

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

DYDDIAD Y CYFARFOD: DATE OF MEETING:	28 November 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 a follow-up workshop on 9 September 2024 facilitated by a commissioned Provider company, YMA. This was the second workshop of three looking at the governance and purpose of the Board, to include the outcomes of the recent self-assessment.

Welsh Government have arranged a Rapid Design Event for 27 and 28 November 2024 to achieve critical, systemic and needs led transformation of children’s neuro-developmental pathways. HDdUHB and the RPB have received letters requesting nominations to participate in this event.

The first ‘Regional Footprint’ meeting with the Cabinet Secretary, Welsh Government was held on 9 October 2024, with senior leaders from HDdUHB, Local Authorities and RPB. The meeting reflected the improvements in performance of the region, and the on-going work to deliver on the Care Action Committee priorities.

Welsh Government representatives visited Prince Philip Hospital, Llanelli on 17 October 2024 to visit carers initiatives in the region, noting that West Wales is acknowledged as having a number of innovative, good practice projects. The visit by the Head of Domiciliary Care and Unpaid Carers’ Policy and Foundational Economy (Social Care) and the Unpaid Carers Policy Manager, joined representatives from all partners for a short presentation and discussion on initiatives and projects in the region, focusing on short breaks. Welsh Government representatives then visited the wards, meeting with staff and carers who were involved with the carers discharge service, prior to a carers co-production event. This event provided an opportunity to showcase the initiatives to support Carers across the HDdUHB region and the positive impact created as a result. The event was well received by Welsh Government representatives, who have provided positive feedback.

The RPB’s Integrated Executive Group (IEG) met on 7 October 2024. Agenda items included Further Faster, including the financial tracker and a process to develop a pipeline of proposals for the projected underspend. The on-going review of the Regional Integrated Fund (RIF) projects, and the need to start planning for post-RIF was also discussed, and a further paper will be presented updating current portfolio and actions required.

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 16 September 2024. Members were provided with an updated delivery framework which was agreed as a final draft.

PSB partners agreed to continue to support the planned Well-being Plan information events as part of community consultation.

The draft of the 2023-2024 PSB Annual Report was agreed by the Board.

As previously agreed by the PSB as part of a standing agenda item, a 'spotlight' presentation was delivered focusing on Age Friendly Communities. This identified eight essential features of age-friendly communities, known as the 'eight domains' which were noted as:

- Outdoor Spaces and Buildings
- Transport
- Housing
- Social Participation
- Respect and Social Isolation
- Civic Participation and Employment
- Communication and Information
- Community Support and Health Services

A timetable was also shared for the International Older People's Day 2024 event in Penmorfa during September 2024.

It was agreed that the December PSB meeting would focus on the Whole Systems Approach (WSA) to Healthy Weight.

The chair provided feedback from attending Holden Farm, Lampeter for an event hosted by the Welsh Government's Future Generations Commissioner. The event focused specifically on food, and its connection to health and well-being.

Climate and Nature Delivery Group

The chair explained that the Delivery Group is making progress on the Climate Change Risk Assessment (CCRA) work. Co-production Network Wales have offered to facilitate workshops, which will also include Aberystwyth University. It was agreed that further understanding from other PSBs on how the CCRA has been progressed would be beneficial to share good practice and learning.

It was noted that Natural Resources Wales (NRW) are conducting an internal consultation of its resources and structures - including the resources to support the delivery of the CCRA. In view

of this, the timeline for this work will need to be reviewed. It was confirmed that there is no risk to overall partnership involvement.

Well-being in Lampeter Delivery Group

It was noted that the Lampeter Health and Well-being Show scheduled for August 2024 had been postponed with plans to re-schedule the event. Presentations on the Lampeter Patch-based Intermediate Care Pilot and Multi-Agency Team (MAT) Development and the Sustainable Communities project were received. The Lampeter Youth Project Steering Group had met and updates given on the launch of 'Feelz on Wheelz', a mobile youth café and support service and 'Stage Goats', who have received Lottery funding to open a youth café, and funding from Cynnal y Cardi for an arts project. The next Well-being in Lampeter meeting will be held on 17 October 2024.

Well-being in Cardigan Delivery Group

The Delivery Group received a presentation on the 'Summer of Fun' sessions which were run during the school holidays. An update was also received on the projects which have been funded through the UK Shared Prosperity Fund (SPF). Discussion took place on the future of the fund, which ends in December 2024, acknowledging the impact to Ceredigion. The next Well-being in Cardigan meeting will take place on 24 October 2024, where a further update on progress relating to the Well-being Centre in Cardigan will be shared.

Carmarthenshire PSB

Carmarthenshire PSB met on 17 September 2024. Members received a presentation from the Centre for Digital Public Services which focused on how the Centre can support PSBs in the future and national projects which could facilitate the delivery of services locally.

Members also received an update on the Carmarthenshire Food Strategy and the draft Food Outcomes. A specific task and finish group will be established to progress this work and to prepare a draft Strategy for discussion at the PSB meeting scheduled for 21 January 2025.

Members also agreed to nominate officers from their organisations to form part of the task and finish group which will focus on the Climate Change Risk Assessment.

An update was received from the Chair of the Electric Vehicle (EV) Infrastructure Task and Finish Group which was established as part of the Responding to the Climate and Nature Emergencies Well-being Objective. The key aim was to increase collaboration on EV Charging infrastructure at public sector venues.

As part of its report, the Task and Finish Group asked the PSB to consider developing a project to deliver a collaborative approach to EV fleet transition. The project proposes the scoping of development of a shared EV charging infrastructure across key locations within the county to support the growing requirement for transition to electric vehicles. The project will facilitate EV transition from fossil-fuel vehicles within the PSB partners fleet and potentially the wider community therefore, reducing diesel fuel dependence and operational costs for the PSB and potentially for the public. Members agreed to support the proposal and the work will now continue via the group and in discussion with other key stakeholders.

The PSB received a presentation from the regional, WSA Healthy Weight Team to support the development of a key objective in Carmarthenshire PSB's Wellbeing Plan – 'to support the delivery of the Healthy Weight: Healthy Wales programme'. Further workshops are being

facilitated and engagement is scheduled between now and early December 2024 with the remaining PSBs across the region. Following this, the WSA team will be able to share back the results and confirm the area of focus to work on collaboratively to create a healthy weight environment across the region.

Pembrokeshire PSB

Pembrokeshire PSB met on 24 September 2024. The main item on the agenda was a ‘spotlight’ session on recent activity under the Nature, Decarbonisation and Climate Change project. Partners received updates on the Biodiversity and the Nature Emergency/Climate Adaptation/ Decarbonisation and Net Zero workstreams.

The PSB received an update on a meeting held with representatives from Welsh Government’s Future Generations Commissioner’s office on 30 July 2024 about the PSB’s work around climate and nature and on carbon literacy training.

Brief updates were received on the Strengthening Communities and Poverty projects. Communication on the work of the PSB with the public was raised as part of these discussions and it was agreed that a meeting with partners would be arranged to scope out the development of a communications plan for the PSB.

The Terms of Reference for the PSB were reviewed and minor amendments agreed. It was noted that meeting dates for 2025 would be set before the next PSB meeting, subject to a poll of members’ preferred dates.

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 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	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