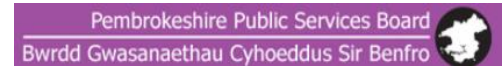




Dyddiad y Cyfarfod / Date of Meeting: 12.09.2019	
Rhif yr Eitem / Item Number: 5	
Teitl / Title: Cyfarfod Rhanbarthol BGC a BPRh / Regional PSB & RPB Meeting	
<p>I ystyried a sylwi ar y materion canlynol:</p> <ol style="list-style-type: none"> 1. I nodi a chytuno unrhyw gamau gweithredu o'r crynodeb o drafodaethau. 2. I ystyried a chytuno'r argymhellion a amlinellu'r yn y ddogfen 'Cynnig er mwyn gweithredu cydweithio rhanbarthol'. <p>To consider and comment on the following issues:</p> <ol style="list-style-type: none"> 1. To note and agree any action points from the summary of discussions. 2. To consider and agree the recommendations outlined in the 'Proposal for progressing regional collaboration' document. 	
I Drafod For Discussion	A oes angen penderfyniad: Oes Decision required: Yes
Cynigwyd gan / Proposed by: Gwyneth Ayers, Tîm Cefnogi'r BGC / PSB Support Team	



Friday 7 June 2019
Halliwel Centre, University of Wales Trinity Saint David, Carmarthen,

Summary of Discussions

Public Services Board and Regional Partnership Boards: improving understanding and collaboration - collaboration workshop

Following a series of presentations on each of the PSBs (Carmarthenshire, Ceredigion and Pembrokeshire) and West Wales RPB aims and objectives, four key areas where there is commonality in terms of areas for development across the region were suggested as opportunities for regional collaboration, these being:

TEC

- One system or linked systems enabling analysis of wellbeing/ community data, stakeholder/community views and high level user information

Continuous engagement

- WWCP proposals for engagement community and infrastructure facilitating ongoing conversation over wellbeing

Social and green solutions for health

- Social prescription to help people manage their own long-term conditions (A Healthier West Wales Programme 4)

Connecting people, kind communities

- A Healthier West Wales Programme 7 – West Wales is Kind, active citizenship, enhanced community connectors
- A Healthier West Wales Programme 8 – Supporting local enterprise, growing the third sector role

Attendees were asked a series of questions and general feedback was as follows:

1. **Do you agree with suggested regional collaborative areas identified? Are they achievable and are they best delivered locally or regionally?**
 - Yes, there was general support and recognition that the four identified areas would be suitable for regional collaboration.

- Focus could be on:
 - strategic planning and development at regional level
 - implementation and delivery at a local level
- 2. How could we take the Social & Green Solutions for Health programme forward?**
 - Opportunity to bring together a number of different but similar projects and approaches under one regional co-ordinated banner. West Wales regional approach with local delivery
 - Opportunity to utilise RPB funding to support the development of a regional framework, building on the work already started in Ceredigion.
 - Genuine desire within the room to take this forward and support the call to arms given by Ros Jervis to work regionally to co-design the model.
 - Arrange workshop of key stakeholders across all 3 PSBs and RPB, as well as any other known interested parties to undertake the co-design.
 - 3. Any there any other areas where regional collaboration might be possible?**
 - Climate emergency/change
 - Net carbon zero
 - Procurement
 - Staff skills
 - Assets.
 - 4. What are the opportunities for West Wales to work more closely with Powys?**
 - Important to maintain information and communication channels.
 - Engage on a case by case basis as it appropriate and beneficial.
 - 5. How do we do it?**
 - Does not need a one size fits all for all possible collaboration – has to be mutual benefit and value added for PSB and RPB members from working regionally.
 - Undertake on a case by case basis.
 - Need to reduce duplication of effort and share the limited capacity available to take this work forward. Rather than doing this work 3-4 times over in each county we could share capacity by planning strategically at a regional level and implement locally.
 - This is not about adding additional layers but reviewing what we've got and making it work better. If regional approach supported, we could stand local project teams/delivery groups/programme boards down temporarily.
 - Need to use technology to support regional working – video-conferencing/skype rather than travelling to meetings, online information sharing platforms.
 - Need a mindset of doing it once and doing it well
 - Accountability and governance arrangements will need to be considered on a case by case basis.

Arrangements for Progressing Collaboration

Agreed to develop a proposal for progressing regional collaboration on identified areas for consideration and approval by each of the 3 PSBs and RPB.

Mid & West Wales Strategic Asset Collaboration: report

Jonathan Fearn, Carmarthenshire County Council & Chair of Regional Asset Collaboration Group

David Codling, Arcadis

- In May 2018 Welsh Government's Ystadau Cymru established 6 Regional Collaboration Groups, based on Health Board boundaries. The Mid & West Wales Group covers Hywel Dda and Powys areas.
- The Group includes public sector representation from the Councils, Police, Fire, Health, Higher & Further Education, Welsh Government and the third sector.
- Core objective of the group is about getting more from the public sector asset base through asset and service transformation and sharing best practice.
- Strategic Asset Review undertaken on behalf of the Group by Arcadis. The review provides a baseline in terms of:
 - Asset mapping the entire public estate in the four counties
 - Identifying examples of best practice of operational models; and
 - Establishing a list of priorities and future programme of work.
- A summary of the key findings of the review were outlined in the presentation and a series of emerging opportunities and priorities identified:
 1. Programme management
 2. Agile working
 3. Co-ordinated mobile services in rural areas
 4. St David's Park Office Campus, Carmarthen
 5. Brecon HQ Hub, Powys
 6. Community and Well-being Hubs
 7. New urgent and planned care hospital and integration of social care and health and well-being across the locality
 8. Depots.
- The report is due to be finalised by the end of June 2019. Further contact with individual PSBs and organisations to be confirmed. Copy of the presentation to be circulated to attendees.

Additional Learning Needs (ALN): revised approach

Huw Davies, Regional Additional Learning Needs Transformation Lead

- An overview of the latest progress on implementing the ALN and Education Tribunal (Wales) Act 2018. Received Royal Assent in January 2018 with implementation due to take place over three years, commencing September 2020, during which time existing SEN legislation and the new ALNET will run in parallel. ALN Code to be published in December 2019.
- A handout of the key consideration was provided – an electronic copy to be circulated to all attendees.
- There were a series of questions for PSBs and RPB to consider with any feedback to be provided to Huw Davies:
 1. To what extent is current activity sufficiently aligned to the requirements of the Act?
 2. Are the needs of children and young people with ALN explicitly referenced in plans?
 3. What are the strengths and areas for development in existing work streams in relation to children and young people with additional learning needs?

Universal Credit (UC) update

Jonathan Feild, Department for Work & Pensions

- An update on latest progress with introducing UC across the region was provided. Full service now rolled-out with the next steps being the start of the managed migration of current benefit claimants on to UC. This process is due to be completed by December 2023 with the approach currently being tested before full roll-out.
- Jonathan Field requested organisational support in engaging with private sector landlords across the region – any contacts and/or opportunities to engage to be shared where appropriate.
- On-going engagement with all PSB and RPB partners is very much welcomed.
- A copy of the presentation will be circulated to all attendees.

Proposal for Progressing Regional Collaboration

This proposal will be presented to Carmarthenshire, Ceredigion and Pembrokeshire PSBs and West Wales Care Partnership (RPB) for consideration and approval.

At the Regional PSB and RPB event on the 7 June 2019 there were a series of discussions to identify possible areas for regional collaboration, based on commonality of aims and objectives identified in local plans. Four key areas for possible regional collaboration were identified, and the alignment with 'A Healthier West Wales Plan' and the PSB's Well-being Plans are noted below:

TEC	
Partnership	Priority Area
West Wales Care Partnership	<ul style="list-style-type: none"> Data sharing for a person centred approach - A Healthier West Wales Programme 2; a shared digital framework.
Carmarthenshire PSB	<ul style="list-style-type: none"> One system or linked systems enabling analysis of well being/ community data, stakeholder/ community views and high level user information
Ceredigion PSB	
Pembrokeshire PSB	

Continuous Engagement	
Partnership	Priority Area
West Wales Care Partnership	<ul style="list-style-type: none"> Proposals for engagement with our communities and infrastructure to facilitate ongoing conversations about well being – A Healthier West Wales Programme 7; creating connections for all
Carmarthenshire PSB	<ul style="list-style-type: none"> Healthy Habits - People have a good quality of life, and make healthy choices about their lives and environment
Ceredigion PSB	<ul style="list-style-type: none"> Create conditions for communities to support individuals from all backgrounds to live fulfilling, independent lives. Develop and sustain social networks, and cultural and linguistic opportunities in order to

	enhance well-being and maintain independence
Pembrokeshire PSB	<ul style="list-style-type: none"> Meaningful Community Engagement – co-produce services and build community capacity and social capital through greater engagement with citizens

Social and green solutions for health	
Partnership	Priority Area
West Wales Care Partnership	<ul style="list-style-type: none"> Social prescription to help people manage their own long-term conditions - A Healthier West Wales Programme 4; proactive supported self management.
Carmarthenshire PSB	<ul style="list-style-type: none"> Healthy Habits - People have a good quality of life, and make healthy choices about their lives and environment
Ceredigion PSB	<ul style="list-style-type: none"> Enable people to live active, happy and healthy lives. Support physical and mental health and improve well-being through promoting healthy behaviours
Pembrokeshire PSB	<ul style="list-style-type: none"> Celebrating the Great Outdoors - promoting the environment as a health asset to address social isolation, to improve mental health and bring wider health benefits

Connecting people, kind communities	
Partnership	Priority Area
West Wales Care Partnership	<ul style="list-style-type: none"> Developing services within our communities and enhancing the community connector role – A Healthier West Wales Programme 7; creating connections for all. Supporting local enterprise, growing the third sector role – A Healthier West Wales Programme 8; building the infrastructure to deliver.
Carmarthenshire PSB	<ul style="list-style-type: none"> Strong Connections – Strongly connected people, places and organisations that are able to adapt to change
Ceredigion PSB	<ul style="list-style-type: none"> Create conditions for communities to support individuals from all backgrounds to live fulfilling, independent lives. Develop and sustain social networks, and cultural and linguistic opportunities in order to

	enhance well-being and maintain independence
Pembrokeshire PSB	<ul style="list-style-type: none"> • Community Participation – encourage and support increased participation and active citizenship • Understanding Our Communities – map the strengths and assets of our communities and the formal and social networks within them

There was general consensus amongst attendees that there would be mutual benefit and added value for each individual PSB and RPB from working together on all four of the identified areas at a regional level on the strategic planning and development of our approaches which could then be implemented and delivered at a local level.

Proposal

In order to move this approach forward it is recommended that:

1. A project at a regional level (Carmarthenshire, Ceredigion and Pembrokeshire) would bring together interested agencies and individuals to co-design the model for taking the Social and Green Solutions for Health programme forward and develop a framework for action.

This would be led by Ros Jervis, Director of Public Health with support provided by each of the three PSB support teams and RPB support team. This work would support the 'A Healthier West Wales Programme 4 and therefore funding to support progress should be sought through the Transformation Fund.

If all 3 PSBs and RPB agree to this approach, the first step would be to arrange a workshop of key stakeholders across all 3 PSBs and RPB, as well as any other known interested parties to undertake the co-design. Learning and progress to date from local groups will be fully considered in the development of the regional model.

Further consideration will need to be given in terms of ensuring accountability and governance arrangements are fit for purpose for the 3 PSBs and RPB.

2. A regional programme to establish and further develop an approach to continuous citizen engagement on well-being. Initial discussions across PSB and RPB partners demonstrate that there is a need and opportunity to further explore regional collaboration in this area. There is a need to identify opportunities for improving partnership and organisational approaches to citizen engagement and involvement. Regional approach could scope and identify these opportunities, testing some models on specific projects and suggested a future approach for implementation.
3. Further consideration is given to how the **TEC** and **Connecting People, Kind Communities** programmes could be taken forward regionally.
4. Further consider possible approaches to regional collaboration on other areas of commonality identified on the 7 June 2019:

- Climate emergency/change
- Net carbon zero
- Procurement
- Staff skills
- Assets.