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NORTH WALES SOCIAL CARE AND WELL-BEING
SERVICES IMPROVEMENT COLLABORATIVE

Notes of the North Wales Regional Partnership Board Meeting

27th April 2017

10:30 – 12:30

Optic, St. Asaph Business Park

Present: Cllr Gareth Roberts, Bethan Jones Edwards, Claire Sullivan (for Lynda Colwell), David Worrall, Vin West, Wendy Jones, Neil Ayling, Mary Wimbury, Cllr Bobby Feeley, Morwena Edwards, Sharon Hinchcliffe, Nicola Stubbins, Richard Debecki, Margaret Hanson, Morag Olsen, Clare Field, Teresa Owen, Dawn Docx, Jenny Williams

Apologies: Rob Smith, Cllr Christine Jones, Lynda Colwell, Debbie Shaffer

In Attendance: Andy Roach

Item	Notes	Actions
1.	<u>Welcome, introductions and apologies</u>	
2.	Address by the Chair – Cllr Gareth Roberts The new Chair, Cllr Gareth Roberts, welcomed everyone to the meeting and gave an outline of how he will manage the meetings, referring to 'the way we work document'. He encouraged members to participate in the meetings as all our views are welcomed. Cllr Roberts feels that the Board needs to gel as a team to enable partnership working and deliver of the Board's work programme. Cllr Roberts asked that when a deputy is being sent to Board meetings that he and BJE are informed of this. As a Board we need to agree a Vice Chair, Cllr Roberts asked that nominations be received by himself and BJE by 22 nd May to include a nominator, seconder and a brief paragraph from the person being nominated. Nominated members will be asked to say a word at the next meeting as part of the appointment process.	Nominations for Vice Chair vacancy to be received by 22 nd May, Vice Chair to be agreed at RPB meeting 2 nd June 2017

3.	<p><u>Notes and actions of last meeting</u></p> <p>VW requested an amendment – page 10 – ‘bias’ should read ‘unconscious bias’. Notes were agreed as a correct record.</p>	Amendment to be made
4.	<p><u>Mental Health Strategy</u></p> <p>Andy Roach presented the strategy highlighting the following key messages:</p> <ul style="list-style-type: none"> • BCUHB Special Measures framework driving the strategy • High level direction of travel, work ongoing with on the strategy with partners • Bottom up approach, fully integrated strategy • Work re finance, workforce and estates still to do. • Aim to complete by Autumn including delivery plans • Overwhelming support from all partners • Translate this into safe effective services and challenge the status quo • Governance and seniority is key and needs further discussion <p>Board members commended the work to develop the strategy and the following comments were made:-</p> <p>VW – two key areas appear to be missing – reference to Direct Payments and links to Well-being Outcomes.</p> <p>NA – welcomed that LD & Substance Misuse will have own strategies. With reference to the crisis cafes – learning from developing dementia cafes could be used to plan these.</p> <p>TO – BCUHB Board is looking at outcomes and this strategy along with a number of others will fall below this development. To also be added that we need to be clear what we mean by the terms ‘prevention’ and ‘recovery’</p> <p>DW – referred to Green Health and using our environments to promote well-being.</p> <p>RD – Here and now issues have been identified and some gaps plugged, whilst awaiting final strategy.</p> <p>With regard to governance AR noted that there is currently a review of internal governance at the Health Board, there is an opportunity for us in North Wales to have a robust governance in place through the emerging governance structure around mental health. AR noted that to date the Together for Mental Health Board had not functioned well and the meetings have ceased. A meeting of the Together for Mental Health Board will be convened in June. Agreed that AR returns to the July RPB meeting where the proposed governance structure and links between the Regional Partnership Board and the Together for Mental Health Board will be explained.</p>	July 2017 - Revised strategy to be presented back to this Board

5.	<p><u>NW Regional Partnership Board Annual Report</u></p> <p>The report was signed off by the Board and has been submitted to Welsh Government. The report is available to be shared and the Board thanked BJE for all her work in completing the report.</p>	
6.	<p><u>RPB Priority Workstreams (scope and delivery plans to be endorsed by the Board):</u></p> <p><u>Carer's</u></p> <p>ME provided an overview of the plan and explained its purpose:-</p> <ul style="list-style-type: none"> • Work stream Initiation document is a draft overview on the direction and the work around carers. It is not complete and views appreciated from Board. • Scope outlines what can be achieved over next 12 months that adds value to work already being carried out. • Hawis Jones is the Regional Business Manager and she is attending Carer's groups. • Timeline – current focus is 1st April 2018 <p>Feedback from Board:</p> <p>VW – Felt this was positive however Direct Payments needs to be included due to its strong emphasis in the Act.</p> <p>TO – This is a step forward and good focus and links to earlier discussions on MH and needs of carers.</p> <p>MH – Supported VW's comment re Direct Payments but also noted that Carers care for a lifetime or periods of time. Do we help carers to move away to something else after their caring role. There are also hidden carers and how do we get people to recognise that they are carers.</p> <p>CS – Noted that end of life services are different for example counselling / GP services.</p> <p>With regard to the scope and delivery plans for the other priority work streams,(Children, Learning Disabilities and Older People) Chair asked BJE to confirm with Rob Smith as Chair of the NW Leadership Group that these will be available by June meeting. If this is not possible RS is contact Cllr Roberts or BJE.</p>	<p>Work stream Updates from other areas – BJE to arrange via Chair or NW Leadership group</p>
7.	<p><u>Pooled Budgets – Third Sector Grants – Dave Worrall</u></p> <p>DW wanted to raise the possibility of having a pooled budget for third sector grants, as many of the third sector organisations work across North Wales.</p>	

	<p>As Chair of the Regional Pooled Budgets meeting NS reminded members of the Board that following a paper which the Board considered it has agreed the areas for the pooled budgets group to develop. The requirement in the Act is Care Homes and IFSS. We are also looking at Carers, Integrated Care Fund, Children with Complex Needs.</p> <p>WJ responded as CVSC has looked at this and it is difficult to get the information required.</p> <p>It was agreed that DW & CS work together to write a paper for the Board on how they propose this could be achieved. DW will present the paper in September 2017.</p>	<p>September 2017 – Paper submitted by David Worrall and Claire Sullivan</p>
<p>8.</p>	<p><u>The use of Dewis Cymru or Info Engine – Dave Worrall</u></p> <p>DW wished the Board to discuss which system partners should be supporting as there are three systems – DEWIS Cymru, Info Engine and WCCIS.</p> <p>It was explained that WCCIS is a client management information system not a database of resources for the public. DEWIS Cymru is a system that is being recognised and supported by Welsh government. BJE noted that the national DEWIS team are in discussions with Info Engine. DEWIS Cymru supports the delivery of the Act, there have been some issues which are currently being addressed relating to Welsh language in the directory of services. Concern was raised by WJ And MH around safeguarding and what checks are being made on the resources in the directory. BJE explained that the system works on a journalist and editor basis, where the editor releases the information to the directory – the role of appropriate editors is therefore paramount.</p> <p>It was agreed to invite the DEWIS national team to attend the RPB to present the system.</p>	<p>DEWIS - demonstration to be given to the Board</p>
<p>9.</p>	<p><u>National Primary Care Fund 2017-18 Letter from Grant Duncan</u></p> <p>Chair asked BCUHB colleagues for an update regarding the fund and when can the Board expect to have discussions or overview of the proposals for use of the fund.</p> <p>MO responded that she feels we are now moving to a different phase. This fund has supported primary care but there is also a cluster fund. Some of the previously funded projects and posts now need to move to core funding. Discussions on the use of the fund are taking place in the area teams. There was a workshop this week which looked at what has been funded and the outcomes. MD agreed to provide a presentation on the Fund at a future meeting. NS noted that it is difficult to move services to core funding to release grants. MH that the</p>	<p>Presentation on National Primary Care Fund to the Board– date to be agreed</p>

	<p>funding is driven by the WG Primary Care Strategy. BJE and MD to agree date.</p> <p>JW noted that Dr Richard Louis from Bangor University would like to present to the RPB on the work they have undertaken relating to the primary care assessment. BJE to invite to the same meeting.</p>	
10.	<p><u>Integrated Care Fund</u></p> <p>NW reported that 2016/17 Q4 report is currently being completed.</p> <p>ICF allocation for 2017/18 has been received. Reporting requirements have now changed for the new financial year and are based on themes across the region. WG recognise that this is a transitional year for reporting which will involve working together to use money in the right way for our citizens. ICF will continue to be funded for the next 3 years.</p>	
	<p><u>Any other business</u></p> <p>Chair asked Board members to consider whether meetings should be held in different venues across North Wales. Also Chair asked the Board whether they would like part of the meeting to be more informal or to have opportunity to visit different services as meeting locations permit. Members to put suggestions forward to BJE.</p>	
	<p><u>Date of next meeting</u></p> <p>2nd June 2017 at 10:30 – 12:30, Optic St. Asaph Business Park</p>	