



AGENDA ITEM

3.1.5

CTM BOARD

DECARBONISATION ACTION PLAN – 6 MONTHLY REPORT TO WELSH GOVERNMENT

Date of meeting	25/05/23
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Vicki Wallace, Deputy Director of Strategy and Partnerships
Presented by	Linda Prosser, Executive Director of Strategy and Transformation
Approving Executive Sponsor	Executive Director of Strategy and Transformation
Report purpose	FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
Population Health & Partnerships Committee	03/05/2023	NOTED

ACRONYMS

CTMUHB	Cwm Taf Morgannwg University Health Board
DAP	Decarbonisation Action Plan
WG	Welsh Government

1. SITUATION/BACKGROUND

1.1 Wales has legally binding targets to deliver the goal of Net Zero emissions by 2050. This target is underpinned by an ambition for the

Public Sector to be collectively Net Zero by 2030.

- 1.2 There is a significant opportunity for Wales' health and social care system to lead the way on reducing carbon emissions. Action is needed not only because NHS Wales is the biggest public sector emitter (with a carbon footprint of around 1.00 MtCO₂e which represents approximately 2.6% of Wales's total greenhouse gas emissions) but also because the health and social care system are at the forefront of responding to the impact of the climate and nature emergency on health outcomes. In response the Health and Social Care Climate Emergency National Programme has been established to support both National and Local action across the sector including the delivery of the *NHS Decarbonisation Strategic Delivery Plan 2021-2030*.
- 1.3 A key enabling action within the Delivery Plan is the requirement for NHS organisations to produce DAPs which form the basis of how organisations are implementing Delivery Plan initiatives and more generally demonstrate the organisation's contribution to the collective ambition and target. The qualitative monitoring return supports the implementation of DAPs and the aims of the National Programme by providing a mechanism for reporting on progress and improvements.
- 1.4 NHS Wales Organisations are asked to report bi-annually, detailing the progress of their contribution to the Climate and Nature Emergency and associated targets as outlined in the organisation's plan (Priority Measure 31).

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 CTMUHB previously submitted a report to WG in September 2022. The current submission deadline was 14 April 2023, which was met.
- 2.2 Since the last update, Environmental Sustainability has been established as part of our transformation agenda. This further enables the embedding of this agenda within the health board and allows an enhanced executive and board level focus on delivery.
- 2.3 As can be seen from the DAP and update report (Appendix 1), positive progress continues to be made (updates to the previous submission highlighted in red).
- 2.4 However, staff capacity to engage or deliver initiatives beyond core duties and services remains very limited. The financial position of CTMUHB also impacts upon our ability to deliver the DAP, as many of

the actions are dependent on financial resource to deliver.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 As set out above, staff capacity and financial resources impacts on our ability to fully deliver against the DAP.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	Future sustainability of services is impacted on by the ability to deliver the DAP
Related Health and Care standard(s)	Effective Care
	All are relevant
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below) If no, please provide reasons why an EIA was not considered to be required in the box below.
	An EIA will be undertaken for relevant projects set out within the DAP
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	Yes (Include further detail below)
	There will be resource implications to the delivery of the DAP. Each separate project set out within the DAP will need it's own impact assessment. The current resourcing pressures the health board is experiencing is having a negative impact on it's ability to deliver the DAP in full.
Link to Strategic Goals	Sustaining Our Future

5. RECOMMENDATION

5.1 The Board is asked to:

- **Note** the reporting submission made to Welsh Government;
- **Note** the positive progress being made by the Health Board on the decarbonisation agenda;
- **Note** that resourcing issues are having an impact upon the ability of the Health Board to deliver fully against this agenda.