and delivery groups of PSBs needs to demonstrate the synergy with achieving the UHBs goals.  |
| <b>Cyfreithiol:<br/>Legal:</b>                                  | <p><i>The Well-being of Future Generations (Wales) Act 2015</i> (the Act) provides that the UHB (as a designated public body) must publish a Well-being Statement, Well-being Objectives and provide an Annual Report on progress towards meeting these objectives.</p> <p>An aim of the Act is to place communities at the heart of decision making. The public can use the Act to ensure that</p>  |

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|                                    | public bodies are taking the approach to decision making that utilises the 5 ways of working in line with the sustainable development principle when developing or making changes to services that impact upon them and their community. The UHB will need to ensure that all transformation and service change projects, including capital developments, take account of the new statutory requirements |
| <b>Enw Da:<br/>Reputational:</b>   | There is a statutory requirement for the UHB to contribute to the work of the PSBs   |
| <b>Gyfrinachedd:<br/>Privacy:</b>  | Not Applicable   |
| <b>Cydraddoldeb:<br/>Equality:</b> | The focus of equality runs throughout the work of the PSBs aligned to the Well-being goal: A More Equal Wales  |