

WEST WALES REGIONAL PARTNERSHIP BOARD

24th October 2022 1:30pm

Via Teams

Present:

Judith Hardisty (JH), Hywel Dda University Health Board (Chair)
Hilary Jones (HJ) Bromyrddin Housing Association
Malcom Perrett, (MP) Care Forum Wales
Jonathan Morgan (JM), Carmarthenshire County Council
Cllr Jane Tremlett, (JT) Carmarthenshire County Council
Hazel Lloyd-Lubran (HLL), Ceredigion Association of Voluntary Organisations
Sian Howys, (SH), Ceredigion County Council
Donna Pritchard (DP), Ceredigion County Council
Alun Williams (CllrAW) Ceredigion County Council
Pennie Muir (PM), HDdUHB
Cllr Tessa Hodgson, (TH) Pembrokeshire County Council
Alan Thomas (AT), Service User Representative
Cathryn Thomas (CT), Social Care Wales
Estelle Hitchon (EH), Welsh Ambulance Service NHS Trust
Kelvin Barlow (KB) West Wales Care Partnership
Sarah J Bolton (SB) West Wales Care Partnership
Rebecca A Jones (RJ) West Wales Care Partnership
Kim Neyland (KN) West Wales Care Partnership
Sharon Breakwell West Wales Care Partnership (Notes)
Michael McClymont West Wales Care Partnership (Notes)
Bethan Hopkins (BH) Guest Audit Wales
Alison Lewis (AL) Guest Audit Wales

Apologies:

Jake Morgan (JM), Carmarthenshire County Council
Anna Bird (AB), HDDUHB
Jill Patterson (JP) HDdUHB
Kevin Pett, WWCP

1. Welcome/Introduction

JH welcomed all attendees to the meeting, along with guests Alison Lewis and Bethan Hopkins from Audit Wales who were attending as observers. Apologies were noted.

JH explained the meeting would be in two parts. Part 1 will cover business from the meeting scheduled for 12th September which was postponed. Part 2 will be a future priority setting workshop

2. Minutes of meeting held 16.05.2022

The meeting notes from 16 May 2022 meeting were agreed for accuracy with no comments noted. KB confirmed status on action plan and provided updates on progress made with the current action plan table, which were noted.

JH formally thanked Sian Howys, Statutory Director of Social Services for Ceredigion County Council for her work with the WWRPB and wished her well for her retirement.

3. NEST Action Plan for Agreement

SB presented the NEST/NYTH action plan, providing a detailed overview. The NEST Framework is a planning tool for Regional Partnership Boards that aims to ensure a 'whole system' approach for developing mental health, well-being and support services for babies, children, young people, parents, carers and their wider families across Wales

SB confirmed Alder Advice, who have previous experience with the "No Wrong Door" approach in North Wales, had been successful in tendering for the contract to assist us in undertaking review against the NEST framework and developing an action plan.

A questionnaire, which will inform the action plan has been circulated to relevant stakeholders, the findings of which will be compiled and shared in the new year.

JH thanked SB for the progress that has been made on this agenda during the last year.

2. Carers Annual report for Agreement

PM provided a detailed overview of the 2021/2022 Carers Annual Report for endorsement by the RPB.

JH thanked PM for collating and presenting the report, which was commended by both her and HLL and endorsed by the board.

KB asked the board to note WG had confirmed an allocation of £9m for the All-Wales short break fund. PM added that the Carers Trust are lobbying for a change of terminology from respite to "Carers Break".

HLL expressed concern over the impact of the current cost of living crisis on unpaid carers. PM gave an example of the Pembrokeshire "Keep warm, Keep well" initiative that was being developed locally.

4. Social Value Forum

EB provided an overview of the report, highlighting progress made in setting up the West Wales Social Value Forum. RPB is required to submit a triennial report to WG.

The forum aims to support innovation and promote the social value sector. A face-to-face meeting of the forum was held in Narberth earlier in the year and a further virtual meeting will be held in November. Practice Solutions are supporting this work and an update will be provided within the new year.

JH thanked EB for the report and update on progress.

Part 2 Future Priorities Workshop

A workshop approach was taken to discuss future priorities. KB outlined the purpose of the workshop was to:

- Reflect on the Achievements of last 12 months
- Consider Findings of Population Assessment & Market Stability Report
- Discuss priorities together

A summary of the findings will be compiled and presented to members at next RPB meeting.

Date of next meeting- 23rd January 202

WEST WALES RPB: ACTIONS 2022

<i>ID</i>	<i>Action</i>	<i>Lead</i>	<i>Timescale</i>	<i>Progress</i>	<i>Status</i>
03/22/3	Bring updated manifesto to RPB for sign-off	KB	July 2022	Review in 2023	
07/22/1	Share Mapping of funded projects at next meeting	KB	July 2022	Deferred to January 2023 meeting – no further progress made Remove from action list Prepared not shared. Once available will share KB	
05/22/1	EL shared Accelerated Cluster Development Presentation with KB	EL	October 2022	Share slides following today's meeting	
05/22/3	KB and team to look for suitable venue to facilitate next RPB meeting face to face	KB		Venue booked for this meeting	
05/22/4	KB and IEG to explore the idea of WWRPB Awards	KB		Arrangements made for the 6 th of Dec 2022	