

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

DYDDIAD Y CYFARFOD: DATE OF MEETING:	26 September 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:	Trina Nealon, Principal Public Health Practitioner 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 held an initial workshop on 15 July 2024 facilitated by a private company, YMA. This workshop is one of three that will be looking at governance and purpose of the Board, to include the outcomes of the recent self-assessment results. There will be a follow up workshop in September 2024.

Welsh Government have arranged a conference on 16 September 2024 in Cardiff, ‘Towards an Integrated Care System in Wales’. The purpose of this event is to share and celebrate progress made across the three funds (Regional Integration Fund, Housing with Care Fund and Integration, Rebalancing and Capital Fund), with the audience being RPB Chairs and leads, Directors of Social Services, Housing Officers, Local Authority Members, NHS Chairs and Executives, ‘6 Goals’ programme leads, strategic primary care programme leads, Social Care Wales and Association of Directors of Social Services Cymru, Wales Centre for Voluntary Associations and unpaid carers and service user representation. The Cabinet Secretary will be in attendance. Invitations have been distributed.

The Integrated Executive Group meeting of 5 August 2024 was non-quorate. It was agreed that a meeting for a time-sensitive agenda item would take place ahead of the next scheduled full meeting.

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 and these are reflected in the updates provided by each PSB to inform this paper.

Ceredigion PSB

Ceredigion PSB met on 18 July 2024. Members were provided with an updated delivery framework and revised structure organogram. It was agreed that PSB partners would support the production of an events calendar for the promotion of community consultation.

It had previously been agreed that a ‘spotlight’ item would be presented at future PSB meetings, which for this Board, focused on the work of the Climate and Nature Delivery Group. The Chair provided an overview of the work which included three specific elements for PSB

support and consideration: Race to Zero, Climate Change Risk Assessment and the Mid and West Wales Healthy Travel Charter. Further detail is noted in the Delivery Group update below:

Climate and Nature Delivery Group

The group has agreed to focus on the following:

- 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 (CCRA) for PSBs. The delivery group will undertake the preliminary steps in the preparation of a CCRA via an initial community based workshop
- Supporting the delivery of the '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

Lampeter Health and Well-being Group

The Delivery Group met on 9 July 2024. The group are focussing on a number of workstreams, utilising data and reports as an evidence base to identify gaps and area of need.

Presentations were received from the from the Locality Development Manager and Clinical Care Coordinator on the Lampeter Patch Based Intermediate Care Pilot and Multi-Agency Team Development and also on the Sustainable Communities initiative which aims to reduce the prevalence of isolation and loneliness within the local community. The group is engaged with HDdUHB's Community Development Outreach Team, as part of planning processes to host the 'Lampeter Health and Well-being Show 2024'. A review of the *Lampeter Poverty and Deprivation Report* will also be carried out which will ensure that the group continue to address the most relevant areas of need.

The group continues to engage with the 'Whole System Approach' (WSA) to Healthy Weight, with a workshop session planned for October 2024.

The Lampeter Youth Project Steering Group continues to meet every 4-6 weeks. An Action Plan has been agreed, with arrangements in place to ensure other Youth Projects across the region attend future meetings.

Improving Community Well-being and Tackling Hardship in Cardigan Group

Recent work of this group includes:

- The implementation of the WSA Healthy Weight agenda
- Continued community consultation for the proposed establishment of a Well-being Centre in Cardigan
- The promotion of volunteering and engagement actions within the community
- Collation of information to support an updated gap analysis

Consideration will be given to the alignment of these actions with the emerging Welsh Government's 'Shaping Places' agenda.

Carmarthenshire PSB

Carmarthenshire PSB has not met since the last update provided.

The Climate Change Risk Assessment Workshop was held on 25 June 2024 and a report will be taken to the next PSB meeting on 17 September 2024.

The Carmarthenshire Safer Communities Partnership meets quarterly and last met on 11 July 2024. A presentation was given by the Independent Panel Chair on the outcome of a recent Domestic Homicide Review (DHR) and the resulting report and action plan was approved.

Other main items discussed included:

- A DHR which was completed last year with consideration given to updates on progress against the action plan by local partners and regional partnerships
- Funding awarded by the Home Office via the Police and Crime Commissioner to tackle anti-social behaviour (ASB) hotspots. Information was provided on successful bids made by the police, Carmarthenshire County Council and other Local Authorities for additional resources to address local ASB concerns

Pembrokeshire PSB

Pembrokeshire PSB met on 16 July 2024. The focus of the meeting was a presentation from Co-Production Wales around their work across the region, and as part of Project Dewi. Project Dewi is a five-year National Lottery funded programme of work with PSBs, providing bespoke support for three PSB clusters in Wales (of which the Carmarthenshire, Ceredigion and Pembrokeshire cluster is one).

In Pembrokeshire, the project has supported the development of the Well-being Assessment and Plan, engaged with local focus groups and is helping to increase young people's involvement by arranging a meeting in September 2024 with representatives from PSB partner organisations who work with young people. Attendees will also include Co-Production Wales.

Brief updates were also received from the Poverty, and Environment themed and Strengthening Communities sub-groups.

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

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

Not Applicable

Quality and Engagement Act (sharepoint.com)	
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	10 Population health
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	3. Promote the natural environment and capacity to adapt to climate change 4. Improve Population Health through prevention and early intervention, supporting people to live happy and healthy lives 7. Plan and deliver services to enable people to participate in social and green solutions for health 8. Transform our communities through collaboration with people, communities and partners

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:	PSB Well-being Plan Update provided to the Strategic Development and Operational Delivery Committee on 29 February 2024

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 this legislation.
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:	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.
Cyfreithiol: Legal:	<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. An aim of the Act is to place communities at the heart of decision making. The public can use the Act to ensure that 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
Enw Da: Reputational:	There is a statutory requirement for the UHB to contribute to the work of the PSBs
Gyfrinachedd: Privacy:	Not Applicable
Cydraddoldeb: Equality:	The focus of equality runs throughout the work of the PSBs aligned to the Well-being goal: A More Equal Wales