



CYDWEITHREDFA GWELLA GWASANAETHAU  
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**NORTH WALES** SOCIAL CARE AND WELL-BEING  
SERVICES IMPROVEMENT COLLABORATIVE

Notes of the Extra Ordinary

North Wales Regional Partnership Board Meeting

**5<sup>th</sup> July 2018**

**9:00 am – 11:30 pm**

**Optic, St Asaph**

Present:	Cllr Gareth Roberts (chair), Bethan Jones Edwards, Morwena Edwards, Susie Lunt (on behalf of Neil Ayling), Nicola Stubbins, Cllr Joan Lowe, Cllr Llinos Medi Huws, Lyn Meadows, Sally Baxter (on behalf of Teresa Owen), Dave Worrall, Cllr Christine Jones, Claire Lister (on behalf of Jenny Williams), Vin West, Mario Kreft (on behalf of Mary Wimbury), Richard Debicki, Audrey Somerton-Edwards (on behalf of Clare Field/Charlotte Walton), Wendy Jones, Helen MacArthur, Cllr Bobby Feeley, Cllr Liz Roberts, Lynda Colwell, Richard Weigh
Apologies:	Morag Olsen, Andrew Long, Jenny Williams, Neil Ayling, Charlotte Walton, Clare Field, Mary Wimbury, Teresa Owen,
In Attendance:	Huw Irranca-Davies, Minister for Health & Social Care Chris Stevens, Welsh Government Albert Heaney, Welsh Government

Item		Actions
1.	Welcome  GR welcomed the Minister and WG colleagues to the meeting.	
2.	An inclusive presentation was given by ME, NS and RW on the work ongoing across the region to improve the health and well-being of residents across North Wales. Achievements highlighted included the PNA, creation of an Area Plan, website launch, development of the workforce strategy, progress of work on the pooling of budgets and joint working with the PSB's.  Discussion also focussed on the Parliamentary Review with recognition from NW CEO's and Leaders that the work of the Board has been recognised as being on a par with the NWEAB.	

<p>2.</p>	<p>The Minister:</p> <ul style="list-style-type: none"> <li>• commended the Board on its' achievements on working collaboratively, noting a particularly ambitious vision, nonetheless, the Minister considered this to be the correct vision and highlighted, due to the challenges in the region, the programme cannot be changed overnight.</li> <li>• commented on the integrated feel of the developments and the scale of challenges and acceptance around deliverance.</li> <li>• stated a number of new models of seamless care have already been supported by the Primary Care Fund and the Integrated Care Fund (ICF). Further plans of additional new models delivered to improve the outcome which matters to people will be delivered through the transformation agenda. Partners will need to focus on what works well with ICF, transformation funding and core funding.</li> <li>• stated the Transformation Board was on the verge of being established. The Transformation fund will form a different process from the normal bidding of ICF funding, and involves acquiring the vision to make system changes across the region. The fund must be targeted to priority projects and to new models of health and social care with the aim of speeding up their development and demonstrating their value. Transformation outcomes could also be exemplary models, with the potential to be shared on a regional and national level, fundamentally around delivering outcomes.</li> <li>• is pleased to see progress in Pooled Budgets for Care Homes, with the region moving to a non-risk sharing system. WG have published an independent review re Pooled Budget, which highlights the challenges and realises the benefits and encouraged board members to read.</li> <li>• announced WG have agreed an increased National Commissioning Board (NCB) funding in 2019-20 to promote commissioning arrangements. The NCB will work alongside ADSS Cymru in relation to the practicalities of operating pooled funds.</li> <li>• would welcome the opportunity to attend future board meetings together with the Cabinet Secretary for Health and Social Services, Vaughan Gething to listen and discuss further with Board members as outcomes can only be achieved through working in collaboration.</li> </ul> <p>The Minister confirmed WG intend to move forward and are encouraged with all information given. WG are keen to progress 'Delayed Transfer of Care' (DToC) within North Wales, while recognising the good work taking place, there are anomalies in the figures being received and enquired what actions are now being taken in relation to Winter planning – has the system provided more resilience, actions going forward, identical patterns or different method of working.</p>	
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	<p>An announcement of £20B Transformation money has been made with no mention of Social Care. It is hoped when this is announced in Wales Social Care will be involved as this would have consequences for the integration process.</p> <p>WG have not responded as the agenda in Wales is different and the issue of long term plan of Health &amp; Social Care and wellbeing actions must be filtered through. WG plan to focus on the outcomes and work through the agenda.</p> <p>VW referred to the terms ‘image’ and ‘culture’ and the language we use about people relates to our underlying attitudes and prejudices and by using Medical Model language to refer to disabled people is perpetuating discriminatory attitudes.</p> <p>The Minister confirmed WG :  Are committed to a social model approach and referred to the recent ‘Improving Lives Programme’ which was co-produced with disabled people and Carers.  A Ministerial group will be established based on feedback from people who themselves have experienced this.</p> <p>Board members were subsequently given an opportunity to review and discuss the above points.</p>	
<p>3.</p>	<p><b><u>ICF dementia Plan – WG Guidance</u></b></p> <p>The ICF Dementia Plan will be discussed in detail at the next board meeting. WG have clarified 50% of the funds will be released initially and the remainder will be released once WG have approved each regions’ expenditure plans, with further potential opportunities to seek additional funding.</p> <p>Cllr JL raised concern to the governance of the ICF approval from leading members.  BJE confirmed the plans fall under the ICF funding which has already been approved.</p>	
<p>4.</p>	<p><b><u>AOB</u></b></p> <p>Cllr BF proposed BCUHB need to clarify their Board members.  SB confirmed BCU membership on the board are currently being considered and will be reviewed as part of the current structure and personnel discussions.</p> <p>DW enquired on the Eol process for third sector representatives and others due to finish their term in October 2018.  BJE confirmed Eol for Third Sector representatives will be circulated shortly and current members are welcome to re-apply.</p>	
	<p><b>Date of next meeting:</b>  Friday 13<sup>th</sup> July 9:00 am</p>	