

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

DYDDIAD Y CYFARFOD: DATE OF MEETING:	30 May 2023
TEITL YR ADRODDIAD: TITLE OF REPORT:	Strategic 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 (WG).

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 met on 11 March 2024. There has been no Ministerial meeting this quarter, due to the election of a new First Minister; however, there has been confirmation of the decision to remove the Tapering element from the Regional Integration Fund. Dates have been agreed for further quarterly meetings.

The meeting of 11 March 2024 was the last meeting with Judith Hardisty, Interim Hywel Dda Chair as RPB Chair. The new RPB Chair is Hazel Lloyd-Lubran, Chief Executive, Ceredigion Association of Voluntary Organisations (CAVO). The agenda included the 2024-25 investment plans for Regional Integration Fund (RIF), Dementia and Capital Strategy, all of which had previously been discussed and agreed at Integrated Executive Group (IEG).

The main focus of the meeting was a facilitated workshop on the self-assessment conducted by Oxford Brookes. A number of important issues were raised around the governance of the RPB and there will be a future workshop to develop actions required.

A summary of updated actions following the last meeting is detailed below:

- Further/Faster Funding has been approved for 2023-2024 and awaiting confirmation of 2024-2025 allocation. There has been initial feedback from WG, including a request for further detail, and a response has been drafted
- The RPB held a successful Conference and Awards ceremony, attended by the Deputy Minister. There were over 81 nominations for the awards, and other regions have expressed interest in hosting similar events. The RPB also arranged a Dementia/End of Life conference as part of the ongoing work to deliver on the Dementia Strategy
- The Neuro-Diverse Improvement Programme (NDIP) funding bids have been developed for submission
- The six-month RIF evaluation is being prepared, including a number of drop-in sessions with RPB change and programme managers to support project leads with the development of the process

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

Ceredigion PSB last met on 4 March 2024 and received an update from each of the three sub-groups (Lampeter Project Group, Cardigan Project Group and the Climate and Nature Delivery Group) and received feedback on the recently held, 'Prioritising Workshops' that took place recently. The following was agreed:

- A continued focus on 'place-based' working for Lampeter and Cardigan Project Groups and a widening of the scope to County level, of the previous 'Aberystwyth Project Group' now to be known as the 'Climate and Nature Delivery Group' – which would include 'Active Travel' work
- A Delivery Plan will be produced supported by a launch event
- Representation from the Co-Production Network for Wales at Delivery Group meetings moving forwards
- All Delivery Groups/sub-groups (and main PSB) to review Terms of Reference and membership reflecting the priority areas identified within the new Delivery Plan

A summary of the PSB Sub-Group work to date is detailed below:

Lampeter Project Group

- The group has focused on sharing details of organisational priorities and strategies relevant to Lampeter and the surrounding area, and considered the specific themes of anti-social behaviour, food, physical and environmental well-being and social, emotional and mental health
- Inputs on establishing 'Warm Hubs' and the Green Infrastructure Plan have been presented
- A continued focus on the Health Board's Planning Objective 7c (2023-2024), 'Social Model for Health and Wellbeing' with Lampeter identified as a focus area. This work will be continued, reflecting the 2024-2025 Health Board Planning Objective 10
- A steering Group will be formed to roll out a youth project in Lampeter, based on the findings of a recent feasibility study by University of Wales Trinity St David

Cardigan Project Group

- Future actions include linking partners and networks via an asset-based community development approach, Improving local education and skills for the benefit of young people, establishing a wellbeing centre, enhancing outdoor facilities and the use of green space for recreation, improving health and wellbeing and adopting a preventative approach to provision within the local community and Improving economic and social outcomes within the local community - including the promotion of healthier lifestyles and improving access to local food
- Underpinning this work is the general principle of co-production and collaboration

Climate and Nature Delivery Group

- Future actions include the co-production of the Local Area Energy Plan (LAEP), completion of a 'Climate Change Risk and Opportunity Assessment', engagement with community groups to encourage participation and support to decarbonisation actions, encourage positive actions aimed at enhancing local nature and the natural resource, agree key commitments within the Healthy Travel Charter and support the implementation of the Mid Wales Energy Plan

The Community Safety Partnership (CSP) meets quarterly and report by exception, to the PSB. The CSP have recently undertaken a Strategic Assessment, the purpose of which was to identify and examine current issues and potential future threats that may affect the County to provide a strong evidence based, intelligence led foundation to inform a Community Safety Strategy and Delivery Plan. A Delivery Plan and accompanying strategy is in the process of being put together, and these will be published online once approved.

Additionally, the Armed Forces Community Covenant Forum is under the PSB Governance structure. Ceredigion County Council facilitates a cross-sector Forum which draws its wide membership from the public, private and third sectors. The Forum exists to implement the aims of the Ceredigion armed Forces Community Covenant.

Carmarthenshire PSB

Carmarthenshire PSB met on 19 March 2024, with a focus on the Climate Change Risk Assessment (CCRA) and the framework/workbook prepared by Natural Resources Wales. Section 38 of the Well-being of Future Generations Act requires Public Service Bodies to consider the latest UK Climate Change Risk Assessment when preparing their Well-being Assessments. It was agreed to organise a specific workshop to look at the CCRA and to identify the key hazards for Carmarthenshire.

Members also 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

The Carmarthenshire Safer Communities Partnership meets quarterly and held its last meeting on 16 April 2024. The Partnership received a presentation from the Regional Serious Violence Co-ordinator on the Dyfed Powys Serious Violence Strategy and his work with partner organisations since recently coming in to post.

Other main items discussed included:

- An update on the implementation of the Single Unified Safeguarding Review (SUSR). The SUSR will now be introduced in the Autumn in Wales. This review will replace the Domestic Homicide Reviews (DHRs), the undertaking of which are currently a statutory duty for the Community Safety Partnerships. DHRs will now be incorporated into the single review process and led by the Regional Safeguarding Board
- An initial discussion on the Public Spaces Protection Order (PSPO) introduced in Llanelli in January 2024. A meeting with police and substance misuse colleagues will take place shortly to discuss the implementation of the PSPO since its introduction, and regular meetings will be held to monitor and review how the Order is being utilised
- The increase in cannabis production seen in residential and commercial rented properties across the Force area, particularly in Carmarthenshire. Links have been made with the relevant local authority services to raise awareness of the issue

Pembrokeshire PSB

Pembrokeshire PSB met on 20 February 2024 and the agenda focused on the Poverty project following the Poverty Summit held at Pembrokeshire College.

The PSB Well-being Plan is delivered via a Gold (the PSB Board), Silver and Bronze structure. There are three 'Silver' Project Groups with agreed plans in place reflecting the four objectives. These identify and allocate organisational resource, monitor and measure progress, identify cross-cutting themes across project areas and lead on engagement in each project area. They include:

- Poverty Group
- Nature, De-Carbonisation and Climate Change Group
- Pembrokeshire Strengthening Communities Group

In addition, 'Bronze' Groups include:

- Pembrokeshire Biodiversity Partnership
- Keep Warm, Keep Well Project Group

The Pembrokeshire Strengthening Communities Group met in mid-April 2024. The group discussed the five priority delivery areas identified by the operational group, which are:

- Volunteering
- Social Enterprises
- Community Asset Transfers
- Community Profiles and Well-being Plans
- Community Hub and Connectors

Lead organisations for each of the priority areas have been identified.

The Poverty Group and the Nature, Decarbonisation and Climate Change Group are both due to meet next in early May, before the next Pembrokeshire PSB meeting on 21 May 2024.

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 Termiau: Glossary of Terms:	Contained within the body of the report
Partion / 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